

Port Arthur Yacht Club General Meeting February 12th, 2007

Club Members present were: Mark & Karen Hallquist, Russ Myers, Mike Wise, Barbara Test, Terrill Adkisson, Paul Vera, Alan Aldredge, Steve Swanson, Ed Wiltz, Gene Kohrman, Bill Wooley, Mike Wise, Chuck Devenzio, Jessie Aranda, Quincy Prestridge, Johnny Otto, Eric Phelan, Jerry Singleton, Richard Richardson, Martin Novich, Tommy Giles, & Joe Fitzgerald.

Treasurer's Report:

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|--------------------|--------------|
| Main Checking: | \$20,584.17 |
| Improvement CD: | \$12,557.23 |
| Improvement CD2 | \$29,379.60 |
| Lease: | \$28,510.46 |
| Money Market CD: | \$ 3,423.45 |
| Self Insurance CD: | \$24,759.87 |
| CD | \$ 3,203.97 |
| Total | \$122,427.75 |

PAYC Washer/Dryer Monies

| | |
|-----------------|----------|
| Balance Forward | \$450.00 |
| 11/6/2006 | \$128.50 |
| 2/12/2007 | \$186.00 |
| Paid | \$314.50 |
| Balance Owed | \$135.50 |

The finance committee is trying to finalize budget proposal. It was suggested that there may be an increase in membership dues to cover the increase in utilities.

Harbormaster:

Gene reported that the game warden ticketed 50 boats in the club, six slips are unusable on row C and only seven small boat slips are available in the club. Also there is a need to start enforcing the dock box rules.

Membership:

We have received 1 new member application from Mark Feeny.

Racing:

The moonlight race on Feb. 3rd had four participants. Richard Hughes came in 1st and Russ Myers came in 2nd for the racing fleet. Gene Kohrman came in 1st and Mark Hallquist came in 2nd for the cruising fleet. There will be a moonlight race on Sat. March 3, 2007 and the

Thursday Night Series will begin on March 15, 2007. The skippers' meeting will be at 18:00. Repairs are needed on the Olympic Coarse marks.

House & Grounds:

No report at this time.

Cruising/Socials:

Valentine Dinner/Dance went well, came in a few dollars over budget. Awards banquet for 2007 is tentatively set for January 21, 2008 at the Pompano Club. Barbara Test tendered her resignation as Social Director due to Russ' new job in Montgomery Alabama.

Safety:

No report at this time.

Junior Sailing:

Volunteers are preparing for the Mardi Gras Youth Regatta. Paul is expecting around 40 boats.

PIC Report:

PIC has approved a bid to repair the covered boat stalls that was damaged during Rita. PIC is in the process of taking bids to demolish the restaurant next to the condos. Sharky's Grille has been relocated closer to the main road and should be open by March 1, 2007.

Old Business:

No report at this time.

New Business:

A work day is scheduled for Sat. March 3, 2007. Some of the problems which need to be addressed are; a toilet in the men's bathroom needs repairs, screen house docks need repairs, need to look at the fences around the club and the club boat needs cleaning and electrical repairs.

Also the subject of the use of electricity needs to be better managed, such as turning off lights and the television when not in used.

Meeting was adjourned at 7:31 pm.

Russ Myers, Secretary of the PAYC
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