 **Austin Yacht Club**

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

**BOARD OF DIRECTOR’S MEETING**

**Date: 02/26/2020**

**MOTION**

**NAME OF BOARD MEMBER: Annie Lancaster**

**BOARD POSITION: Immediate Past Commodore**

**I MOVE THAT:**

**The AYC Board approve the UTSC On-boarding process and Operations Manual**

**BACKGROUND/PURPOSE OF MOTION:**

This process and manual are a result of the AYC/UTSC committee formed in 2019 to address the issues raised by AYC members. UTSC needs more structure to inform its members of the AYC rules and regulations for safely participating in sailing at AYC.

**NAME OF PERSON(S) WHO WILL CARRY OUT THE MOTION:**

AYC/UTSC Committee

**AMOUNT REQUESTED: None**

**IS THIS AN OPERATING EXPENSE OR CAPITAL EXPENDITURE?**

***(Capital Expenditures cost >$2500 and have a useful life of >1 year)***

* **Operating Expense Line Item – Acct #**
* **Capital Expenditure (*capital expenditures cost >$2500 and have a useful life of >1 year)***

**IS THE AMOUNT INCLUDED IN THE CURRENT YEAR BUDGET?**

* **Yes**
* **No**

**HAVE/WILL MULTIPLE BIDS BE OBTAINED?**

* **Yes**
* **No**