

Meeting of the Board of Directors

for Sail Pensacola Inc.

The board of directors meeting was held on the 19th day of September 2024, at the time of 12:00 Noon CDT, and at the following location: Captains Room, Atlas

Tim Ryschon was Chairman 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, Bobby Switzer, Ellis Bullock, Timothy Burr

Zoom: None

Absent: DC Reeves, Collier Merrill, David Johnson, Terry Hutchinson, Tom Pace,

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 8/21/24
4. Upon motion duly made, seconded, and unanimously carried to approve the Agenda for this meeting.
5. New business:
 - 5.1. Fund the Table at Satori Fundraiser 2023: \$1,500.
 - 5.1.1. Needed: 2 contributions @ \$300 each (TP, CM)
 - 5.2. UWF Engineering Capstone:
 - 5.2.1. Sail Pensacola Materials Commitment: \$3,000
 - 5.2.1.1. Received: \$1,000; Needed: \$2,000 @ 4 x \$500 each (CM, EB, TP, TB)
 - 5.2.1.2. Bobby suggested a presentation of progress by students; Ryschon will arrange.
 - 5.3. Foiling Week 2024:
 - 5.3.1. Venue/Staging areas were discussed; no action
 - 5.4. Footprint Accelerator:
 - 5.4.1. Waydoo and Hydroflyer event was discussed; no action
 - 5.4.2. Cabrinha scheduled for 10/18,19, no action
 - 5.5. Grant application: Gulf Futures Challenge
 - 5.5.1. Resolution of support for submission: Burr motioned a stipulation that if funding is won, that the work is outsourced.
6. Reports Communications: None

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

Dated: 10/08/24 Approved by Board

Tom Pace, Secretary

Witnesses:

Timothy Ryschon, Pres