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

BOARD OF DIRECTOR'S MEETING
Date: October 27, 2016

MOTION

NAME OF BOARD MEMBER: Ed Taylor

BOARD POSITION: Race Commander

X I MOVE TO: ☐ **I MOVE THAT:**

Authorize payment to Ed Taylor to reimburse stainless steel supplier for material used through 2016.

Note: this payment is for material only and does not include Design, CAD-CAM work, laser, brake press… (Donation from Ed and Taylor Press Products).

PURPOSE OF MOTION:

2016 Series Regatta awards/trophy.

NAME OF PERSON WHO WILL CARRY OUT THE MOTION:

Ed Taylor

AMOUNT REQUESTED: $ 1721.76

IS THIS AMOUNT INCLUDED IN THE 2012 BUDGET? **X Yes** □ **No**