 **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**