**BOARD OF DIRECTOR’S MEETING**

**August 28, 2020**

**MOTIONS**

**NAME OF BOARD MEMBER: Annie Lancaster**

**BOARD POSITION: Immediate Past Commodore**

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**Motion**: Based on the recommendations of the Membership Committee, I move the Board approve the following member resignations: **Colleen Minor (Associate), Eldon Rude (Associate Probationary), Sarah Zajicek (Senior Probationary)**.

**Colleen** is not comfortable participating because of Covid. Effective August 31, 2020.

**Eldon** has not been able to sail due to Covid. He will pay his currenct balance by the end of the month. Effective August 31, 2020.

**Sarah** is not using the club because of Covid and her family situation. Effective August 31, 2020.

**Motion**: Based on the recommendation of the Membership Committee, I move that the Board approve a change in status from Associate Probationary to Senior Probationary for **Adam Pawlowski**. He would like to store a boat at the club. Effective August 31, 2020.

**Motion**: Based on the recommendation of the Membership Committee, I move that the Board approve a change is status from Associate to Senior member for **Greg Matous and Ann Kitzmiller**. Greg would like to store a boat at the club and Ann would like to be a voting member. Effective August 31, 2020.

**Motion**: Based on the recommendation of the Membership Committee, I move that the Board approve a change of status from Senior to Senior Retired for **John Breen.** He is over 67 and has been a Senior member for over 30 years. Effective August 31, 2020.

**Motion**: Based on the recommendation of the Membership Committee, I move the following applicants be granted Probationary Memberships effective September 1, 2020: **Nathan Leake** (Senior), **Andrew Swearengen** (Senior), **Martine Lacombe** (Associate), and **Kate Hennig** (Junior).

1. **Nathan** Is interested in learning to sail and maintain sailboats. He has recently bought a Catalina 22.
2. **Andrew** is new to Austin. He has taken ASA 101-104 in Florida. He has done some bareboating in the BVIs. He is interested in smaller centerboard boats to get close to the water.
3. **Martine** learned to sail on Solings at the Miami Sailing Club. Her family owned a Hunter 38 on Biscayne Bay. She and her husband are ASA 101 certified. She is looking forward to getting back to sailing.
4. **Kate** is a returning Junior member. She wants to sail again in the High School Program.