

## Port Arthur Yacht Club General Meeting September 11th, 2007

Club Members present were: Karen Hallquist, Russ Myers, Pat O'Quinn, Alan Aldredge, Bill Worsham, Butch Neely, Steve Swanson, Jerry Singleton, Chuck DeVenzio, Gene Kohrman, Mike Wise, Richard Richardson, Ed Wiltz, Sam Showalter, Quincy Prestige and Robert Latimer.

### Treasurer's Report:

Main Checking:	\$38,036.24
Improvement CD:	\$12,818.87
Improvement CD2	\$29,922.57
Lease:	\$28,948.43
Money Market CD:	\$ 3,453.23
Self Insurance CD:	\$ 25,372.45
CD	\$ 3,282.76
Total	\$141,834.55

### Harbormaster:

Gene Korhman reported that last week all the damaged pilings have been replaced or fixed. PIC should start building the finger piers soon. Gene also reported that 14 slips are empty and 4 of those are unusable. This is excluding all slips on row E. Charles Bueller of Lake Charles Yacht Club would like to start cruising with the PAYC cruisers.

### Membership:

We have received a membership application from Michael Amsden MD.

### Racing:

The Island Cup Regatta had six competitors. The Racing Fleet raced two races with Russ Myers coming in 1<sup>st</sup> place. The Cruising Fleet got chased off the lake by rain clouds after one race which Mike Gill won.

### House & Grounds:

Butch Neely priced several types of refrigerators. The prices range from \$1200 to \$3000. Butch will get an estimate from Ruty & Morris AC to replace the

compressor. The gate is broken again. The pivot pin in the swing arm is worn beyond repair. The docks at the screen house are still in need of repair.

### Cruising/Socials:

Pat O'Quinn reported that four boats made the Galveston Cruise. The weather was not too bad. Pat also reported that the thousand foot cut does not have any cane marking the channel.

### Safety:

No Report at this time.

### Junior Sailing:

Ricky Richardson reported that PAYC has received \$175 in donations in Terrel Adkisson's name for junior sailing.

### PIC Report:

No Report at this time.

### Old Business:

Pat O'Quinn reported that we need to discuss whether to keep the mosquito traps in the restrooms or send them back. Ed Wiltz made a motion to return the traps back to the supplier, Ricky Richardson seconded the motion. The motion passed unanimously. Robert Martinez with Texas Parks and Wildlife will be installing lights on all six pilings outside the seawall.

### New Business:

Sam Showalter has a copy of Terrel Adkisson's book which he will leave at the club for members to read. Bill Worsham suggested that a copy of the book could be donated to the Gates Memorial Library at Lamar Port Arthur. Bill also suggested that there could be a presentation ceremony at the time of the donation. Ed Wiltz made a motion to donate a copy of Terrel book to Gates Library and have a ceremony, Ricky Richardson seconded the motion. The motion passed. Ricky Richardson wanted to

use the dry storage area for travel trailer during the upcoming Spindletop Regatta which PAYC is hosting. Several members suggested using the open field across the road from the clubhouse for the campers and travel trailers.

Meeting was adjourned at 7:36

**Russ Myers**, Secretary of the PAYC  
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