

Port Arthur Yacht Club (PAYC)

Special Meeting

September 10, 2019

MEMBERS PRESENT:

Lynette Gillenwater, Commodore

David Bradley, Vice Commodore

Mike Givens, Treasurer

Judy Walters, Secretary

Chuck Devenzio

Greg Lynd

Art Lynd

Russ Myers

Ken Rutty

Dennis Gillenwater

Paul Vera

Ted Mahavier

Butch Neely

Mike Wise

Donald Hearn

Kelly Perez

Carolyn Worsham

Bill Worsham

Richard Hughes

Dr. Michael Amsden

The Commodore called a Special Meeting at 2042 hours. The Special Meeting was for the approval of spending \$1,600 for the installation of the metal roof over the boat racks outside the boathouse.

Prior to the Special Meeting, the Commodore received a check in the sum of \$800 to be applied to the installation of the metal roof over the boats racks; therefore, leaving PAYC to pay the balance of \$800.

Discussion: Butch Neely asked if any thought was given to the boathouse being used for a social area/party area like it was before it was destroyed by the hurricane.

A vote was taken and the expenditure was approved unanimously for the metal roof.

Meeting Adjourned 2048 hours.