

# Meeting of the Board of Directors

for Sail Pensacola Inc.

The board of directors meeting was held on the 21st day of August 2024, at the time of 12:00 Noon CDT, 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: None

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

Guests: Luca Rizzotti, Caz Lumley, Scott Over

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 7/10/24
4. Upon motion duly made, seconded, and unanimously carried to approve the Agenda for this meeting.
5. New business: Foiling Week Pensacola 2025. Members discussed the current logistics plans and visited with the We Are Foiling team.
6. Reports Communications: None
7. There being no further business, upon motion made, seconded, and unanimously carried, the meeting was adjourned.

Dated: 8/21/24 Approved by Board

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Tom Pace, Secretary

Witnesses:

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Timothy Ryschon, Pres