



Austin Yacht Club

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BOARD OF DIRECTOR'S MEETING

February 23, 2017

MOTION

NAME OF BOARD MEMBER: Molly Lewis

BOARD POSITION: Immediate Past Commodore

Motion: Based on the recommendation of the Nominating Committee, I move that the Board appoint Dave Morley to serve as AYC treasurer beginning 3/1/17, to replace John Howard, who has expressed his wish to resign this position.

Motion: John Howard submitted his resignation as AYC Treasurer, effective 2/23/17. Article V, Section 2 of the Bylaws states: "Vacancies may be filled at any meeting of the Board of Directors by election of any member in good standing, who shall serve until their successor's term begins. In such cases, the new office holder shall begin their term at a time mutually agreed to by the Board of Directors and the office holder. Members who agree to serve on the Board of Directors shall agree to make reasonable efforts to serve until a replacement officer can begin their term."

John Howard has faithfully served as the AYC Treasurer since 2015. He has done an excellent job keeping up with all the details associated with the club's finances and accounting and has been diligent about providing complete and accurate information to the Board as well as helpful insights and perspectives on our decisions. John has been instrumental in ensuring that the Board is making fiscally responsible choices that balance our needs to improve and maintain our infrastructure and further our mission with the need to retain sufficient funds to ensure that we will be able to continue to make those kinds of investments in the future. John is resigning the Treasurer position for the best of reasons – to take advantage of the opportunity that he and Carolyn have to travel at this time in their lives. We are going to miss him on the Board, but are happy for him and Carolyn. Thank you John for your service.

Dave Morley has agreed to step into the Treasurer role through 2017. He has been "shadowing" John for the last couple of months, including our 2017 budget planning meetings. Dave and Ann joined AYC in 2012. They are Ensign sailors and were previously members of Houston Yacht Club where Dave served as the Secretary, Vice Commodore, and Commodore of the Ensign Fleet Board over a three year period. He is a Geologist who has spent 30 years in environmental engineering and consulting and has been responsible for managing and tracking contracts and budgets, skills that are directly applicable to the Treasurer position. He has also served and continues to serve in numerous other Board positions, including: the board of a small corporation in Louisiana; their POA; and for their church. We are very excited to have Dave join the Board and appreciate his willingness to serve in this important position.