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

BOARD OF DIRECTOR'S MEETING
Date: March 22, 2018

MOTION

NAME OF BOARD MEMBER: Jim Casto

BOARD POSITION: Race Commander

X I MOVE TO: ☐ I MOVE THAT:
Authorize purchase of iPad 32G with WiFi+Cellular, rugged case, scoring apps.

BACKGROUND/PURPOSE OF MOTION: improve scoring "time to post", have backup iPad, and enable 2nd iPad for large events (Gov Cup).

NAME OF PERSON(S) WHO WILL CARRY OUT THE MOTION: Jim Casto Race Commander.

AMOUNT REQUESTED: $650 ($459 Apple store + tax, $60 case+tax, $25 apps)

IS THIS AN OPERATING EXPENSE OR CAPITAL EXPENDITURE?

☐ **Operating Expense Line Item**

X Capital Expenditure

IS THE AMOUNT INCLUDED IN THE 2017 BUDGET?

X Yes ☐ No

HAVE/WILL MULTIPLE BIDS BE OBTAINED? Will look at BestBuy, Walmart, etc.

X Yes ☐ No