 **Austin Yacht Club**

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

**BOARD OF DIRECTOR’S MEETING**

**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: Diane Covert**

**BOARD POSITION: Vice 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 Da**

* **Capital Expenditure**

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

**X Yes**

* **No**

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

**X Yes**

* **No**