

**Port Arthur Yacht Club General Meeting  
October 14th, 2008**

Club Members present were: Russ Myers, Fred Holder, Art Lynd, Mike Gill, Paul Vera, Butch Neely, Mike Wise, Chuck Devenzio, Steve Swanson, Ken Ruddy, Gene Kohrman, Alan Aldredge, Jim Pearson, Billy Worsham, Ken Dorris, Richard & Juanita Spinney, Ted Mahavier, R H (Kayo) Harlow, Jim Kincaid, Ricky Richardson, Richard Hughes, Jimmie & Robin Franklin, Alfred Hebert, Robert Latimer, Sam Showalter, and Mark Hallquist.

**Treasurer's Report:**

**Guaranty Bank**

Main Checking: 9757	\$ 17,446.99
Improvement CD: 0040	\$ 13,427.75
Improvement CD2: 8798	\$ 31,500.11
Lease: 5197	\$ 30,496.40
Money Market CD: 2422	\$ 682.75
<u>Total</u>	<u>\$ 93,554.00</u>

**Community Bank**

Self Insurance CD	\$ 29,665.99
Money Market	\$ 1,941.65
Lease Renewal CD	\$ 5,000.00
Capital Improvement CD	\$ 26,554.52
<u>Total</u>	<u>\$ 63,162.16</u>

**Harbormaster:**

Gene Kohrman reported that the marina has major damage from hurricane Ike. However, Mike Gill's boat stayed in his slip during the storm.

**Membership:**

A letter of resignation was received from Frank Blazek III.

**Racing:**

Paul Vera reported that all races have been cancelled for the rest of the year. The next race will be the Marvin Campbell on January 3, 2009.

**House & Grounds:**

Butch Neely reported that the parts for the chain hoist are on order. The hoist should be installed this Saturday.

**Cruising/Socials:**

No Report.

**Safety:**

No Report.

**Junior Sailing:**

Paul Vera reported that PAYC have 2 Optis, 1 Sunfish, and 4 Lasers. We lost 4 Optis, 1 Sunfish and 4 Minifish. Paul is still trying to sort out what rigging was lost from Vamos and the catamaran. PAYC racing also lost racing marks, handheld radios, and most of the race committee equipment. Paul also noted that we will need to purchase some Optis for Junior Sailing Camp.

**PIC Report:**

Mark Hallquist reported PIC has applied for 2 million dollars in grants. During spring break there was some graffiti painted on several buildings on the island. Work on the RV Park has not begun due to incorrect paperwork. No bids have been received for the demolition of the restaurant. Some PIC members want to keep the building and others want to tear it down. The erosion repair grant funds have not been allocated yet. A road owned by the county is about to fall totally into the canal. PIC will try to get the PA city council to address the issue. PIC will need a proposal for the repairs needed in the marina. There was a discussion on what could be covered with a reasonable rate increase.

**Old Business:**

No Report.

### **New Business:**

Paul Vera reported that if we are to host the Mardi Gras Regatta we will need to build a floating dock to launch boats. The club will also need to purchase race marks for the regatta. The unusual amount of alligators in the marina is another concern that needs to be addressed. Richard Hughes is concerned about the under water debris throughout the marina. Ted Mahavier said the club has a lot of hurdles to clear before PAYC will be back to business as usual. Paul Vera recommended that the club purchase two Optis @ \$2400. A motion was made to purchase two Optis but later was withdrawn. Chuck Devenzio suggested that a list be made of equipment that we need to replace for racing and junior sailing.

### **Ike Recovery**

Mark Hallquist reported that the bid for the windows in the TV room is \$3970. The price for the doors on the south side is \$1300.

Meeting was adjourned at 8:18

**Russ Myers**, Secretary of the PAYC  
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