

**Port Arthur Yacht Club General Meeting  
August 7th, 2007**

Club Members present were: Mark & Karen Hallquist, Russ Myers, Alan Aldredge, Bill Worsham, Steve Swanson, Jerry Singleton, Chuck DeVenzio, Gene Kohrman, Mike Wise, Richard Richardson, Ed Wiltz, Paul Vera, Randy Palmero, Tommy Giles, and Jack Funderburk.

**Treasurer's Report:**

Main Checking:	\$33,568.24
Improvement CD:	\$12,818.87
Improvement CD2	\$29,922.57
Lease:	\$28,948.43
Money Market CD:	\$ 3,450.18
Self Insurance CD:	\$ 25,372.45
CD	\$ 3,282.76
<hr/>	
Total	\$137,363.50

The following members have been sent a 90 day late notice: Wallace & Dot Barbay, Harry & Beverly Bush, D. C. Cook, Glen & Brandie Fontenot, Michael Leggett, Steven & Terry Lowe, James Mehaffy, Bill & Sarina Nickel, Kjell & Carol Olofson, Mike Player, Joe Shamburger, Ralph Unglaube, Macon & Judy Ware, Glen & Sylvia Weir.

**PAYC Washer/Dryer Monies**

Balance Forward	\$450.00
11/6/2006	\$128.50
2/12/2007	\$186.00
4/5/2007	\$25.00
8/6/2007	<u>\$88.88</u>
Paid	\$428.38
Balance Owed	\$21.62

**Harbormaster:**

Gene Korhman reported that we have 140 slips in the club, 14 slips are empty and 4 of those are unusable. This is excluding all slips on row E. Several boats are being relocated.

**Membership:**

We have received a membership application from Bill Maynard.

The following members have forfeited their memberships due to non-payment of dues.

James Blain, David & Candy Bonham, Richard & Linda Briggs, Michael & Pam Ellis, Ron & Nirm Franklin, Keith & Elaine Leblanc, Jim & Karen Norwood, Michael Smith, Kenneth & Rebecca Tate and Mathew & Alison Whitehead.

Resignations have been received from John Caffery, Bill & Susan Cummins, Don & Ellen Pruett, Kenneth Meaux and W. T. Ainsworth.

**Racing:**

The Dieter Junge Race is scheduled for Saturday September 1, 2007. 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 5<sup>th</sup> Thursday Night Series has been completed. Russ Myers won the series in the racers fleet and Mike Gill won in the cruisers fleet. We had several members who wanted the Thursday Night Racing to continue. So we tried something different. Every week we use Sailwave estimated rating to win from the previous race as your new handicap. Upcoming races are: Fred Grunde Race August 25, Island Cup Regatta September 8, and Long Distance Race #3 September 22.

**House & Grounds:**

It was reported that one of the ice machines is not working. A couple of members replaced all the florescent bulbs that were burned out. More bulbs need to be purchased.

**Cruising/Socials:**

No Report at this time.

**Safety:**

No Report at this time.

**Junior Sailing:**

No Report at this time.

**PIC Report:**

Mark reported that PIC borrowed money from the City of Port Arthur to repair rows F&G. PIC has 15 more walkways to repair on rows F&G. The travel trailer park is now going to be located at the end of Pleasure Island Blvd. between the levee and the berm. The park will have 76 to 78 spaces and cost around \$200,000 to build. Several boats on row E were sold at an auction recently. Mark wants the boats move outside of the club so nonmembers will not have access to the club property.

**Old Business:**

No report at this time

**New Business:**

Paul Vera reported that we now have several permanent structures in the lake with no lights on them. Gene Korhman reported that the Coast Guard Marine Safety will be checking the structures in the lake for proper illumination.

Meeting was adjourned at 7:38

**Russ Myers**, Secretary of the PAYC  
[secretary@payc.us](mailto:secretary@payc.us)