

Port Arthur Yacht Club (PAYC)

Board Member's Meeting

July 9, 2019

MEMBERS PRESENT:

Lynette Gillenwater, Commodore

David Bradley, Vice Commodore

Mike Givens, Treasurer

Judy Walters, Secretary

Ted Mahavier

Dennis Gillenwater

Paul Vera

Butch Neely

Greg Lynd

Chuck Devenzio

Ken Rutty

Commodore Lynette Gillenwater called the meeting to order at 1942 hours.

TREASURER: Carry over. According to the By Laws the Treasurer there should be an Assistant Treasurer to assist with meetings and duties of the Treasurer. We are looking for volunteers. Additionally, and according to the By Laws, the Vice Commodore, or a second designated person, shall be a designated signatory on the BBVA account(s). Therefore the following persons shall be the designated signatories on the BBVA account(s):

- The current Treasure, Mike Givens, to remain as primary signatory on the BBVA account(s).
- Remove the former Vice Commodore, Mike Wise, as a signer and add the current Vice Commodore, David Bradley as a designated signatory on the BBVA accounts.
- Remove the former Commodore, Greg Lynd, as a signer and add the current Commodore, Lynette Gillenwater, as a designated signatory on the BBVA accounts.

Another CD is maturing in September. Ted Mahavier made a motion to move the CD to a Money Market earning 1.489% rate of return. Greg Lynd seconded the motion.

HARBOUR MASTER: Carry over.

MEMBERSHIP: Carry over. It is recommended that the resignation of Butch Spafford be accepted in good standing.

There are a few that are in the arrears. Dr. Mike is in arrears 91+ days. There is no current phone number for her. An email will be sent to remind her.

Craig and Julie Rankin owe \$893.06 in past dues. No current contact information. It is recommended to resign in bad standing.

Carry Amic is \$162+ in arrears. A voicemail was left for him but no response to-date.

Roy Cowan wants to put his membership on hold. He gave his boat to Carry Amic. He is in good standing.

Greg Lynd made a motion to accept the resignation of Butch Spafford and Judy Walters seconded the motion.

We received the application for Frank Inzer. Frank donated Lasers and other equipment in exchange for the initiation fee and dues for the remainder of 2019.

An application was received from James Nelson. James bought Butch Spafford's boat. He did not submit payment with his application; therefore, no vote will be taken on his application until payment is received.

Greg Lynd made a motion to accept the application of Frank Inzer and Judy Walters seconded the motion.

HOUSE & GROUNDS: Carry over. Oak trees are ready to plant. Waiting for weather to cooperate.

RACING: Carry over.

SOCIAL: Carry over.

CRUISING: Carry over.

SAFETY: Carry over.

JR. SAILING: Carry over. Looking for Sun Fishes. Contact Ted if you see anything for sale.

ADULT SAILING: Carry over.

LAMAR SAILING CLUB: Carry over.

SEA SCOUTS: Carry over.

FLEET: Carry over.

OLD BUSINESS: Carry over. Where should the money for the sale of About Time go? Should it be held and applied to new purchase or should it be deposited in the Capital Improvement account. Greg reminded everyone that the purchase funds for About Time came from the Capital Improvements and therefore any proceeds from the sale should go back into the Capital Improvements Account.

Greg Lynd made a Motion that when a firm offer of \$700 for the sale of About Time come in that it be approved and the funds be deposited into the Capital Improvement Account. Judy Walters seconded the motion. A show of hands vote was taken and the motion was passed.

NEW BUSINESS: David Bradley made a motion to form a committee and for Russ to review the awning. Judy Walters seconded the Motion.

The Commodore wants David Bradley to do a spreadsheet of all members and to give monthly reports of Associate Member, Honorary Members and Cruising Members.

Associate cannot own boats. Therefore, if a Member has a boat on a trailer and not in the marina that member should be an "Active" Member and not an "Associate" Member.

The subject of direct pay for dues was addressed. Mike Givens will investigate what it would take to have direct pay through bank drafts.

Raccoons are getting in the attic. They get in through the rotten eaves and fascia boards. According to the By Laws the Board can spend up to \$1k for emergency repairs without a meeting or vote. Those boards need to be replaced. Butch Neely made a Motion to get bids. Greg Lynd suggested we schedule a work day and volunteers to do it. David Bradley made a Motion to accept bids and Greg Lynd seconded the Motion. After discussion the Motion failed and to proceed with scheduling a workday within the next 30 days to replace the eaves and fascia boards. David Bradley made another motion was made for the work to begin at 9:00a.m. on 7/20/19. Greg Lynd seconded the Motion.

Storage at the boathouse needs to be completed. There is enough funds in the JSC funds to complete the work. Suggestion was made that a workday be scheduled to finish the storage racks. No action taken.

MEETING ADJOURNED 2045.