

A general meeting of A.Y.C. club members was held in the clubhouse April 26 and was attended by Commodore Romberg, Vice-Commodore Downes, Bartow (Treasurer), Niemann (Secretary), Griffis (Commander of Buildings and Grounds), White (Fleet Captain), Marshall (Tell Tale), Price (Membership Chairman), McBee, Kimbrough, Rylander, and R. Williams. The following new members were accepted into the club:

Stvepcevich, Mrs. H. Johns
Matt 15
4607 Balcones Drive, 78731, 453-4245
Boardboat

Hurst, Palmer Thomas (Janice Carol)
Rt. 7 Box 548, 78703, 266-1730
Facilities Engineer, IBM

Mahler, Kenneth O. (Carol)
Susan 12, Beth 11, Paul 8
8821 Silverarrow Circle, 345-2738
Tracor, Inc. WA 6-2800

Clemons, Jim R. (Mary Ann)
Anne 9, David 8
6300 Shoal Creek Blvd., 452-6130
Psychiatrist
K 21'8" Columbia 21 #57

Nacozy, Paul E.
1500 E. Riverside Dr., Apt. C-221, 78741,
444-6474
Teacher, University of Texas, 471-1356
K 23' Irwin-23 #118

Cassell, John L. Jr. (Judy)
2600 Penny Lane, Apt. 304, 78758,
454-7008
Marketing, RCA Computer System, 444-3641
K 22'6" Ensign #465 "Heather"

Summers, Edward L. (Kathryn)
Michael 5, Pamela 2
3608 Highland View Drive, 78731, 454-6831
UT Professor & CPA, 471-5215
b/b Dolphin Sr. #784
Santana-21

Ellsberry, Steven Carroll
306 East 30 St., #208, 78705, 477-4972
U. S. Navy

Vassallo, Robert (Ursula)
Michale 14, Susi 12, Steffi 6
5903 Rickey, 78731, 452-2805
Director of Rehab, MHMR 454-3761
15' Alpha

Chapman, James M.
4425 N. 47th Place, Phx, Arizona 85018
Architect, U. S. Army
20' M-20 #247 Sweet Bippy
16' Scow #: "Peace"

Many people who were assigned to the committee boat and the rescue boat for the year did not receive the assignment list. Attached is a copy of this list.

Members should check the bulletin board for services which are available to club members (such as cleaning boat bottoms, repainting boats, etc.)

Romberg reported that the Master Plan Committee met and they made a list of important subjects to be considered in a master plan.

McBee/Griffis motion passed: That any time professional services or supplies are needed, it shall not matter whether the professional person or the supplier is or is not a member of the club. In all cases, the Board of Directors shall make the decision of what professional person to hire and what suppliers to use. The Board's decision to use a particular person or supplier shall not extend beyond the tenure of that board, except where impractical to do otherwise.

Griffis is to get a specific cost for building the fireplace. The fireplace will not be built without board approval.

Niemann/McBee motion passed: That White's suggestion of preparing plastic nameplates for all docks at a charge of \$1 per slip be adopted. The \$1 charges will be added to the respective monthly dock rentals.

White/Bartow motion passed: That White's suggestion regarding warning flags on the point be adopted. AYC will fly regular weather-service warning flags with some slight modification. When he has these ready to go, he will furnish the appropriate detailed information for publication. The anemometer is to be installed soon.

McBee/Niemann motion passed: That the open space to the west of a storeroom cabin and to the southwest of the Beacon Cove launching ramp be used for centerboard boat storage. There will be no paving. The only addition will be numbering spaces. Also, that all boats are specifically prohibited from being stored, temporarily or permanently, on the plateau and road on the same level as the bath houses below the clubhouse.

The Snack Bar will be open on Sundays from 11:00 am to 6:00 p.m. for the spring and summer series. Jane Engel will be operating the snack bar until the McIntyre girls take it over on July 1. All the food is homemade and is very good. The board voted that members are to be allowed to use the sink and 1/2 the bar and refrigerator during the snack bar operations. AYC will continue the policy of not charging the snack bar any fees for the use of AYC facilities.

The board wishes to remind members of house rule #9, which states that guests of the club must be accompanied by their sponsoring member.

Griffis/Downes motion passed: That a committee be appointed to review all house rules and harbor rules of the club. This is necessary because of the many problems that are constantly being confronted by the Nortons. The committee is not to consider handling rental policies. Instead, Romberg will appoint a committee to consider the problem. Written reports at the next board meeting.

Niemann/White motion passed: That Bredlow's offer of furnishing the Lake Travis News to all AYC members for a price to the club of \$1.30 per year times 270 members for the year ending April 1, 1972, be accepted. Bredlow indicated that the price would remain the same regardless of the growth of the club.

The AYC Sailing School will begin June 7 and run to June 18. It will be taught by Caroline Howard who will have classes on the water every day from 1:00 p.m. to 4:00 p.m. in a series of 10 lessons. The cost for adults and children is \$30.00 without a boat, or \$25.00 with a boat. Another session will be held from July 5 to 16.

The state water authority has announced that four pump-out stations for heads on boats are now located on Lake Travis at Lago Vista, Lakeway, Lake Travis Lodges, and Blackie Moore's Marina. Later, the state may put a barge on the lake. No date for the enforcement of the law has been set yet, due to the back-log of boats waiting to have heads converted at marinas to the holding tank.

Carolyn Marshall