

**Port Arthur Yacht Club General Meeting
June 14th, 2005**

Club Members present were Mike Wise, Alan Aldredge, Terrell Adkisson, Gene Kohrman, Butch Neely, Pat O'Quinn, Steve Swanson, Glenn & Janice Thibodeaux, Russell & Barbara Test, Bill Worsham, Mike Ward, Paul Vera, Jerry Singleton, & Randy Palmero.

Treasurer's Report:

Main Checking:	\$6805.99
Improvement CD:	\$11,949.50
Lease:	\$28,118.05
Money Market CD:	\$12,304.57
Self Insurance CD:	\$31,326.57

Harbormaster:

No Report

Membership:

Applications were received from Jason Tieman and Cliff Johnson .

Racing:

Thursday Night racing continues, with a Moonlight race coming up on June 25th – skippers meeting to be at 7 pm. The Summer Olympic Regatta will be coming up July 16th, with details to be announced in July..

House & Grounds:

A list of needed repairs around the clubhouse was submitted by Dave & Diane Sims – to be submitted to the board for approval.

Cruising:

Gene Kohrman went over the recent (and now practically famous) Galveston Cruise. A good time was had by all who attended. The USCG Auxiliary sponsored Safe Boating Course is coming up on June 18th. The class is to be held at the clubhouse from 9 to 5 with a fee of \$20 a head.

Socials:

The annual Commodore's 4th of July picnic is the next social on the books. Suzie has us lined up for some wonderful BBQ at the event. Be sure and come on out for a good time!

Safety:

The upcoming safety related events for this year are as follows :

***Coast Guard Inspections – June 18th
Red Cross First Aid Training – July 30th
CPR Training Course – August 20th***

Junior Sailing:

Please contact Paul Vera at racing@payc.us or at 963-3525 if you would like to get signed up for the 2005 Junior Sailing Summer Camp.If your child or teen is interested in attending they are guaranteed to learn a lot & have a lot of fun in the process!

PIC Report:

No Report

Old Business:

The Septic tanks at the screen house have been an ongoing issue for some time. Since the installation of our recent sewer pump project it has come to the club's attention that the In-ground tanks are still owned by the Sanitation company and thus still under contract unless we elect to purchase them. A motion to purchase the tanks for the agreed price of \$500 was made by Pat O'Quinn, with a 2nd by Steve Swanson. The motion carried.

New Business:

Bill Worsham presented a paper which focused on Safety guidelines, Club responsibilities, & a heightened awareness of overall safety for members as well as guests of the club. The sheet is deemed as a "Risk Management" sheet of sorts.

The General Meeting adjourned at 7:45 pm.

Steve Swanson
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