

Port Arthur Yacht Club General Meeting October 9th, 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:	\$30,690.05
Improvement CD:	\$12,953.93
Improvement CD2	\$30,224.75
Lease:	\$29,253.43
Money Market CD:	\$14,556.18
Self Insurance CD:	\$ 25,671.11
<u>CD</u>	<u>\$ 3,321.40</u>
Total	\$146,670.85

Harbormaster:

Gene Kohrman reported 14 slips are empty. We are at 90% occupancy. PIC is in the process of repairing finger piers. A barge should arrive soon to replace pilings damaged during hurricane Humberto.

Membership:

We have received two membership applications but were unable to contact the applicants.

Racing:

Russ Myers reported that Sam Showalter, Sam's cousin Paul Horton from Austin, Kevin Blank from Slidell LA., Russ Myers and Andy Green participated in the Triamaran Shootout Regatta at Fort Walton Yacht Club. We placed 4th in the two day regatta. There is a Moonlight Race on October 27th. Skippers' meeting at 6pm. Paul Vera has been a PRO at the catamarans nationals at Galveston this past week.

House & Grounds:

It was reported that with the combined efforts of Jerry Singleton, Butch Neely,

Steve Swanson, Alan Aldredge, Randy Palmero and Mark Hallquist the gate is once again is working. Also the same workday the volunteers removed all the dead bushes and trees around the club house. We now have a used refrigerator which was donated to PAYC through a friend of Pat O'Quinn. Butch Neely reported that the fasteners on the docks at the screen house are almost rusted in two and needs to be replaced.

Cruising/Socials:

Pat O'Quinn reported that the Shell Island Cruise may not happen due to damage to the thousand foot cut.

Safety:

No Report at this time.

Junior Sailing:

Paul Vera reported they are trying to decide who will be Jr. Sailor of the year.

PIC Report:

Mark Hallquist reported that the PIC Commission reported that Hurricane Humberto caused nearly same dollar amount of damaged as hurricane Rita. Hurricane Humberto caused major damage to the outer sea wall. The northern fishing piers have been burned, vandalized and also had storm damage after Hurricane Humberto. Around 500 gallons of fuel have been stolen from the pump at Bosun's Landing again. It will cost approximately \$340,000 to repair all the electrical problems in the marina. The PIC Commission will meet with the Port Arthur city council on October 30, 2008 to discuss the financial conditions on the island.

Old Business:

There was a discussion on the live aboard general guidelines. Mark Hallquist read the guidelines to the membership. There were several changes made per suggestions from the membership. Mike Wise made a motion

to accept the amended guidelines. Richard Richardson seconded the motion. The motion passed unanimously. The live aboard general guidelines will be posted on the PAYC website.

New Business:

Mark Hallquist read the nominations to the membership. Randy Palmero was moved from Vice Commodore to the Commodore position on the ballot. Mark Hallquist asked Paul Vera to develop a 5 year plan for the Jr. Sailing and Racing Programs. Paul Vera formed a committee to help him. The committee includes Russ Myers, Paul Vera, Richard Richardson, Mike Gill, Mike Wise, Alan Aldredge and Mark Hallquist.

Butch Neely would like a spokesperson for the live aboards.

Meeting was adjourned at 7:48

Russ Myers, Secretary of the PAYC

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