

First Meeting of the Board of Directors

for Sail Pensacola Inc.

The first meeting of the board of directors was held on the 3rd day of May 2023, at the time of 12:00 Noon CST, and at the following location: The Fish House.

Tim Ryschon was requested to be the temporary Chairman of the meeting.

Tom Pace was requested to be the temporary Secretary of the meeting.

1. The Meeting was called to order. It was determined that a quorum was present either in person or by proxy, and the meeting could conduct business.

The following directors were present:

Timothy Ryschon, Tom Pace, Collier Merrill, Ellis Bullock, DC Reeves, Terry Hutchinson

Absent: Terry Hutchinson, David Johnson, Bobby Switzer

2. Tim Ryschon determined and reported that notice of the meeting had been properly given or waived by the directors pursuant to the Bylaws of the corporation.

3. A motion was made and carried that the Secretary was ordered to attach the documentation (if any) or the appropriate affidavit of mailing of notice or waiver of notice to the meeting minutes.

4. The following agenda items were presented:

- a. A copy of the Articles of Incorporation as filed in Florida;
- b. A copy of the Bylaws of the Corporation;
- c. A copy of the IRS letter of 501(c)3 public charity determination
- d. A copy of the Florida letter recognizing the charity organization.
- e. Confidentiality Policy and Statement
- f. Bank of Pensacola Account
- g. PayPal Account

5. The directors ratified and approved all documents presented.

6. Upon motion duly made, seconded, and unanimously carried, it was resolved that the persons listed on the Articles of Incorporation as officers would act as the initial officers of the corporation with the exception of treasurer, which was vacated. Hence, initial officers are as follows:

President: Timothy Ryschon

Vice President: Tom Pace

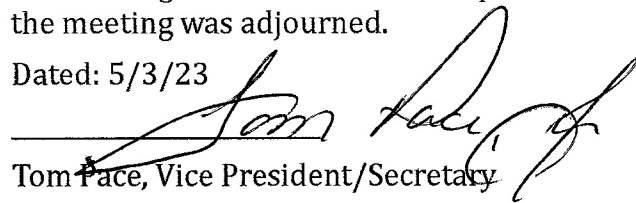
7. The following other business was transacted:

1. Review of SailPensacola.org. Discussion about acquiring SailPensacola.com; it is currently priced at \$2999.00. No action was taken.
2. Review of Google Analytics data for SailPensacola.org.
3. Review of Ads running on VisitPensacola.com/sail.

There was no further business, and upon motion made, seconded, and unanimously carried, it was **RESOLVED**, that all the items and documents have been examined by the board of directors, and are approved and adopted, and that all the actions taken thus far have been ratified and approved by the board of directors of the corporation.

There being no further business, upon motion made, seconded, and unanimously carried, the meeting was adjourned.

Dated: 5/3/23


Tom Pace, Vice President/Secretary

Witnesses: 

Timothy Ryschon, President