

Port Arthur Yacht Club General Meeting June 13th, 2006

Club Members present were Pat O'Quinn, Mark & Karen Hallquist, Richard Spinney, Russell & Barbara Test, Terrill Adkisson, Alan Adredge, Steve Swanson, Butch Neely, Carl & Virginia Nutt, Paul Vera, Jerry Singleton, Gary King, Tommy Giles, Mike Givens, John Otto, & John Ardoin.

Treasurer's Report:

Main Checking:	\$23,161.37
Improvement CD:	\$12,169.92
Improvement CD2	\$28,703.76
Lease:	\$27,881.89
Money Market CD:	\$ 3,408.58
Self Insurance CD:	\$32,409.43

Harbormaster:

No Report at this time.

Membership:

New applications were received from Kirk Wickheiser, Ron Davis, & Larry Lognion. The following members are excessively delinquent in their club dues: Tom & Cathy Tompkins, Steve Guidry, Paul Land, Russ Meyers, Rod Hatch, & William & Catherine Hammond.

Racing:

Paul conveyed recent racing events in the club including the Moonlight Race; Paul spoke on using VHF as common practice for every race event.

House & Grounds:

Butch Neely provided (2) bids for a new composition roof on the clubhouse. Butch also submitted bids for a steel roof for the clubhouse.

Cruising/Socials:

We have a cruise to Garrison's ridge coming up on July 15 thru July 16th. There are no cruises scheduled for the remainder of June. The Commodore's picnic is coming up on July 4th, starting at 1600 hrs. Please bring a dessert if you are attending.

Safety:

Jason Tieman spoke regarding the water pollution conditions in and around our Marina.

Jason also discussed our hurricane preparedness plan and is planning on releasing a hurricane plan worksheet to every active club member.

Junior Sailing:

We have the Summer Sailing Camp coming up from June 30th through July 3rd. Paul reports that there is a pretty good turnout this year.

PIC Report:

Pat O'Quinn reports that the P.I.C. is in the process of reinstating the "Parks Board", in order to get more improvements done on the island in the near future.

Old Business:

The matter regarding the V-15 group and their recently submitted proposal was brought up. Russell Test made a motion to count the actual votes as submitted, with a second by Mike Wise. All votes were tabulated to reveal that the decision to accept the V-15 group's proposal as submitted passed. The club now owns what is left of the V-15 fleet & any funds that the organization left in the bank.

New Business:

No new business at this time

Meeting was adjourned at 7:48 pm.

Steve Swanson, Secretary of the PAYC
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