**Austin Yacht Club**

5906 Beacon Drive

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**BOARD OF DIRECTOR’S MEETING**

**January 23, 2020**

**MOTIONS**

**NAME OF BOARD MEMBER**: Annie Lancaster

**BOARD POSITION:** Immediate Past Commodore

**Motion:** Based on the recommendation of the Membership Committee, I move the Board approve the following member resignations: Ricardo Ramirez, Fredrik Schaubert and Audrey Murdock

1. **Ricardo Ramirez,** Associate membership. His membership was effective December 1, 2019; however, he has a major personal circumstance that precludes him from continuing forward with his membership. December 11, 2019, he requested resignation effective December 1, 2019 and credit of December and January dues and the Associate Initiation Fee. (Balance $358.38**)**
2. **Fredrik Schaubert,** Senior membership, is in good standing. He hasn’t been able to utilize the club so December 4, 2019, he requested resignation effective December 31, 2019 and credit of January dues. (Balance $98.00)
3. **Audrey Murdock,** Student membership, is in good standing. She is focusing on other priorities and will not be sailing much. (Balance $0.00)

**Motion:** Based on the recommendation of the Membership Committee, I move that the Board approve **a 3-month probation extension to April 16, 2020** for Maggie Carter.

1. **Maggie Carter,** Senior membership. Maggie misunderstood that Beer Can races do not count for ‘scored’ racing activity according to the Probationary Requirements so she does not have enough Racing points and she does not have any Race Committee points. She has been informed and plans to take care of her requirements.

**Motion:** The following members have successfully completed their probation requirements and the Membership Committee recommends that they be approved for membership: Jennifer Hopgood and Colleen Minor.

1. Jennifer Hopgood, Associate membership
2. Colleen Minor, Associate membership

**Motion:** Based on recommendation by the Membership Committee, I move the following applicants be granted probationary membership: Rhonda AmRhein-Moore-Senior membership,

Barry Marks–Senior membership, Ian McAbeer–Senior membership, Don Morrison–Associate membership, Peter Spevacek–Senior membership, June Tate-Gans–Associate membership, Adam and Alice Turinas–Associate membership.

1. **Rhonda AmRhein-Moore;** Rhonda has been sailing at AYC since 2013 and recently bought a J24.
2. **Barry Marks;** started sailing on a Dolphin in the 80’s, owned a wind surfer in college, took ASA 101 in 2019 and bought a Laser.
3. **Ian McAbeer;** owes a Beneteau First 27 (aka Seascape 27) and would like to join the club for racing, friendship and general sailing involvement on Lake Travis.
4. **Don Morrison;** relocating to Austin from SF Bay Area and looking to continue sailing and boating. He has been recreational sailing and crewing for 15+ years on Jboats, Catalinas, and Beneteaus.
5. **Peter Spevacek;** currently member of Chicago Yacht Club but has lived in Austin for three years and co-owns a J/80 with Ken Berringer.
6. **June Tate-Gans;** owned a Beneteau Oceanis 38 and learned to sail via ASA classes on the SF Bay. Joined the Corintian Yacht Club in Washington state. looking to build more skills in sailing and signed up for the Clipper Round the World Leg 7 starting in April.
7. **Adam and Alice Turinas;** longtime sailors who recently moved to Austin. Members of NY Yacht Club and have a Sabre 38Mk2 moored in Newport RI. They have done a lot of cruising around the US, Europe and Caribbean.

**For Information only:**

1. The following members are IPSO in accordance with Austin Yacht Club Bylaws: ARTICLE III, Sec 9.B. No Board action required.
	* 1. **Bojan Bogovac** (Senior Probationary) owes $864.75. Joined in September, 2019 but has not made a single payment. No response to phone calls, emails or mailed statements.

Respectfully submitted,

Annie Lancaster

Membership Committee Chair