

Port Arthur Yacht Club General Meeting December 12th, 2006

Club Members present were: Pat O'Quinn, Mark & Karen Hallquist, Russell & Barbara Test, Terrill Adkisson, Alan Aldredge, Steve Swanson, Gene Kohrman, Jason Tieman, Russ Myers, Jessie Aranda, Johnny Otto, Butch Neely, Eric Phelan, Charles Seat, Jerry Singleton, & Tommy Giles.

Treasurer's Report:

Main Checking:	\$23,672.76
Improvement CD:	\$12,426.31
Improvement CD2	\$29,140.88
Lease:	\$28,298.62
Money Market CD:	\$ 3,426.39
Self Insurance CD:	\$24,571.69

Harbormaster:

No report

Membership:

No report

Racing:

No report

House & Grounds:

Butch Neely reported on receiving an estimate to do away with the old style open air vents on the club house roof. The estimate includes the removal of the vents as well as weatherproofing other areas of the building. It is projected that the club will gain a substantial much needed energy savings from the work in the event the board approves. The estimate was under \$600.00 & will be presented to the board at the board meeting.

Cruising/Socials:

No other cruises are planned at this time for December. Gene made mention that there is an upcoming safe boating course this January for those who haven't had a chance to take the course yet. The class is purported to be \$20 a head and is a very thorough course. Gene is also attempting to put together a couple of Navigation classes sometime within the next few months. Stay tuned to the upcoming Mainsheets for details. Barbara Test went over details concerning the Annual awards banquet on

January 6th. Please RSVP with Barbara if you haven't already.

Safety:

Jason reported on the fact that there is an inordinate amount of debris blocking egress to the breaker panels in the clubhouse & he feels that this could very well lead to a potential safety issue if not corrected.

Junior Sailing:

No report at this time.

PIC Report:

No report at this time

Old Business:

No old business at this time

New Business:

The age old tradition of the exchanging of the Commodore and Vice Commodore flags was carried out with Pat O 'Quinn handing over the Commodore flag to Mark Hallquist who will serve as this years Commodore. Mark Hallquist in return handed over the Vice Commodore flag to Russell Test, who will serve as Vice Commodore for the incoming year. Congratulations guys & thank you Pat O 'Quinn for a job well done this past year!

Meeting was adjourned at 7:37 pm.

Steve Swanson, Secretary of the PAYC
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