**Austin Yacht Club**

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

 **BOARD OF DIRECTOR’S MEETING**

 **Date: 23 January 2020**

**MOTION**

*All Operating Expenses exceeding $1,500, even those within the approved Operating Budget, require prior Board approval. Every Capital Expenditure requires prior Board Approval, even if the expenditure is within the approval Capital Expenditure Plan.*

**NAME OF BOARD MEMBER: Russ Shermer**

**BOARD POSITION: Harbor Commander**

**X I MOVE THAT:** The AYC board approves 2020 Harbor Committee Roster:

Jeff Avant, John Bartlett, Jeff Brock, Bill Coon, James Denny, Bill Hawk, Bob Leonard, Carolyn Howard, Can Kalyoncuoglu, Aaron McCulley, Cass (Norman) Meyer, Rick Nelson, Steve Pervier, Harry Polly, Jeff Wigzell

**BACKGROUND/PURPOSE OF MOTION:**. The purview of the harbor commander duties consists of management, maintenance and replacement of docks and includes ensuring that all boats on the AYC grounds are properly stored and cared for. As such, this commander has enlisted a large group of volunteers to assist with these tasks and is requesting approval of these members who willing to dedicate their time and efforts toward the betterment of the club.

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

Russ Shermer, Harbor Commander

**ADDITIONAL AMOUNT REQUESTED: N/A**