

**Port Arthur Yacht Club General Meeting
November 9, 2004**

The meeting was called to order at 7PM. Thirteen members and one guest were present.

Treasurer's Report:

Main Checking:	\$11,814.83
Improvement MM:	\$12,125.46
Improvement CD:	\$27,758.77
Improvement CD:	\$11,743.90
Lease Renewal CD:	\$26,437.73
Self Insurance:	\$43,291.56

Harbormaster:

Work continues on updating slip assignment records. The process of removing non-member boats from PAYC slips will begin soon.

Membership:

Two applications were received from Melvin & Alice Flitcraft and Robert Marston. A resignation was received from Larry & Deborah Guidry. Action on these applications will be taken at the next Board meeting

Racing:

Four boats raced in the Moonlight Race #4. The last race of the year will be the Nov. 13th Long Distance Race. The skipper's meeting will be held at 10AM that day.

House & Grounds:

No Report

Cruising/Socials:

The Tree Trimming Party will be held on Saturday, November 27th at 6:30 p.m.
Mark your calendars now for the 2004 Awards Banquet. There's a slight change to the published calendar – the banquet will be held on Saturday, January 15 at the Pompano Club. Look for details in next month's *Mainsheet*.

Safety:

No Report.

Junior Sailing:

A Junior Sailing event will be held in conjunction with the Nov. 27th Tree Trimming Party. Planning has begun on the TSA Youth Regatta that will be held on Feb. 5th and 6th of next year.

PIC Report:

Soil samples will be soon taken so that bid process for the Marina improvement project may begin.

Old Business:

Thirty three registered letters were sent to member's who were delinquent on their dues. Those who do not respond or are not current by the next Board meeting will have their membership terminated.

New Business:

Commodore Wise asked for discussion on the idea that gate access to the club will be by electronic FOB only. The goal would be to help guard against non-member access to Club property. No action was taken.

Butch Neely asked members to remember to dispose of used oil by pouring it INTO the onsite storage container. He also asked that the filters not be left on the drain. Once empty the filters should be wrapped in plastic and disposed of in the trash.

The results of the election for next years Board were tabulated and the results were as follows:

Commodore: Mike Wise
Vice Commodore: Pat O'Quinn
Secretary: Steve Swanson
Treasurer: Alan Aldredge
Trustee: Pam King
Board Members: Paul Vera, Glenn Thibodeaux,
Terrell Adkisson & Martin Novich

The vote for the Screen House sewage removal project passed with a tally of 29 for and 1 against.

There was no other business and a motion for adjournment was made by Butch Neely at 8:00PM. Mike Wise seconded the motion and added that margaritas were not served.

Alan Aldredge, Secretary