



6/7/2024

Board Meeting Agenda

- 1. Quorum**
- 2. Call to Order**
- 3. Approve Agenda**
- 4. Approve meeting minutes 1/4/2023**
- 5. Financial Summary**
- 6. Old Business**
 - a. Fund the Table at Satori Fundraiser: \$1,500.
 - i. Status – need 2 final inputs, \$300 each.
 - b. UWF Engineering Capstone:
 - i. Powerpoint of design
 - ii. Sail Pensacola Materials Commitment: \$3,000
 1. Have \$1000, need \$2000 to finalize support
- 7. New Business**
 - a. Watch Party 3 (May 10, 2024):
 - i. Celebrated Patriot christening; team Barbeque with virtual; hosted by Seville
 - b. Footprint Accelerator
 - i. Birdyfish/Flo1
 - ii. iFly 15
 - c. Foiling Week 2024
 - i. On schedule for Feb 24-March 2, 2025
 - d. 2025 Sailing Event Schedule (Tom)
 - e. SP Funding Prospects
 - i. Discussion
 - f. UWF College of Business Internship
 - i. Social Media Manager (starts Fall Semester)
 - g. UWF Social Media Class Social Media Audit.
 - h. Board Items – Password:
 - i. QiOn: Provides charging systems for E1 racing
 - i. Foiling Week Solution?
 - ii. Presentation by Jerry Stoeckigt and Sven Hackmann
- 8. Reorganized Board Items page: password '!Sail24*'**
 - a. page: www.sailpensacola.org/board-items
- 9. Reports/Communications**



- a. Work Plan/Scope Development
- b. Other items

10. Adjourn