



PORTLAND YACHT CLUB TRUSTEE.

RESPONSIBILITIES AND TASKS

Trustee Board members are focused on the ability of the Club to fulfill its mission, which could include strategic topics such as:

- Real Estate.
- Neighbor and community relations.
- JYC and adult education.
- Environmental Issues.
- Finance and Capital.
- The role of the club manager.

They have no operational responsibility.

Trustee Board members are selected because of a combination of knowledge, skills, and experience in a field of work that will strengthen the Board's ability to carry out its duties, responsibilities, and mission.

They contribute their experience in several key elements of Board responsibilities including:

1. Planning with emphasis on long term strategic projects.
2. Participation in the identification and execution of a particular objective.
3. Participate in the selection of the Club Manager.
4. Help PYC contribute to the benefit of the surrounding communities.

SELECTION AND PERSONAL CHARACTERISTICS

1. Possesses experience and familiarity with the role of a Director of a Board including fiscal and legal responsibilities
2. Thinks strategically, globally, and futuristically.
3. Understands the unique elements of a club vs. a business
4. Respects the traditions and history of the Club
5. Accepts Board membership as an opportunity for service, not privilege.

9/9/2020

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