 **Austin Yacht Club**

5906 Beacon Drive
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 (512) 266-1336

 **BOARD OF DIRECTOR’S MEETING**

 **Date:**

**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: \_Anne Morley\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**BOARD POSITION: \_\_\_Sail Training Commander\_\_\_\_\_\_\_\_\_\_\_**

* **I MOVE TO: approve the following changes (marked in red) be made to the Sail Training Portion of the Handbook(see attached document)**
* **I MOVE THAT:**

**Move that the Board approve the following changes be made to the Sail Training portion of the Handbook to reflect the attached document.**

**BACKGROUND/PURPOSE OF MOTION:**

**Sail training group is trying to update the Handbook to reflect the current rules and to streamline with the Parent Handbooks for Camp and PB&J**

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

**AMOUNT REQUESTED: No expense with this motion.**

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

* **Operating Expense Line Item – Acct #**
* **Capital Expenditure**

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

* **Yes**
* **No**

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

* **Yes**
* **No**