

**Greenbank Beach and Boat Club, INC**  
**Minutes of monthly GBBC board meeting**  
February 8th, 2020

**Location of meeting:**

Greenbank Progressive Club  
Greenbank, WA 98253

**Present at meeting:** Judi Moore, Cris Sanguino. Sally King, Bob Monroig, Adele Anderson, Richard Loughead

**Absent from meeting:** Jeanna Lyle - Excused

**Quorum Established:**

The regular meeting of the HHWC board of trustees was called to order at 1 pm by Judi Moore. This meeting was directly after the 2020 Annual Membership Meeting. The purpose was to approve the January minutes, approve expenditures and to elect GBBC Officers.

**Review Agenda:** N/A

**Approval of January 18th, 2020 meeting minutes:** The January 18th 2020 meeting minutes were reviewed via e mail and unanimously approved.

**Treasurer's Report:** A motion was made to approve the outgoing checks to be paid by the treasurer. The motion was approved unanimously.

**New Business:** Election of GBBC officers:

The GBBC board voted and unanimously approved the installation of the following officers:

Judi Moore agreed to be the president for one more year.

Cris Sanguino - Vice President

Sally King and Bob Monroig will share secretarial duties

The official roster of the 2020 GBBC board is (With term end dates):

Judi Moore - President (2021)

Cris Sanguino - Vice President (2022)

Sally King and Bob Monroig - Co- Secretary (2021)

Richard Loughead - Treasurer (2022)

Jeanna Lyle - Trustee (2022)

Adele Anderson - Trustee (2023)

The GBBC Board made a motion and unanimously approved the following signature authorizations for the GBBC accounts:

Cris Sanguino has agreed to become a new signer on our bank account.  
Judi Moore will continue to be a signer on the accounts.

The paperwork for the signatures will be prepared and submitted to Peoples Bank.

**Member Comment:** None

**Next Meeting:** The next meeting will be held at the Day Road Fire Station on March 21, 2020 at 9 am.

**Meeting adjourned:** The meeting was adjourned at 1:14 pm by Judi Moore

**Minutes submitted by:** Cris Sanguino ( Recording Secretary)