



9/19/2024

Board Meeting Agenda

- 1. Quorum**
- 2. Call to Order**
- 3. Approve Agenda**
- 4. Approve meeting minutes 8/21/24**
- 5. Financial Summary**
- 6. New Business**
 - a. Fund the Table at Satori Fundraiser 2023: \$1,500.
 - i. Needed: 2 contributions @ \$300 each (TP, CM)
 - b. UWF Engineering Capstone:
 - i. PowerPoint of design on /Board-items
 - ii. Sail Pensacola Materials Commitment: \$3,000
 1. Received: \$1,000; Needed: \$2,000 @ 4 x \$500 each (CM, EB, TP, TB)
 - c. Foiling Week 2024:
 - i. Venue/Staging update
 - d. AM status
 - e. Footprint Accelerator:
 - i. Waydoo and Hydroflyer 9/13,14
 - ii. Cabrinha scheduled for 10/18,19
 - f. Grant application: Gulf Futures Challenge
 - i. Resolution of support for submission
- 7. Project Review: See no-password page: www.sailpensacola.org/board-items**
- 8. Reports/Communications**
 - a. Other items
- 9. Adjourn**