 **Austin Yacht Club**

5906 Beacon Drive  
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 (512) 266-1336

**BOARD OF DIRECTOR’S MEETING**

**Date: Aug 11, 2020**

**MOTION**

**NAME OF BOARD MEMBER: Gretchen Douglas**

**BOARD POSITION: Secretary**

**X I MOVE TO:** Approve the following expenditures of $11,089.00 for

phase one conversion and migration of the website, to be paid in 3 instalments.

**BACKGROUND/PURPOSE OF MOTION:**

**The board and membership have requested improvements to the AYC website. Technical upgrades to the site are required to keep the website operable.**

**NAME OF PERSON(S) WHO WILL CARRY OUT THE MOTION: The AYC Board of Directors, Jackie Wheeless, AYC staff, Web committee**