

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

Club Members present were: Russ Myers, Mark & Karen Hallquist, Pat O'Quinn, Alan Aldredge, Butch Neely, Mike Wise, Steve Swanson, Chuck DeVenzio, Gene Kohrman, Richard Richardson, Ed Wiltz, Beverly Broussard, Lynda Jones, Sam Showalter, Dana Warren, Art & Annette Lynd, Britt Hartford, John & Ginger Ardoin, Pam King, Eric Phelan, John Otto, Mike Gill, Quincy Prestige and Michael Amsden.

Treasurer's Report:

Main Checking:	\$30,137.58
Improvement CD:	\$12,953.93
Improvement CD2	\$30,224.75
Lease:	\$29,253.43
Money Market CD:	\$14,573.39
Self Insurance CD:	\$ 25,671.11
CD	\$ 3,321.40
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Total	\$146,135.59

Resignations by forfeiture: D. C. Cook, Kjell & Carol Olofson and Kevin Sutcliffe.

Certified letters were sent to Wallace & Dot Barbay, Harry & Beverly Bush, Micheal Leggett, Steven & Terry Lowe and Ralph Unglaube.

We need volunteers for the annual Awards Banquet which will be at the Pompano Club in Nederland on January 26, 2008.

Harbormaster:

Gene Kohrman reported 13 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 received membership applications from Mike Tagert and William Ted Mahavier. Resignations letters were received from Laura & Mike Player, Jason Tieman and Pat Wood.

Racing:

Russ Myers reported that Sam Showalter participated in the Harvest Moon Regatta on October 26 in Galveston. His crew consisted of Trent McBride, Mike Gill and Russ Myers. Sam's boat was the fourth to cross the finish line out of over 200 boats. Our very own Andy Green took line honors and won the Mayor's Cup for the fifth time. Sam took second place in his fleet and Andy Green took third. Sam also participated in the Wurstfest Regatta on Canyon Lake where he came in first place in his fleet. There were eleven boats in his fleet. His crew consisted of Jim Kincaid, Mike Parsons from Slidell and Russ Myers. There is a Moonlight race scheduled on November 29.

House & Grounds:

It was reported that there is a leak in the kitchen. Butch Neely will take care of the problem.

Cruising/Socials:

Mark Hallquist reported 6 boats made the Shell Island Cruise. They were Sea Dreams, Banana Wind, Deena Ann, Island Shante, Pinnacle and Day O. They reported that the thousand foot cut is still there and it is around 9 feet deep.

Safety:

No Report at this time.

Junior Sailing:

No Report at this time.

PIC Report:

Mark Hallquist reported that Carl Parker gave the PIC Commission a check in the amount of \$33,000 for the RV Park. Carl Parker said Pleasure Island is a diamond in the rough. He has a proposal for developing the area around the old restaurant. People have been vandalizing and dumping trash on the north jetty. Dana Warren asked the

commissioners what type of bonds are they planning on using to repair the marina. They replied that they will be general revenue bonds which will not need to be voted on by the citizens of Port Arthur. The fees collected from the marina will be used to repay the bond and make repairs on the island.

Meeting was adjourned at 8:30

Russ Myers, Secretary of the PAYC
secretary@payc.us

Old Business:

Beverly Broussard reported that she, Lynda Jones and some friends have been using the TV room for playing bridge twice a week. They feel that they are unwanted at the clubhouse. Beverly and Lynda asked the membership present if there were any problems with them playing their bridge game at the clubhouse. There were no objections. The ladies will be playing bridge every Thursday from 12:00 to 4:00. Beverly and Lynda invited anybody who wants to play bridge to contact them.

New Business:

Eric Phelan proposed to the membership that we sponsor a Sea Scouts Charter. Gene requested more information on the charter and the requirements. Gene made a motion to table the subject. Mark Hallquist seconded the motion. The motion passed. The Sea Scouts Charter was tabled. Ed Wiltz submitted a proposal that PAYC take over the financial and maintenance of the WiFi internet at the club house as of January 1, 2008. Mark Hallquist read the proposal to the membership present. Steve Swanson has been absorbing the cost for equipment replacement. Sam Showalter said he would like to be able to check the weather conditions on his laptop at the marina. Mike Wise made a motion that PAYC should start paying the internet cost starting January 1, 2008. Ed Wiltz seconded the motion. The motion passed unanimously. Karen Hallquist and Russ Myers counted the PAYC Officers and Board Members. Russ Myers announced the PAYC Officers and Board Members: Commodore: Mark Hallquist, Vice Commodore: Art Lynd, Secretary: Russ Myers, Treasurer: Jim Pearson, Board Members: Mike Wise, Chuck DeVenzio, Mike Gill and Ed Wiltz.