

Attendees: Art Lynd; Russ Myers; Jim Pearson; Ricky Richardson; Mike Wise; Alan Aldredge; Chuck Devenzio; Mike Gill

Members: Paul Morgan, Chris Reid, Gene Korhman, Paul Vera, Larry Lognion, Marilee Devenzio, Steve Swanson, John Ardoin, Bob Brammer, Sam Showalter, Ronnie and Songa Gremillion

Guest: John Scales

A new Board Member was announced, Mike Gill has taken the place of Butch Neeley.

Treasurers Report:

Jim Pearson reported that the Self Insurance Fund is spent. There are 112 members active and payments have been received from 83. Initiation Fees will be reinstated during the next billing cycle.

Harbormaster Report:

Paul Morgan reported all was well in the harbor, a bid was awarded for recovery of slips

Membership:

Russ Myers reported John Scales had applied for membership. Applications were received for live aboard status from Kerry Amick and Larry Lognion.

A resignation was received from Charles Pederson.

Racing:

Paul Vera reported on the July Thursday Night races with 5 racers and 3 cruisers. Richard Hughes and Mike Givins ran the moonlight race on the 4th of July

August 8th will be the Olympic Race with a Skippers Meeting at 10AM with Russ Myers performing Principal Race Officer Duties.

August Thursday nights will start a staggered start just for fun races, with the goal of everyone finishing at the same time. You will be assigned a start time at the Skippers Meeting at 6PM on Thursdays.

There was a request from the Fontenot Family to provide a trophy in honor of one of our past Commodore's Jimmy Fontenot, there was a discussion about using the Top Gun as possible candidate. John Ardoin has a model of a Jerry 18 that could possibly be used by the Fontenot family for their trophy.

Junior Sailing:

Paul reported there were 2 boats donated, an FJ 14 foot donated by Rob Hood and an Opti that was refurbished by Ted Mahavier named IKE

9 Optis 4 lasers 3or 4 minfish and 4 Sunfish

There is still rigging that is lacking but we have enough hulls to progress with.

Paul expressed a need to build a rack and place the prams in the screen house area.

The floating dock needs to be discussed and provisions made to accomplish this before Mardis Gras 2010.

Art reported that Total approved 500 dollars to donate to the youth program.

House & Grounds:

Paul Morgan reported the second air conditioner unit was installed. The gate needs a transformer changed and the fans in the clubhouse are old and should be replaced. There was a discussion about the gate and fobs

Cruising:

Mike reported there was a full moon race/cruise. The cruisers opted to watch fireworks instead of racing.

Noone participated in the Garrison's Ridge Cruise and people worked on their boats in the marina instead.

August 15th has a cruise scheduled to Beaumont, there was a discussion about the event and Mike will attempt to find out if electricity will be available.

September has the Annual Galveston run on Labor Day weekend.

Sam Showalter reported that Johnson's Bayou had 7 foot clear all the way in the bayou.

Socials:

Safety:

Paul Vera made some statements about using Bout Time for rescue. Bout Time should not be used in heavy seas and is really not suited for towing. It should be used to help get people to shore.

Old Business:

There was discussion about providing electricity to the slips and where the Yacht club should proceed and in what direction. After extensive discussion there was a motion introduced by Mike Wise.

PAYC obtain a total cost estimate of providing electricity to the slips and put it to a vote with the assumption that the money will be repaid to the Yacht Club by the members who use the electricity.

Russ Myers seconded with 18 members approving.

Steve Swanson question the lease agreement from PIC and the need to sign the agreement. It was stated those agreements are between the members and Pleasure Island Commision.

New Business:

Ronnie and Songa Gremillion invited members to the Power Squadron event to be held at Pleasure Island Commision on August 15th.

Art explained some of the rules for the Treasure Hunt July 18th.

Meeting Adjourned at 8:30 PM.