

Port Arthur Yacht Club General Meeting November 8th, 2005

Club Members present were Mike Wise, Alan Aldredge, Martin Novich, Terrell Adkisson, Gene Kohrman, Steve Swanson, Gary King, Pat O'Quinn, Butch Neely, Glenn & Janice Thibodeaux, Johnny Otto, Jason Tieman, Jerry Singleton, Karen Hallquist, Jim Kincaid, Sam Showalter, Mike Ward, Russell & Barbara Test, Paul Vera, Chuck & Marilee Devenzio, & Quincy Prestridge.

Treasurer's Report:

Main Checking:	\$1,991.63
Improvement CD:	\$12,044.95
Improvement CD2	\$28,310.32
Lease:	\$27,473.52
Money Market CD:	\$ 6,386.94
Self Insurance CD:	\$31,684.25

Harbormaster:

No Report

Membership:

Mr. Randy Day applied for club membership and also applied for Live-aboard.

Racing:

We have a long distance race on November 19th, skippers' meeting at 10:00 am. Paul is going to give us a true moonlight race coming up in December with times and dates to be announced soon.

House & Grounds:

Butch Neely has taken the time to properly label the septic pump system and is producing an operation sheet to be posted in the pump area. A few of our lady members have informed us that there are more repairs needing to be done in the ladies restroom.

Cruising/Socials:

Gene Kohrman reported to the membership regarding the repair & cleanup of the marina. There is talk of a possible work party/cruise coming up to assist our good friends to the east (the Lake Charles/Contraband bunch).

Safety:

There are a lot of concerns from the membership regarding marina safety, especially with all the recent damage imposed by Hurricane Rita. Watch your step, as many of our piers are in very shaky condition.

Junior Sailing:

Preparations for the upcoming Mardi Gras Regatta in February 06' are already underway.

Old Business:

There is still discussion on what to do about our club house roof. Shall we fix it, leave it as is, or replace it? The verdict is still out, but most agree that we should repair the damaged shingles and perhaps replace the roof at a later date when pricing drops back down to a normal rate.

New Business:

Steve Swanson is to check on the cost & availability of pilings to be considered for use on the newly acquired boat lift. The lift is to be procured for full time use by our new race committee boat.

The 2006 Club officer elections ballots have been received & tallied with the following results:

Commodore – Pat O'Quinn

Vice Commodore – Mark Hallquist

Secretary – Steve Swanson

Treasurer - Karen Hallquist

Trustees – Terrill Adkisson, Sam Showalter

Board of Directors – Paul Vera, Terrill Adkisson, Gene Kohrman, Russell Test.

Meeting was adjourned at 8:20 pm.

Steve Swanson, Secretary of the PAYC
secretary@payc.us