



Austin Yacht Club

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BOARD OF DIRECTOR'S MEETING

June 22, 2017

MOTION

NAME OF BOARD MEMBER: Molly Lewis

BOARD POSITION: Immediate Past Commodore

Motion: Based on the recommendations of the Membership Committee, I move that the Board accept the following new members:

1. **Greg Grover** (Senior). The Membership Committee recommends re-instatement of Senior Membership effective July 1, 2017.

Greg Grover was a former senior AYC member who resigned in good standing due to a move to Houston to care for family. He has returned to Austin and is interested in getting back into sailing and being part of the club. He does not have a boat at AYC but is interested in crewing with anyone that needs crew. He formerly served on the Buildings and Ground committee and is interested in helping in this capacity as well as with social activities in the future.

2. **Margo Bower** (Associate). The Membership Committee recommends re-instatement of Associate Membership effective July 1, 2017.

Margo Bower was a former associate AYC member who resigned in good standing. In addition to enjoying the sailing, Margo was very active on the social committee before she resigned. She is particularly excited about introducing her partner, Guy Abbey to the sport of sailing. .

3. **Dallas Grant** (Senior Probationary). The Membership Committee recommends approval of Senior Probationary Membership effective July 1, 2017.

Dallas grew up sailing Finn on Lake Travis and sailed a Hobie Cat in college and as a young adult. Dallas and his wife Jennifer and their four children sail frequently together as a family on their Catalina 25. Three of their kids currently attend AYC summer camp and Dallas is very interested in getting into racing. He plans to participate in sunfish or laser sailing this summer.

4. **Andrea Lesh and Rachel Bailey** (Senior Probationary). The Membership Committee recommends approval of Senior Probationary Membership effective July 1, 2017.

Both Andrea and Rachel grew up sailing – Andrea on an M16 and later an Ericson 29 in Minnesota, and Rachel on a Pearson 26 on Lake Travis with her family. They do not have much racing experience but are interested in learning about the sport and getting back into sailing. The recently purchased a Ranger 28 and are very excited about joining AYC for the sailing and camaraderie.

5. **Kurt and Jillian Zinsmeyer** (Senior Probationary). The Membership Committee recommends approval of Senior Probationary Membership effective July 1, 2017. Kurt sailed his family's Catalina 30 on Lake Travis as a kid, and also sailed a Force Five for 20 years. He and his family have done numerous Caribbean bareboat charters, and they have recently purchased a Weta. Kurt and Jillian are looking forward to learning more about racing, enhancing their sailing skills, and getting to know other sailors in Austin.

Motion: Based on the recommendations of the Membership Committee, I move that the Board accept the following member resignations:

1. **Todd Bankler** (Senior) has requested resignation effective June 1, 2017 due to the fact that he is not using the club (request received 6/1/17; a credit of the June fees is requested). Todd does not have a boat on the grounds. The Membership Committee recommends Approval in Good Standing.
2. **Augusto Villalon** (Senior) has requested resignation effective June 30, 2017 due to the fact that he is not using the club. Augusto does not have a boat on the grounds and his account is paid in full. The Membership Committee recommends Approval in Good Standing.
3. **Nick Dawe** (Senior) has requested resignation effective June 30, 2017 due to the fact that he is not using the club. Nick does not have a boat on the grounds and his account is paid in full. The Membership Committee recommends Approval in Good Standing.
4. **Justin Wolfe** (Senior) has requested resignation effective June 30, 2017 due to relocation to WA. Justin does not have a boat on the grounds and his account is paid in full. The Membership Committee recommends Approval in Good Standing.
5. **Adam Kerrick** (Senior Probationary) has requested resignation effective June 30, 2017 due to an upcoming deployment. Adam has removed his boat and his account is paid in full. The Membership Committee recommends Approval in Good Standing.

Motion: Based on the recommendations of the Membership Committee, I move that the Board accept the following member status changes:

1. **Ty Cunningham** (Senior Probationary) has met requirements for Senior Membership and the Membership Committee recommends a status change to Senior Member effective July 1, 2017.
2. **Chris Renner** (Senior Probationary) has met requirements for Senior Membership and the Membership Committee recommends a status change to Senior Member effective July 1, 2017.
3. **Robert Cabrera** (Senior Probationary) has met requirements for Senior Membership and the Membership Committee recommends a status change to Senior Member effective July 1, 2017.
4. **Ryan Larson** (Associate Probationary) has requested to change his status to Senior Probationary. The Membership Committee recommends approval of this request, with no change in the probationary period.

Ryan was accepted as an Associate Probationary member during the May 2017 Board Meeting. He would like to upgrade to Senior in order to potentially be able to store a boat on the grounds.