

**Port Arthur Yacht Club General Meeting
December 15, 2004**

The meeting was called to order at 7PM. Eight members 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:

No report.

Membership:

No applications or resignations were received.

Racing:

The composite results from this year's races are now available and are posted on the website at <http://www.payc.us/racing.htm>. The next event will be the Marvin Campbell Frostbite Race on Jan 1st. The skipper's meeting will be at 10AM. Mr. Vera would like to emphasize that the gas rig mentioned in the race instructions will be the one near the thousand foot cut. After the completion of the Frostbite Race (approx. 4PM on Jan 1st), there will a meeting to review existing PAYC race rules & procedures and consider making changes for the 2005 season. Anyone interested in taking an Adv. Race Management Seminar on Jan 15th & 16th at the Lakewood Yacht Club is asked to contact Mr. Paul Vera or look at www.tx sail.org for more information.

House & Grounds:

The Screen House sewer pump project is approximately 80% complete. Work will begin very soon on replacing the screen doors. Commodore Wise promises a better grade of door will be used this time.

Cruising:

No report.

Socials:

The 2004 Awards Banquet will be held on Saturday, January 15 at the Pompano Club. A cash bar will be open from 6:30 until 7:30. The banquet will start at 7:30. Reservations must be made by Wednesday, January 12 (either by email to socials@payc.us or by calling Carolyn at 985-9652). Cost will be \$20 per person.

Safety:

The marina is experiencing very low water levels at low tides. Please check your dock lines.

Junior Sailing:

Planning has begun on the TSA Youth Regatta that will be held on Feb. 5th and 6th of next year. Volunteers and chase boats are needed. Please contact Paul Vera for more information.

PIC Report:

There was no public meeting of the Pleasure Island Commission this month.

Old Business:

The ballots for granting honorary membership to Terrell Adkisson and Gary King were tallied. With 15 ballots cast both Mr. Adkisson and Mr. King received 14 votes for and 1 vote abstaining.

New Business:

Paul Vera has asked that the Club consider the purchase of a portable building to house the material presently being stored in the storage room in the Club House and turn that room into a racing office. No motion was made and tabled until the next Board Meeting.

There was no other business and a motion for adjournment was made by Butch Neely at 8:40PM. Mike Wise seconded the motion and added that margaritas were not served.

Alan Aldredge
secretary@payc.us