Austin Yacht Club
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BOARD OF DIRECTOR'S MEETING
April 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. **Heath Phillips** (Young Adult Probationary). The Membership Committee recommends approval of Young Adult Probationary Membership effective May 1, 2017.

   Heath is new to sailing but has been interested for several years and has participated in the AYC Racing School. Heath has crewed in several races including one of the 2107 Frostbite races (with John Burke) and more recently with Jorge Martin-de-Nicolas for Governor's Cup. Heath has recently purchased a SC21 and is excited about sailing and racing at AYC.
2. **James Denny** (Senior Probationary). The Membership Committee recommends approval of Senior Probationary Membership effective May 1, 2017.

   James and his wife Sarah began sailing in 2012 when they purchased a C-22. They have enjoyed sailing ever since, and have connected with the All Catalina Fleet 69, including AYC members John Grzinich, Steve and Cheryl Pervier, and Diane Covert. Sarah has participated in the AYC Women's Clinic and they have crewed with John Grzinich during several races in 2016. In James's words, they believe that "AYC is the best place to continue to learn and get better at what we intend to never stop enjoying".
3. **Brian Wann** (Associate Probationary). The Membership Committee recommends approval of Associate Probationary Membership effective May 1, 2017.

   Brian is the son of long-time former AYC members Barbara and Trenton Wann. Brian grew up at AYC and has experience racing Lasers, J24s, J30s, San Juan 7.7s, etc. He is excited to get back into Laser racing in particular.
4. **Paige Fowler** (Student). The Membership Committee recommends approval of Student Membership effective May 1, 2017.

   Paige has been participating in the high school sailing program at AYC. She participated in the Opening Day Un-Regatta and the High School Regatta. She plans to join the Lake Travis High School sailing team.

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

1. **Bill Smith** (Senior) has requested resignation effective March 31, 2017 and credit of the April dues (request received on 3/22/17). Mr. Smith does not have a boat on the grounds. The Membership Committee recommends Approval in Good Standing.
2. **Dan O'Donnell** (Senior) has requested resignation effective Apr 30, 2017. Mr. O'Donnell has been an AYC member for 40 years. He has recently retired and no longer owns a boat. The Membership Committee recommends Approval in Good Standing.

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

1. **Kurt Gustafson** (Senior Probationary) has requested to change his status to Associate Probationary. The Membership Committee recommends approval of this request, with no change in the probationary period.

   Kurt was accepted as a Senior Probationary member during the March 2017 Board Meeting. He does not intend to keep a boat on the grounds but will be participating as a crew member and requests to change his status to Associate Probationary.

Motion: Based on the recommendation of the Membership Committee, I move that the Board approve that Steve Gay be granted honorary membership for the period May 1, 2017 through January 31, 2018.

Steve has been on LOA status since 2014 (the most recent one-year extenuation to his LOA status expires on April 30, 2017. There is no anticipated short-term change to his current travel/training schedule. Rather than requiring Steve to "re-apply" for LOA status, based on consultation with the AYC GM, the Membership Committee recommends changing his status to Honorary Member, to be considered for renewal in January 2018 by the 2018 Membership Committee.