



ROYAL PALM YACHT CLUB, INC.

PO Box 1970 Fort Myers, FL 33902

PHONE (239) 334-2176

[www.rpyc.org](http://www.rpyc.org)

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June 29, 2018

Dear RPYC Member,

RPYC 2018 Annual Meeting — Enclosed is the RPYC 2018 Annual Meeting Notice, the Agenda and the Ballot with the Nominating Committee Report for our upcoming meeting to be held on Tuesday, September 11th, 2018 at 5:30 PM at the Helm Club (Garden Room) 4425 South Landings Drive, Fort Myers, 33919.

If you are able to attend the meeting but cannot download and print out the attached documents we will have copies of the Agenda and Ballots available at the meeting for your use.

If you are unable to attend the Annual Meeting and would like to submit a ballot please print out and complete the attached ballot (one per member in good standing). Mail your completed ballot(s) to Commodore Bob Lammie, PO Box 1970, Fort Myers FL 33902 by Friday September 7, 2018.

If you are unable to attend the meeting and are unable to print out the ballot we will mail you the attached notice and ballot upon request. Please send us a 'reply' eMail requesting that we mail you a hard copy of the documents. Please provide us with the exact street mailing address where you wish to have the meeting package mailed to. Mail your completed ballot(s) to Commodore Bob Lammie, PO Box 1970, Fort Myers, FL 33902 by Friday September 7, 2018.

Since we will not be sending out the notices, election ballot or attachments by US Mail as we have in years past, this eMail will serve as your only official meeting notice unless you specifically request that we mail them to you.

If you have any questions on the above please feel free to call me at (239) 333-7281

Commodore Bob Lammie  
Royal Palm Yacht Club



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## **NOTICE OF ANNUAL MEMBERSHIP MEETING**

The Annual Membership Meeting of the Royal Palm Yacht Club will be held at The Landings Helm Club - Garden Room, Fort Myers Florida on Tuesday, September 11th, 2018 at 5:30 PM for the election of Officers and Directors to serve for the fiscal year October 01 through September 30, 2019 and to conduct additional business as indicated in the following agenda.

### **AGENDA**

- |   |               |
|---|---------------|
| I. Call to order by Commodore   | Bob Lammie    |
| II. Minutes of previous Membership Meeting  | Joan Wendel   |
| III. Bylaw change   | Elle Clifford |
| IV. Election of Officers and Directors<br>and Members of the Nominating Committee   | Murph Donahue |
| V. Standing Committee Reports   |               |
| Finance Committee   | Marv Market   |
| Membership Committee  | Carol Market  |
| Entertainment Committee   | Jim Merrill   |
| VI. Results of Election Ballots for Officers and Directors and Nominating Committee |               |
| VII. Adjourn  |               |

Bob Lammie  
Commodore

Under the provisions of Article VI of the Bylaws, members entitled to vote and who cannot attend the Annual Meeting may vote by requesting an Absentee Ballot from ..

John Tuscano, GM, PO Box 1970, Ft. Myers, FL 33902 or [jtuscano7@aol.com](mailto:jtuscano7@aol.com)



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August 10, 2018

In accordance with the Bylaws of the Royal Palm Yacht Club, the following nominations are submitted for election by the Membership:

Commodore	Dick Devlin
Vice Commodore	Carol Market
Rear Commodore	Rich Gamauf
Fleet Captain	
Treasurer	Ruthie Derrick
Secretary	Joan Wendel
Director (1 years)	Charles Munsch
Director (2 years)	Chris Foley
Director (3 years)	Florie Gage
Past Commodore	Bob Lammie

2018/2019 Nominating Committee



**RPYC ANNUAL MEMBERSHIP MEETING**  
**Tuesday, September 11, 2018**

**ELECTION BALLOT**

Approve the list of Nominees for Officers & Directors proposed by the Nominating Committee yes \_\_\_ no \_\_\_  
**(Mark your choices with "X")**

<b><u>POSITION</u></b>	<b><u>NOMINEE</u></b>
Commodore	Dick Devlin
Vice Commodore	Carol Market
Rear Commodore	Rich Gamauf
Fleet Captain	
Treasurer	Ruthie Derrick
Secretary	Joan Wendel
Director (1 years)	Charles Munsch
Director (2 years)	Chris Foley
Director (3 years)	Florie Gage
Past Commodore	Bob Lammie

**2019-2020 Nominating Committee** - Approve the list of Nominees for the Nominating Committee yes \_\_\_ no \_\_\_  
**(Mark your choices with "X")**

- PC Bob Lammie
- Julie Kelly
- Mary Anne Merrill
- Karen Lammie
- PC Elle Clifford

**NOTE** - Once completed please return your ballot to the clerk or to PO Box 1970, Fort Myers Florida 33902