



Austin Yacht Club

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BOARD OF DIRECTOR'S MEETING

May 25, 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. **Gretchen and David Douglas** (Senior). The Membership Committee recommends re-instatement of Senior Membership effective June 1, 2017.

Gretchen and David were former senior AYC members who resigned in good standing due to time constraints. They have extensive sailing and racing experience. Gretchen grew up sailing in the Lightning and Laser fleets at Rush Creek Yacht Club, San Jose Sailing Club, and Awosting Yacht Squadron, and sailed in the Adam's Cup Finals with Claudia Bartlett and Linda McDavitt. David came into sailing as an adult, crewing on larger boats at Houston Yacht Club, racing on Galveston Bay, and off-shore. Gretchen and David both have cruising and delivery experience but their primary interest is in racing. Their son will participate in the junior sailing camps this summer and will sail with the Roadrunners in the fall.

2. **Spencer Conklin** (Senior Probationary). The Membership Committee recommends approval of Senior Probationary Membership effective June 1, 2017.

Spencer has been sailing and racing since his youth, including placing 3rd in the AquaCats National Championship as a teenager. He has extensive catamaran experience, on both lakes and oceans and also has sailed monohulls. He is excited to join AYC to get back into racing, and plans to buy a catamaran (probably a Hobie 16).

3. **Pete and Kathy Swallow** (Senior Probationary). The Membership Committee recommends approval of Senior Probationary Membership effective June 1, 2017.

Pete grew up in the Bay Area, learning to sail with his father on their family boat in the San Francisco Bay, and becoming an avid sailor. Kathy was also introduced to sailing at a young age at a girl's camp. Both Kathy and Pete have sailed with Ray Shull on his J80 in AYC Beer Can races and Kathy also sailed for an entire summer with Ray on his J29. They are interested in crewing in races and eventually buying and racing their own boat. Pete and Kathy live in the San Antonio area Mon-Thurs but have recently added a new

address in Austin for Fri-Sun and plan to be actively involved in AYC activities on the weekends

4. **Luis Maristany** (Young Adult Probationary). The Membership Committee recommends approval of Young Adult Probationary Membership effective June 1, 2017.

Luis learned to sail in Puerto Rico as a child on lasers and 420s. He raced on 420s and a custom 42' keelboat with the Florida Institute of Technology, where he served as Vice Commodore of the Sailing Club. He also noted that he sailed with Phil Spletter (former AYC commodore) in Florida. Luis's parents also own a Beneteau 423, which he has sailed extensively throughout the Caribbean. Since moving to Austin, Luis has crewed on various boats at AYC over the last three years, currently with Chris Hargett and Peter Marsh on Rush.

5. **Keith and Suzie Edminston** (Associate Probationary). The Membership Committee recommends approval of Associate Probationary Membership effective June 1, 2017.

Keith sailed many years ago, and worked for a time at a sailboat shop in Houston assembling Hobie Cats and larger sailboats. He and his wife Suzie are interested in getting back into sailing and consider an associate membership at AYC the perfect way to do that, and are looking forward to getting to know other club members at the same time. They have recently purchased a Hobie Holder 14.

6. **Mark Walters** (Associate Probationary). The Membership Committee recommends approval of Associate Probationary Membership effective June 1, 2017.

Mark has been sailing for about 10 months. He has taken private lessons and has completed the ASA 101, 103, and 104 bareboat courses. Mark has crewed in two AYC series races and has also crewed during several cruising events around Lake Travis. He has also taken numerous refresher courses on Lake Travis and in Annapolis, MD. He is anxious to learn as much as he can, get as much water time as possible, and meet and learn from more experienced sailors.

7. **Ryan and Catherine Larson** (Associate Probationary). The Membership Committee recommends approval of Associate Probationary Membership effective June 1, 2017.

Ryan and Catherine are new sailors interested in becoming active racers at AYC and learning more through time on the water and training events. They have taken private lessons and obtained their ASA 101 certifications in March and have crewed with Andre DeleReza on Los Monos in a few series races and hope to eventually purchase their own racing/cruising boat.

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

1. **Matt Roberts** (Senior) has requested resignation effective June 1, 2017. Matt's job is relocating him to Seattle. He does not have a boat on the grounds 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. **Jeff Wigzell** (Senior Probationary) has met requirements for Senior Membership and the Membership Committee recommends a status change to Senior Member effective June 1, 2017.
2. **Brian Wann** (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.

Brian was accepted as an Associate Probationary member during the April 2017 Board Meeting. He has since re-considered and would like to upgrade to Senior. He is excited to get back into racing (lasers) and feels that being able to store the boat on site is critical to achieving that goal.