

PAYC Board Meeting Minutes

August 11, 2009

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

Members: Paul Morgan, Gene Korhman, Paul Vera,
Guest: Donald Pollack

Harbormaster Report:

Carried Over From the General Meeting Minutes

Gene Korhman reported on the cleanup in the marina and that Ted Mahavier has moved his slip assignment.

Power Squadron meeting is scheduled for August 29th at the Pleasure Island Commission building downstairs and all members are invited to attend.

Membership:

Russ Myers reported Donald Pollack had applied for membership.

A resignation was received from Tom and Barbara Shelly and Edward & Sandra Ludwig. A resignation for Al Judice was accepted.

Racing:

Carried Over From the General Meeting Minutes

Paul Vera reported on the rating sheet for start times for the Staggered Start Series for August and September. You need to look up your handicap to get your start time, with first boat to finish wins the race.

Paul reported on the Olympic II, there were 3 races with a cruising fleet only consisting of Mike Gill who took first, Art Lynd who took second and Paul Vera came in third.

Paul reported on upcoming events, August 22nd for a Long Distance race skipper's meeting at 10AM, September 12th the Island Cup, September 19th and 20th Spindletop Division 6 Multihull Regatta, and the October 3rd Full Moon and October 17th is the 18 mile.

At the Board

After discussion of the floating dock and the projected costs a Dock Committee was formed to build a dock with the funds that were already approved for the dock.

Dock Committee:

Paul Vera, Russ Myers, Alan Aldredge, Randy Palmero

Junior Sailing:

Carried Over From the General Meeting Minutes

Total donated \$500.00 for Junior Sailing.

Paul reported on the need to complete purchasing the rigging for the Prams.

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House & Grounds:

Carried Over From the General Meeting Minutes

The club has been leased for August 22nd D J Page.

Paul Morgan stated the ceiling tiles in the race office need replacing. A need for a work party to accomplish sealing the windows in the Bay Room. A new board on the blower and the ceiling fans need replacing.

Craig from PIC reported on the cleanup process and the marina is up for bid with possibly work starting in October.

Cruising:

Carried Over From the General Meeting Minutes

Mike Wise reported on the upcoming cruise to Beaumont with the availability of Security Officers from 8PM until Midnight, with 3 or 4 boats possibly participating.

Labor Day is the annual Galveston Run and it was questionable about the bridge functioning on the weekend.

October 3rd is a scheduled Full Moon Race
October 17th is the 18 mile Race Cruise.

Socials:

Carried Over From the General Meeting Minutes

November 7th is a Social/Race/Cruise.

Safety:

Carried Over From the General Meeting Minutes

Paul Vera reported Bout Time has had some maintenance performed on it, including the lights switches and bilge pump. New plugs and an oil change was performed on the motor.

At the Board Meeting Minutes

Alan Aldredge offered to get a battery switch for Bout Time.

Old Business:

There was a discussion on electrical and a special meeting was discussed concerning helping club members with electricity.

New Business:

A motion was introduced by Paul Vera concerning naming the Top Gun Trophy the Jimmie Fontenot Top Gun Memorial. The vote was unanimous with no opposition.

Randy Palmero discussed the need to clean the trophies.

Paul Morgan discussed putting a brighter light in the clubhouse.

Art Lynd will be scheduling a work party

There was a discussion concerning the power supply for the PC in the Commodore's office.

At the Board Meeting

A special meeting was scheduled to have a proposal for electrical issues pending the cost estimates.

A Nomination Committee was formed

Nomination Committee:

Art Lynd, Mike Wise, Paul Vera, and Mike Gill

Meeting Adjourned at 9:42 PM.