

Port Arthur Yacht Club General Meeting November 14th, 2006

Club Members present were: Pat O'Quinn, Karen Hallquist, Russell & Barbara Test, Terrill Adkisson, Alan Aldredge, Steve Swanson, Gene Kohrman, Jason Tieman, Bill Wooley, Mike Wise, Russ Myers, Chuck Davenzio, Ed Wiltz, Jessie Aranda, Larry Elliot, John Ardoin, Quincy Prestridge, Glen Weir, Bill Worsham, Johnny Otto, & Butch Neely.

Treasurer's Report:

Main Checking:	\$23,556.75
Improvement CD:	\$12,426.31
Improvement CD2	\$29,140.88
Lease:	\$28,298.62
Money Market CD:	\$ 3,423.46
Self Insurance CD:	\$32,945.82

Harbormaster:

Gene reported on the last club cruise and how enjoyable it was for those who participated. Gene also made mention about Dry storage and is still requesting that any club members that have a boat either in dry storage or in one of the boat racks to please contact him and let him know so he can properly update the harbor records.

Membership:

We have received 2 new member applications from Eric Phelan and Becky Zumo.

Racing:

No report at this time

House & Grounds:

Butch Neely reported on the washer & dryer money that has been collected so far and reports that it should be sufficient to continue to maintain the Gas supply when needed and any repairs that will be necessary in the future. It is hoped that monies will be able to be put aside to possibly purchase new units in the distant future. The washer and dryer is totally managed and maintained by the present live-aboards.

Cruising/Socials:

No other cruises are planned at this time for November. Barbara states that we have our

annual Christmas Party coming up on Saturday, December 2nd starting with a potluck dinner at 6pm and White Elephant gift exchange from 7pm until -?. Also, coming up in January we have our annual Banquet to be held on January 6th. Mingling and drinks start at 6pm with dinner slated for 7pm. The menu choice plans will be posted in the December Mainsheet –please RSVP with Barbara and let her know which dinner plan you would like to receive.

Safety:

Jason brought up the issue once again on the status of repairing the outer piling markers. He also reminds us of the seriousness of Hypothermia possibilities if one accidentally goes overboard at this time of the year. Jason would also like to remind boat owners that a Texas registration is required on all boats in Texas waters now, so you might want to get yours registered if you haven't already. It has been rumored that Texas Game Wardens have been down to our Marina and made note of many unregistered vessels.

Junior Sailing:

No report at this time.

PIC Report:

No report at this time

Old Business:

Pat spoke regarding the recently raised questionability of the recently mailed out ballots which covered the roof replacement bid & election of officers and their respective legality. A motion to belay the vote until the December meeting was made by Bill Worsham. There was no second made on the motion. A motion was made to accept the ballots as submitted by Russell Test. A second was made by Mike Wise with the motion carrying.

New Business:

No new business at this time

Meeting was adjourned at 7:40 pm.

Steve Swanson, Secretary of the PAYC
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