



LOWELL'S MARITIME FOUNDATION

Annual Meeting Agenda

October 21, 2021

Call to Order:

Peter Erickson

Minutes:

- Meeting Minutes from the Board of Directors Annual Meeting of October 22, 2020

Treasurers Report: Allan Jarvis

Executive Directors Report: Graham McKay

Education Director's Report: Dorothy Antczak

Election of Officers and Board Member: Frank Morse – G & N Committee

- President - Peter Erickson
- Vice President - Frank Morse
- Treasurer - Allen Jarvis
- Secretary - Pamela Bates
- Board Member – Bob Barton

Introduction of Directors Emeriti: Pam Bates – HR Committee

- Sally McKay
- George Odell
- Stephen Bachelder

New Business:

Call to Adjourn: