

Port Arthur Yacht Club General Meeting December 11th, 2007

Club Members present were: Karen Hallquist, Russ Myers, Butch Neely, Jerry Singleton, Chuck DeVenzio, Gene Kohrman, Mike Wise, Richard Richardson, Ed Wiltz, Quincy Prestige Michael Amsden, John Otto, Eric Phelan, Britt Hartford, and Robert Latimer.

Treasurer's Report:

Total	\$146,670.85
Main Checking:	\$28,827.56
Improvement CD:	\$12,953.93
Improvement CD2	\$30,224.75
Lease:	\$29,253.43
Money Market CD:	\$14,594.83
Self Insurance CD:	\$ 25,818.91
CD	\$ 3,349.44
Total	\$145,022.85

Resignations by forfeiture: 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 Korhman reported that we are at 90% occupancy. New pilings have now been set. We will have 3 slips for larger boats when the finger piers are completed.

Membership:

No applications were received.

Racing:

Russ Myers reported that the LROTY race had 3 Racers and 1 Cruiser. Russ Myers won the race after bumping two pipeline mounds and running aground on the third mound. The first race of 2008 will be January 5. Paul Vera is working on the race schedule for 2008. Paul reported that the racing will start around March so you will have a couple of months to get your boats ready.

House & Grounds:

It was reported that the numbers 1 & 4 are not working properly on the drive thru gate key pad. Also the screen door on the east side of the club house has a broken handle and is hard to open.

Cruising/Socials:

The Awards Banquet will be held at the Pompano Club in Nederland on January 26, 2008. Members who plan to attend will need to RSVP. Menus will be available soon.

Safety:

No Report at this time.

Junior Sailing:

Paul Vera reported that he expects all junior sailors to attend the PAYC Awards Banquet on January 26, 2008. The Mardi Gras Regatta will be held on Feb. 2-3. The first organizing meeting is scheduled for Thursday January 3 at 7pm. We need all the volunteers we can get to help with this regatta. The more people we can get the easier and the more fun it will be for all involved.

PIC Report:

PIC's attorney wants to change the deed restrictions. Home owners in Mariner's Cove do not want to see any more development around their community. A court date has been set to solve the resolution. The Army Corp of Engineers are threatening to close the levee roads if the litter does not stop. If the levee roads are closed PIC will have to remove the fishing piers. Copper wire has been stolen from advertisement signs on the island. There are three groups looking at the development of the land around the restaurant.

Old Business:

Eric Phelan reopened the subject of sponsoring the Sea Scouts charter. Eric invited George Pate and Ben Akselsen to

speak and explain what is required to sponsor and maintain the charter. George Pate explained that we would have to form a committee of volunteers. The committee would be a safety net so that one or two members would have to attend every meeting. The charter fee is \$20.00 a year. Eric would be the skipper for the Sea Scouts. The Sea Scouts would meet once a week for approximately 1 to 1 ½ hours. There are 8 to 10 boys that are very interested in the Sea Scouts. Ben Akselsen explained that the Sea Scouts would learn how to maintain and sail the club boats. We would have to provide a building for the Sea Scouts to meet in. The Boy Scouts have their own general liability insurance. Some of these Sea Scouts could become future club members. Mark Hallquist stated that our charter almost requires us to sponsor the Sea Scout's charter to promote sailing.

New Business:

No Report at this time.

Meeting was adjourned at 7:45

Russ Myers, Secretary of the PAYC
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