

General Meeting Minutes September 8, 2009

Attendees: Art Lynd; Russ Myers; Jim Pearson; Ricky Richardson; Mike Wise; Alan Aldredge; Mark Hallquist

Members: Pat O'Quinn, Butch Neely, Paul Vera, Larry Lognion, Steve Swansen, John Ardoin, Ted Mahavier, Sam Showalter, Bill Worsham, Chris Reid, Greg Lynd, Quincy Prestridge

Treasurers Report:

Jim Pearson reported that the budget is pretty close to what was projected. Invoices were sent out to 115 members with 56 members having paid their July invoice to date.

Harbormaster Report:

Gene Kohrman reported the debris is being picked up in the marina, all of E was picked up along with half of B. Boats will need to be moved so they can clean up C and D. Sam Showalter discussed the desire for members to have the opportunity to move their own boats. Paul Morgan has been attempting to notify the members to move their boats.

Safe boating class scheduled third Saturday of every month from 8:30 to 5 possibly at Port Arthur Fire Station. Power Squadron is formed and has 30 members and you are encouraged to get involved in boating safety.

Membership:

Russ Myers reported John Sheppard had applied for membership. John is from Groves and has a T-Trap 32 ft. power boat

Racing:

Paul Vera reported that the Island Cup is coming up Saturday September 12th skippers meeting. October 3rd is a full moon race, the 18mile race is cancelled because of the status of the bridge.

September 19th and 20th is a Division 6 Catamaran Regatta and members are invited to volunteer. Bill and Carolyn Worsham will be hosting a social Saturday Night for the Island folks, food and a live band will be on hand, more details will come shortly.

Junior Sailing:

Paul reported we are waiting on cool weather to build the ramp for Pram launch.

House & Grounds:

Butch Neely reported the cost of the gate opener and will produce a cost of the service at a future date.

Cruising:

Mike reported no one went to Galveston on Labor Day. October 3rd has a full moon race. There was discussion about scheduling a cruise to some destination; members are encouraged to talk with Mike about a location.

Safety:

Paul stated that if you take Bout Time out please put gas in it. Art Lynd reminded snakes are still out and to be on the watch out for them.

Old Business:

The Proposal was read to the membership concerning PAYC providing funds for electrical hookups on the slips.

Port Arthur Yacht Club provide up to \$12,000.00 out of the Operating Funds to be distributed by the board for use by club members to help offset the cost of getting electricity to the slips. Members who have spent money on electricity or who have invoices for payment have until October 31st to be eligible for consideration of a percentage of the available funds that PAYC will provide. On November 1st 2009 the totals of the invoices and receipts will be calculated and a percentage will be derived to give to the members who have turned in receipts.

After discussion a vote was made. 8 members disapproved. 30 members approved. The proposal passed.

New Business:

John Ardoin was recognized for his hard work and applauded.

Meeting Adjourned at 7:59 PM.