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

BOARD OF DIRECTOR'S MEETING
Date: Month, Day, 2020

MOTION

NAME OF BOARD MEMBER: Gretchen Douglas

BOARD POSITION: __Secretary_____

X **I MOVE TO: [describe motion here].** the board approve the following expenditures for the
2019 Directory
Susie
McDonald for layout
-
$775.00
Abbey Printing (75
-
125 directories) $575.00
-
$959.00

BACKGROUND/PURPOSE OF MOTION: Approve 2020 Directory expenses

NAME OF PERSON(S) WHO WILL CARRY OUT THE MOTION: Gretchen Douglas/ Jackie Wheeless