 **Austin Yacht Club**

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

**BOARD OF DIRECTOR’S MEETING**

**Date: January 23, 2020**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

2020 Social Events

The Austin Yacht Club social events have been set or tentatively scheduled for 2020 (see Appendix I).

The year’s first social event was the January 18 Frostbite post-race snack. Fifty-two sailors eat veggie soup and ham sandwiches for $8.00 including 10 non-revenue volunteers. For more details see Appendix I.

Opening Day Brunch and Ceremony and Blessing of the Fleet

Planning is underway for the club’s seminal event, Opening Day Brunch and Ceremony plus a Blessing of the Fleet on Sunday, March 1, 2020. Three catering bids are under review from Gourmet Gals, Nourished Catering, and Phoebe’s Diner.

The Social Committee requests approval for the opening day budget below:

|  |  |  |
| --- | --- | --- |
| **2020 Opening Day Brunch** | | |
| March 1, 2020 |  |  |
|  |  |  |
| Food |  | $2,000 |
| Beverages |  | $200 |
| Cake |  | $100 |
|  |  |  |
| Decorations |  | $500 |
|  |  |  |
| Gratuities |  | $220 |
|  |  |  |
| Total |  | $3,000 |

Attached as Appendix II is the motion to approve the budget.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Date | Event | Estimated Budget | Actual Expense | Revenue/Income | No. of Attendees (Rev/Non-Rev[[1]](#footnote-1)) | Volunteers | Notes |
| Jan. 18 | Frostbite Series  Veggie Soup & Ham Sandwiches for $8.00 | $240/30 attendees | $90 | $336/$246 | 52  (42 Rev/10 Non-Rev) | Marilyn & Jeff Jackson, Event Leads plus Krissy Amato, Monica Paredes, Amy Gunkler, Linda McDavitt & Fred Ford |  |
| Jan. 25 | Frito Pie | $240/30 attendees |  |  |  | Annie & Charlie Lancaster, Event Leads |  |
| Feb. 1 | Baked Potato Bar | $240/30 attendees |  |  |  | Jennifer Hopgood, Event Lead | Features Bill Benker’s brisket |
| Feb. 7 | Phở Gà (Pho Chicken) Cooking Demonstration with Dee Chow | free member event – 16 attendees |  |  |  | Dee Chow, Jeff Sabuda, Walter Payne |  |
| Feb. 8 | Phở Gà | $240/30 attendees |  |  |  | Dee Chow & Jeff Sabuda, Event Leads |  |
| Feb. 15 | Frostbite EOS Dinner – Guest Chef Dane Ohe | $500/50 attendees |  |  |  | Dane Ohe |  |
| March 1 | Opening Day Brunch and Ceremony, Blessing of the Fleet | $3,000/100 attendees |  |  |  | Cathie Martin |  |
| April 3 | Laissez Les Bon Temps Rouler! Gumbo Cooking Demo Diane Covert | Free member event- 16 attendees |  |  |  | Diane Covert |  |
| April 4 | EOS Dinner – Guest Chef Diane Covert’s Gumbo | $500/50 attendees |  |  |  | Diane Covert & Mark Zion, Event Leads, Monica Parades |  |
| May 2 | Luau | $4,150/135 attendees |  |  |  | Cathie Martin | Features Bill Benker’s pulled pork |
| May 31 | Spring Series EOS Dinner – Guest Chef Jackie Wheeless | $500/50 attendees |  |  |  | Jackie Wheeless |  |
| July 3 | July Picnic & Fireworks Viewing | $500/50 attendees |  |  |  | Jennifer Hopgood, Event Lead | Topper’s Rhum sponsor tastings |
| Nov. 14 | *No Rules!* Chili Wars Cook-off & Honor Sail | $500/50 attendees |  |  |  | Dee Chow & Jeff Sabuda |  |
| TBD | EOS Dinner – Guest Chef Taylor Snyder, Blue Duck Winner | $500/50 attendees |  |  |  | Taylor Snyder |  |
| Nov. | AYC Annual Meeting | $200/75 attendees |  |  |  | Cathie Martin |  |
| Dec 5 | AYC Annual Banquet | $25,000/156 attendees |  |  |  | Dane Ohe, Cathie Martin, Jackie Wheeless |  |
| TBD | Sea Scouts Fundraisers |  |  |  |  |  |  |
| TBD | Road Runner Fundraisers |  |  |  |  |  |  |

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**Date: January 23, 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: Dane Ohe**

**BOARD POSITION: Commodore**

* **I MOVE TO:**

**X I MOVE THAT:**

*The Board of Directors approve $3,000 for Opening Day Brunch and Ceremony expenses.*

**BACKGROUND/PURPOSE OF MOTION:**

*The Austin Yacht Club’s seminal Opening Day Brunch and Ceremony is a traditional event opening the sailing season, introducing new board members, recognizing former Commodores and AYC staff, honoring members who have passed and blessing the fleets.*

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

*Commodore with the assistance of the Social Committee*

**AMOUNT REQUESTED:**

*$3,000*

**IS THIS AN OPERATING EXPENSE OR CAPITAL EXPENDITURE?**

**X Operating Expense Line Item – Acct #9130 – Opening Day**

* **Capital Expenditure**

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

**X Yes**

* **No**

**HAVE/WILL MULTIPLE BIDS BE OBTAINED?**

**X Yes**

**No**

1. (Rev/Non-Rev) = No. of Revenue/Non-Revenue Attendees [↑](#footnote-ref-1)