



Austin Yacht Club

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BOARD OF DIRECTOR'S MEETING

September 28, 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. **Jeff and Carrie Jones** (Senior). The Membership Committee recommends reinstatement of Senior Membership effective October 1, 2017.

Gretchen and David were former senior AYC members who resigned in good standing. They have extensive sailing and racing experience, including participation in the Key West Race Week, Texas Race Week, Viper Circuits, VX Circuits, J22 Circuits, J24 Circuits, and Centerboard Regattas. They plan to sail their J22 at AYC and beyond.

2. **Michael Harrington** (Senior). The Membership Committee recommends approval of Senior Probationary Membership effective October 1, 2017.

Michael began sailing with London Business School sailing club, participating in numerous regattas as a crew member. Since that time, he has continued sailing recreationally on bareboat charters in the Aoli islands, Miami, Lake Champlain, and the Grenadines. He is in the process of purchasing a Laser and is looking forward to continue his sailing and racing education on Lake Travis.

3. **Robert Mattix** (Senior). The Membership Committee recommends approval of Senior Probationary Membership effective October 1, 2017.

Robert and his wife Jan have recently re-located to Austin. There are members of two yacht clubs in Nashville (where they previously lived and still own a home) and also raced as crew at the Houston Yacht Club from 2013-2016. Since moving to Austin and learning about AYC, they have decided to bring their Lightening to Austin and participate in races here. Jan began racing in college, starting with Thistles and 470s, moving on to Lightening's and J22s after college, travelling to local, district, national, and international regattas. Robert began racing after college and has participated in numerous major regattas, including 5 Key West Race Weeks, 14 Chicago-Mackinacs, a Melges 24 Worlds, and a Newport-Bermuda race. Robert is a past commodore of PPYC and together Robert and Jan have provided race management for more than 15 national-level regattas. In the true spirit of AYC, they also were quick to point out that they have experience putting away tables and chairs after meetings and serving breakfasts during regatta weekends.

4. **Jeremy Peters (Senior).** The Membership Committee recommends approval of Senior Probationary Membership effective October 1, 2017.
Jeremy Peters has recently moved to Austin from Chicago, where he has ten years of racing experience on a Benetau 36.7 in the Great Lakes. He has participated in 9 Chicago-Mackinacs, 5 Queens Cups, 8 NOODs, 3 Benetau 36.7 NA and 9 Verve Cups. In addition to Benetaus, he has experience racing Sydney 38s, Farr 39.5s, Mumm 36s, J70s, J111s, J109s, J105s, Shields, Etchells, and Tarten 10s. He began sailing as kid on Sunfish, 420's and lasers and was a sailing instructor on J22s and J24s for three years. He is in the process of purchasing a Pearson 26, which he plans to race at AYC.
5. **Norman (Cas) Meyer (Associate).** The Membership Committee recommends approval of Associate Probationary Membership effective October 1, 2017.
Cas has been participating in AYC races as a crew member for five years and is excited to become a member and continue to grow as a sailor and racer. He has raced at AYC on a Pearson (with Jon Nash) and a Capri 25 (with John Maddolozza) and has skippered his I-420 in the Texas centerboard circuit for three years.
6. **Steve Amstel (Associate).** The Membership Committee recommends approval of Associate Probationary Membership effective October 1, 2017.
Steve and his wife Brandi have been boating for most of their lives and have become "avid sail boaters". They owned a Ranger 29 for three years and enjoyed cruising around Lake Travis. They are new to racing but interested in learning and becoming active members of AYC.
7. **Ed Pierce (Associate).** The Membership Committee recommends approval of Associate Probationary Membership effective October 1, 2017.
Ed has been sailing since he was 12 year old, beginning with Sunfish, and moving to 420's in college. During most of his adult life, he reports that he has primarily been a cruiser, having done many coastal charters on the Gulf Coast, the Caribbean, and Tahiti and has served as a charter captain with Texas Sailing. Within the last couple of years, he has begun racing and has participated in more than 30 races as a driver or crew.
8. **Alfred Armard (Student).** The Membership Committee recommends approval of Student Membership effective October 1, 2017.
Alfred comes to AYC with two years of sailing experience in the south of France. He does not yet have any racing experience but is excited to learn about that aspect of sailing and to continue to improve his sailing skills.
9. **Jeremy Sutton (Student).** The Membership Committee recommends approval of Student Membership effective October 1, 2017.
Jeremy and his family have recently relocated to Austin from New York, where Jeremy began his sailing career. He attended two AYC sailing camps this summer, and recently participated in the Centerboard Regatta, taking a second place in one of the races! He is excited to continuing sailing at AYC as a Student member.

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

1. **Jane Scott (Senior)** has requested resignation effective August 31, 2017. She no longer is able to participate due to personal commitments. The Membership Committee recommends Approval of Resignation in Good Standing.

2. **John Macdonald** (Senior) has requested resignation effective August 31, 2017. The Membership Committee recommends Approval of Resignation in Good Standing.
3. **Jake Miller (Student)** has requested resignation effective September 30, 2017. The Membership Committee recommends Approval of this request.
4. **Sharva Paralkar (Student)** has requested resignation effective September 30, 2017. The Membership Committee recommends Approval of this request.

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

1. **Theo Zourzouvilys** (Associate Probationary) has not met requirements for Associate Membership and has not been responsive to requests for updates or to meet with the Membership Committee. The Membership Committee recommends termination of his membership effective October 1, 2017.