



Austin Yacht Club

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BOARD OF DIRECTOR'S MEETING

October 26, 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. **Chris Hutcheson (Senior).** The Membership Committee recommends approval of Senior Probationary Membership effective November 1, 2017.

Chris is a lifelong sailor who has moved to Austin about two years ago. He is a former member of the Texas Corinthian Yacht Club in Kemah where he and his kids raced Lasers and a Sonar. Since moving to Austin, Chris has been to AYC and sailed Lasers with Scott Young, and has also raced here in previous Easter Laser Regattas.

2. **Sammy Stockli (Student).** The Membership Committee recommends approval of Student Membership effective November 1, 2017.

Sammy has participated in AYC sailing camp and is eager to learn more about racing and sailing by becoming a Student member and enrolling in training courses.

3. **Sharva Paralkar (Student).** The Membership Committee recommends reinstatement of Student Membership, retroactive to October 1, 2017.

During the September 2017 Board meeting, the Board approved Sharva's requested resignation. Following the meeting, the family has reconsidered this resignation and requests reinstatement of Sharva's student membership.

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

1. **Julie Chicoine (Senior Probationary)** has requested resignation effective September 30, 2017 (and credit of October dues). The Membership Committee recommends Approval of Resignation in Good Standing and credit of October dues.

Request was received on 9/27/17. Julie is relocating to Doha, Qatar. She does not have a boat on the grounds.

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

1. **Paul Bradley (Associate Probationary)** has met requirements for Associate Membership. The Membership Committee recommends a status change to Associate Member effective November 1, 2017.

2. **Will Gaston** (Senior Probationary) has not fully met requirements for Senior Membership. He lacks a total of four points. The Membership Committee recommends an extension through January 2018.

Mr. Gaston has met with the Membership Committee, expressed his strong interest in continuing as an AYC member as an active racer, and explained his personal circumstances which have precluded completion of all probationary requirements. Based on discussions with the committee, Mr. Gaston anticipates completion of the remaining requirements by the end of January 2018.

3. **Margo Bower** (Associate) has requested a status change to Senior Probationary. The Membership Committee recommends a status change to Senior Probationary effective November 2017, with a six-month probationary period.

Ms. Bower's Associate Membership was reinstated effective July 1, 2017. She now wishes to upgrade to Senior. In accordance with the membership rules, if this request is approved, Ms. Bower and her partner, Guy Abbey, must meet the difference in requirements between the Senior and Associate Member categories (which require five additional Racing and/or Race Committee activities). In addition, Ms. Bower will be required pay the difference in acceptance fees upon completion of the Senior Probationary requirements.