**Austin Yacht Club**

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 **BOARD OF DIRECTOR’S MEETING**

 **Date: 27 February 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 board approves moving forward to replace the wood decking with cement plates and extend the fingers of the Race Committee dock approximately three feet.

**BACKGROUND/PURPOSE OF MOTION:** The Race Committee dock has a wood deck that is in declining shape. In 2019, the board approved $16,200 to replace the wood deck and extend the fingers by three feet. That funding has been carried over to the 2020 budget.

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

Russ Shermer, Harbor Commander

**ADDITIONAL AMOUNT REQUESTED:** $16,200

**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 #**

**X Capital Expenditure Line Item – Acct #**

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

**X Yes**

**No**