



Austin Yacht Club

5906 Beacon Drive
Austin, TX 78734-1428
(512) 266-1336

BOARD OF DIRECTOR'S MEETING

July 27, 2017

MOTION

NAME OF BOARD MEMBER: Molly Lewis

BOARD POSITION: Immediate Past Commodore

Motion: Based on the recommendations of the Membership Committee, I move that the Board accept the following new members:

1. **Bob Gross** (Senior). The Membership Committee recommends approval of Senior Probationary Membership effective August 1, 2017.

Bob has been sailing since he was a kid. He purchased his first Sunfish when he was 12 and has owned numerous Sunfish, two Hobie Cats, a Catalina 22, and a C&C24 since then. He currently owns a Sunfish. He has been racing since the early 90's, including numerous Catalina 22 National Championships. He was previously a member of LCYC, and was active in establishing the junior training program there. In fact, Bob was Coleman Terrell's first sailing coach! Bob has raced as a visiting skipper at AYC for many years, and most recently has been sailing with John and Claudia Bartlett on their J80 in series races and regattas. He has recently re-located to Austin from San Antonio and is looking forward to participating in more activities at AYC as a new member.

2. **Jeff Blackburn** (Senior). The Membership Committee recommends approval of Senior Probationary Membership effective August 1, 2017.

Jeff sailed small boats as a youth with the Boy Scouts. He recently has gotten back into sailing as an adult. He recently purchased an abandoned Hunter 26.5 and has completely refurbished her. The boat is currently stored at Sail and Ski and he takes it out at least weekly. He does not have a lot of racing experience but has participated in Friday night beer can racing and really enjoyed it. He is looking forward to more training and learning more about racing, and is interested in making sailing a family sport and being part of a place where his two-year old daughter can grow up sailing.

3. **Christopher Carrigee** (Associate Probationary). The Membership Committee recommends approval of Associate Probationary Membership effective August 1, 2017.

Christopher and his daughters have recently taken sailing lessons and are interested in joining AYC in order for the whole family to learn more about sailing and racing. Christopher anticipates that he may eventually want to purchase a sailboat, and is interested in exposure to as many boat types as possible.

Motion: Based on the recommendations of the Membership Committee, I move that the Board accept the following member resignations:

1. **Bill Connor** (Senior) has requested resignation effective July 1, 2017. He is 85 and is no longer able to participate in club activities. The Membership Committee recommends Approval of Resignation in Good Standing.
2. **Greg Scully** (Senior) has requested resignation effective August 1, 2017. He currently has a balance of approximately \$400 and stated that he is working on paying the account down. The Membership Committee recommends that his status be changed to Resigned, Not in Good Standing, until the balance is paid in full.

Motion: Based on the recommendations of the Membership Committee, I move that the Board accept the following member status changes:

1. **Barry Bowden** has requested a change in his membership category to Senior Retired. Barry fully meets the criteria for Senior Retired, and plans to continue to keep and race his Sunfish for many years. The Membership Committee thanks Barry for his extensive service to the Club and recommends approval of this request.