

Port Arthur Yacht Club (PAYC)

General Meeting

December 10, 2019

MEMBERS PRESENT:

Lynette Gillenwater, Commodore

Mike Givens, Treasurer

Judy Walters, Secretary

Russ Myers

Dennis Gillenwater

Mark McConnell

Paul Vera

Ted Mahavier

Kelly Perez

Mike Wise

Meeting was called to order at 1902 on December 10, 2019.

Commodore Lynette Gillenwater thanked everyone for their support and generosity during her reign as Commodore.

There were no objections to the Minutes from the October 8, 2019, and November 12, 2019 General and Board of Directors Meetings. Mike Wise made a Motion to approve the October Minutes as written and Dennis Gillenwater seconded the Motion. Paul Vera Made a Motion to approve the November Minutes as written and Mike Wise seconded the Motion. The Minutes for each month were approved as written.

MEMBERSHIP: No report.

TREASURER: For copies of the financial reports please contact Mike Givens. The check for the repairs to About Time was issued. The Budget for 2020 is complete and now with the new Commodore, Paul Vera, for review.

HARBOUR MASTER: No report.

HOUSE & GROUNDS: The roof leaks and needs to be addressed as soon as possible. The repairs will be referred to Paul for handling.

RACING: On November 16th we had the Single Handed Race:

1st Place – Richard Hughes

2nd Place – Ken Ruttly

3rd Place – Paul Vera

On December 7th we had the Last Race of the Year:

1st Place – Richard Hughes

2nd Place – Paul Vera

3rd Place – Fred Parsons

The Marvin Campbell/Jack Painton Race will be on January 4, 2020.

Awards Banquet January 25, 2020.

SOCIAL: Lighted Christmas Boat Parade and Club Christmas Party is Saturday, December 14th. Reminder: the Awards Banquet is coming up January 25, 2020.

CRUISING: No report.

SAFETY: No Report.

JR & ADULT SAILING: Jr. Sailing received two checks (\$70 & \$80) from Boaters' Resale. Thank you to John Ardoin for a significant donation to Jr. Sailing.

Adult Sailing is looking forward to next year.

FLEET: Currently building a trailer to hold the pennant. About Time is almost ready to go in the water. May need to replace wench handle and that will be monitored.

SEA SCOUTS: A Boy Scouts troop asked to camp on December 21. They will be out and around the marina. Some Scouts will be sailing this weekend.

LAMAR SAIL CLUB: No report.

PIC: The Island is declared a Park. There is a \$30,000 feasibility study to take place. The City is asking for the cell tower lease to be paid up front. The port-a-potties at Logan Park are being torn up. City Manager plans to do something about the hogs. The golf course Clubhouse now has maintenance and cleaning crews. Renovations are to be done next year. The cameras and security are still an issue and Mr. Trainer is to get back with the City Manager. The \$25,000 bid to do repairs to the Golf Course Clubhouse only covers a small portion of the work that needs to be done.

John Beard has support to try to make PIC as a Commission under the City Manager.

SAFETY: No report.

OLD BUSINESS: About Time is finished and needs the decals put on. The binnacle is new, binnacle and gauges are new. Motor is fuel injected and has no carburetor. There are also new lights, depth finder, hour meter, through hulls, rod holders, decking screws, auxiliary connections, radio and stainless steel bimini frame and bimini. We are still in need of a console cover, new tires on the trailer and other work needs to be done. Rodney Champagne has volunteered to take care of the trailer.

The Showcase for April is in full swing organizing. Any help that can be given will be appreciated. We need sponsorship and anyone who can help with that is greatly appreciated.

NEW BUSINESS: Rodney Champagne will maintain About Time. A gear bag needs to be assembled for About Time. We already have most of what is needed.

Paul Vera made a Motion to create a temporary position for the maintenance of About Time.

Ted Mahavier made a Motion that the position should be a one year position. Mike Givens seconded Ted's Motion. By a show of hands, the Motion passed.

The Awards Banquet cover should remain the same as last year; \$25 per person. The menu for this year is Italian.

Paul Vera will send an email regarding the Annual Racing Meeting regarding rules and for dates for the Race Committee to reconvene.

As her last act as Commodore, Lynette signed on this date, the Boatswain (Bosun) Agreement. The PAYC Club Power Boat Boatswain is as follows:

A yacht club member who has been selected by the Commodore and who has volunteered for the position of Boatswain will have control over the maintenance and equipment of the club powerboat. The Boatswain will keep the boat in proper order and will notify the club of any

issues with the boat. He/she will also control who is to use the boat and create a sign in/out sheet. The sheet will also have the names of members who are qualified to use the club boat. Only the Commodore and Boatswain can qualify members for boat use. The condition for use/qualification is as follows:

1. Members who use the boat are required to date and sign in/out;
2. Have gear bag on board;
3. Launch and recover boat
4. Store everything that was used in proper place(s);
5. Cover boat;
6. Inform Boatswain of any problems or damage to club boat after use.

Ted Mahavier made a Motion to name an event after Fred Day because of his love for sailing and the club. He was a long time member and an inspiration to many over the years. It was suggested we name the red fish tournament after Fred. Therefore, the new name should be The Fred Day Red Fish Tournament. Dennis Gillenwater seconded the Motion. The Motion passed by a show of hands.

Motion by Dennis Gillenwater to adjourn and seconded by Russ Myers.

MEETING ADJOURNED at 2006 hours.