

Agenda for November 3rd 2026 PTMTA Annual Membership meeting

TIME: 5:30

LOCATION: Northwest Maritime Center - Oliver Morris Room

1. Welcome & Call to order

a. Ginny Wilson(Interim President) - John Simpson (Vice President) - Mike Novack (Secretary) - Brad Seaman (Treasurer) - Marshall Brennan (Lifeboat Chair) - Gwendolyn Tracy & Emiliano Marino - N/A (Trustee Nominations/Elections) - Pat Mahon

2. Guest spot to introduce a topic to briefly discuss before Agenda approval.

3. Approval of the minutes from last meeting.

Discussion

Motion-

2nd-

Ayes-

No-

4. Approval of Agenda. Motion to approve the Agenda.

Discussion

Motion-

2nd-

Ayes-

No-

5. New business

1. Boat Haven Improvement Plan

- The port of Port Townsend is looking at replacing most of the docks in Boat Haven over the next 10 years. If the plan is passed, then they will start securing funding and figuring out how moorage rates will change over the next ten years to help fund the project. See attached documents
- Get membership input

2. **Website Overhaul:** What would make the website more useful, easier to navigate, and easier to keep current?

- Online membership forms: Ginny would like to revise the membership forms and create an online version. We'll discuss how to encourage members to use it.
- Member categories: Include checkboxes on the membership form so members can select the business or service categories they want to be listed under.
- Website and data management: Decide how the website and membership information will be maintained, who will be responsible, and how the available tools can support the way PTMTA operates.
- Fundraising: Discuss fundraising ideas to help support the website overhaul and other association efforts.
- T-shirt design: Gather ideas for a new PTMTA T-shirt design.

3. New Board Members, Ballots, Committees

- PTMTA would love one or two more active board members to help us serve our membership. If you cannot commit to serving on the board, but want to help, we also need to have beefier committees - Membership & Website help being the most in need

6. Old business.

1. Pacific Marine Expo November 19th - 21st.

7. Finance report

Total Balance \$23,504.27

- **ECON \$4448.00**
- **ARPA \$2734.28**
- **Lifeboat \$3602.28**
- **General \$12,719.71**

8. Last minute discussion

NEXT MEETING DATE

Motion to Adjourn

**Motion-
2nd-**

Adjournment (TIME)