

**Port Arthur Yacht Club General Meeting
July 10th, 2007**

Club Members present were: Mark Hallquist, Russ Myers, Terrill Adkisson, Alan Aldredge, Dana Warren, Chuck & Mary Lee Devenzio, Gene Kohrman, Mike Wise, Richard Richardson, Ed Wiltz, Paul Vera, Art Lynd, Steve Swanson, Tommy Giles, Billy Wooley, Robert Latimer and Robert Case.

Treasurer's Report:

Main Checking:	\$29,899.33
Improvement CD:	\$12,686.66
Improvement CD2	\$29,627.11
Lease:	\$28,719.26
Money Market CD:	\$ 3,441.16
Self Insurance CD:	\$ 25,068.18
<u>CD</u>	<u>\$ 3,243.16</u>
Total	\$132,684.86

Harbormaster:

Gene Korhman reported that new pilings are being driven in the marina now. PIC will still have to rebuild the finger piers. On rows B, C, & D there are 140 slips and only 13 slips are empty.

Membership:

We received membership applications from Robert Latimer and Robert Case.

Racing:

The Dieter Junge Race is scheduled for Saturday July 14. Skippers' meeting will be on Thursday night at 6pm. Most participants are planning on spending Friday night at Sabine Pass, then leaving from there Sat. morning to start the race around 7am. The 4th Thursday Night Series has been completed. Ken Ruddy won the series in the racers fleet and Mike Gill won in the cruisers fleet. Upcoming races are: Full Moon July 28, the 5th Thursday Night Series will begin on July 5 and the Dieter Junge Galveston Race on Saturday July 14th.

House & Grounds:

No Report at this time.

Cruising/Socials:

Commodore Mark Hallquist reported that around 75 people attended the annual picnic. As a personal observation the food was great and the amount of conversation was encouraging to see. I would like to see more members attending PAYC events. The 2nd annual min-fish regatta was won by Mark Hallquist.

Safety:

No Report at this time.

Junior Sailing:

Paul Vera reported that there were 18 kids in attendance at this year's Junior Sailing camp. The camp had a lot of very useful instructing taking place every day. It was also decided after polling the parents that next years camp will be a sleep over camp again. Next year there will be an increase in the registration fee to cover the increase in the cost of food and other amenities. David Carruth will be competing in race week at the Houston Yacht Club in July.

PIC Report:

Ed Wiltz and Dana Warren reported that in addition to specific questions asked of PIC; it was learned the proposed RV Park will not be placed upon disk golf site, but perhaps further south of Jep's utilizing existing land, and some levy removal. Also; it was determined that the final load of sand for Palms' has been delivered, and no further expense is to be required for golf course. Further more; 2/3rds of the Rita repair expense has been asked for from PA city council, and has been paid; some \$200k; finally it was learned that FEMA will pay for 100% of Rita damage. Perhaps we should submit cost of roof (\$8,200.00) for refund as well as gate replacement! Only other member of the audience was member of home owners association.

All slip fingers will be built by PIC staff.
PAYC may be asked to assist in installation of pre fab fingers.

John Chirafis did not attend, unknown \$500k marina fund according to PIC !

Lighting on B-C, D-E will be restored.

Channel lighting will be purchased, and placed on (4) of (6) pylons

New Channel alignment lights will also be purchased. (1) will be constant, and (1) will be 70 flash per second strobe.

PIC has asked for two boats from PAYC for night assist in placement of alignment lighting.

State boat will be used in placement of pylon lighting.

Old Business:

Robert Martinez of the Texas Parks and Wildlife will furnish a boat to install lights and bird repelling devices on the pilings outside the sea wall. Gene Korhman questioned the color that dock boxes are supposed to be. He feels black is not an acceptable color. Billy Wooley purchased a laser for \$700. Billy thought the club might want to purchase the laser and add it to their inventory.

New Business:

Ed Wiltz reported that the Manitowic refrigerator keep freezing up. This is a reoccurring problem. Ed will get a repairman to look at the refrigerator and gives us an estimate on the repairs. Gene Korhman reported that it has taken two years to make all the repairs to the marina that was caused by boats during Rita. Gene would like to see everybody evacuate their boats from the marina before the next major hurricane. Also Gene wants to remind everybody to fill out there hurricane preparedness sheets with contact numbers.

Meeting was adjourned at 7:45

Russ Myers, Secretary of the PAYC
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