

Meeting of the Board of Directors

for Sail Pensacola Inc.

The board of directors meeting was held on the 4th day of January 2024, at the time of 12:00 Noon CST, and at the following location: The Fish House.

Tim Ryschon was Chairman of the meeting.

Tom Pace was 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, Bobby Switzer, Ellis Bullock

Zoom: Terry Hutchinson

Absent: DC Reeves, Collier Merrill, David Johnson, Timothy Burr

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 duly made, seconded, and unanimously carried to approve the meeting Minutes from 8/7/23.
4. Upon motion duly made, seconded, and unanimously carried to approve the Agenda for this meeting.
5. Financial Summary: Ryschon reported no change in income or expense for the prior month.
6. New business
 - 6.1. Satori Table Fund: Total cost was \$1500.
 - 6.1.1. Status: need final two contributions
 - 6.1.2. No motions
 - 6.2. UWF Engineering Capstone: Total cost: \$3,000.
 - 6.2.1. Balance to collect \$2,000
 - 6.2.2. No Motions
 - 6.3. Watch Party 1: 9/15/23. Reviewed media products and production cost.
 - 6.3.1. No Motions
 - 6.4. Watch Party 2: 11/30, 12/1-2. Reviewed media products and production cost.
 - 6.4.1. No Motions
 - 6.5. Befoil Presentation: 9/16 Footprint Accelerator.
 - 6.5.1. Befoil is moving toward placing a boat in Pensacola Q3 2024
 - 6.5.2. Needs

- 6.5.2.1. \$5k local contribution.
- 6.5.2.2. Ambassador: still searching
- 6.5.2.3. Space: Bobby has proposed building space.
- 6.5.3. Foiling Week Pensacola
 - 6.5.3.1. Reviewed TDC funding approval. Discussion around date with Spring date being generally more favorable.
 - 6.5.3.2. Ryschon will revisit date with Luca and TDC
- 7. Project List: See no-password page: www.sailpensacola.org/board-items
- 8. Reports Communications: None
- 9. There being no further business, upon motion made, seconded, and unanimously carried, the meeting was adjourned.

Dated: 1/4/24 Approved by Board 3/x/2024

Tom Pace, Secretary

Witnesses:

Timothy Ryschon, Pres