**Austin Yacht Club**

5906 Beacon Drive

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**BOARD OF DIRECTOR’S MEETING**

**February 27, 2020**

**MOTIONS**

**NAME OF BOARD MEMBER: Annie Lancaster**

**BOARD POSITION: Immediate Past Commodore**

**Motion:** Based on the recommendation of the Membership Committee, I move the Board approve the following member resignations effective February 29, 2020, in Good Standing: Bob Gallant, Keen Cabrera, Kynes Cabrera

1. **Bob Gallant,** Seniormembership. The last 3 to 4 years have brought about changes in his life that make my membership to AYC untenable. He would like to pass his thanks and appreciation to staff and members of the greatest club in Austin.  Bob is paid current and has no boats or property on the grounds.
2. **Keen Cabrera,** Studentmembership, is in good standing. He and his family have moved to Houston.
3. **Kynes Cabrera,** Student membership, is in good standing. He and his family have moved to Houston.

**Motion:** The following members have successfully completed their probation requirements. The Membership Committee recommends that they be approved for membership effective March 1, 2020:

1. David Michael, Senior membership

**Motion:** Based on the recommendation of the Membership Committee, I move the following applicants be granted probationary membership effective March 1, 2020: Rhonda Farrington (Associate), Barry Marks (Senior), Eldon Rude (Associate).

1. **Rhonda Farrington -** Rhonda has just moved here from Greece and has really, really missed sailing. She would love to learn to race, contribute to the club and meet people who are also passionate about being on the water. She owns a 50 ft. OceanStar in Greece.
2. **Barry Marks -** started sailing on a Dolphin in the 80’s, owned a wind surfer in college, took ASA 101 in 2019 and bought a Laser.
3. **Eldon Rude –** sailed for recreation from 1985-2005 on Lake Travis. Has sailed Sunfish, 16’ Prindle, 22’ Capri. He has chartered keelboats in the BVI. Has little racing experience but has a competitive nature so is looking forward to this new challenge.

Respectfully submitted,

Annie Lancaster, Membership Committee Chair