

## BOARD OF DIRECTOR'S MEETING

June 25, 2020

### MOTIONS

**NAME OF BOARD MEMBER: Annie Lancaster**

**BOARD POSITION: Immediate Past Commodore**

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**Motion:** Based on the recommendations of the Membership Committee, I move the Board approve the following member resignations: **Jeremy Sutton, Marshall Enquist and Paige Fowler**. All have zero balances and no boats on the property.

1. **Jeremy Sutton.** Since the HS program is not in season, Jeremy's parents would like him to resign until the fall. Effective June 30, 2020
2. **Marshall Enquist.** Marshall is no longer utilizing the club. Effective June 30, 2020.
3. **Paige Fowler.** Paige's mom wants her to resign because she has not been participating in over a year. Effective June 30, 2020

**Motion:** Based on the recommendation of the Membership Committee, I move that the Board approve full Senior membership to **Liz Stansfeld** effective June 30, 2020. Liz has completed her requirements.

**Motion:** Based on the recommendation of the Membership Committee, I move that the Board approve Senior membership re-instatement for **Preston Bezant**. Preston originally joined in 2012 and resigned in good standing as a Senior member. His re-instatement is effective June 30, 2020.

**Motion:** Based on the recommendation of the Membership Committee, I move that the Board approve a change of status from Associate Probationary to Senior Probationary for **Jonathan Joy**. Jonathan would like to have the option of storing a boat at AYC. The change is effective June 30, 2020.

**Motion:** Based on the recommendation of the Membership Committee, I move the following applicants be granted Probationary Memberships effective July 1, 2020: Kim Day (Associate), Janet Hendricks (Associate), Elizabeth Quintanilla (Associate), Megan Yancy (Associate), Jay Pochop (Senior), David Smoot (Senior), Connor Schank (Junior), Brendan Walsh (Young Adult).

1. Kim would like to refresh her sailing skills and meet new people through the sport of sailing. She has sailed Hobie Cats and catamarans many years ago on Lake Travis and owned a 27 foot Hunter.
2. Janet originally shared ownership on a Catalina 22 here on Lake Travis. She has owned a Pico in Vancouver. She has taken ASA 101, 103, 104 at AYC and has attended some of the Women's Clinics. She would like to find a Sunfish for Wednesday evening racing.

3. Elizabeth has sailed, volunteered and participated in a number of AYC events. She was a probationary member in 2012-2013. She has a lot of experience on a number of boats (J29, Ensign, J22, J24, Multihull and J80) and sailed in a variety of regattas here and at HYC and Lakewood Yacht Club.
4. Meagan learned to sail the Sunfish in Orchard Park NY at age 11 through a Red Cross sailing course. But more recently took classes with her husband through the AYC Racing School in September 2019. They have participated in many racing events with John Parker, such as the Indian Summer and Fall series in 2019 and in 2020, the Red Eye Regatta, Frostbite and Opening series.
5. Jay was team captain of the Harvey Mudd College sailing team where they sailed Shields in Newport, CA. He crewed for 15 years on a multiple type of ULDBs in the San Francisco Bay, Monterey Bay and ocean races. He was race committee head for many races. He moved to Austin 3 years ago and now is ready to get sailing again and hopes to get his son involved in the high school program.
6. David learned to sail in Naragansett Bay and New Harbor on the J-24 when living in New York from 1994-2008. He began sailing Sonars, Lasers and Solings in Connecticut on the Long Island Sound. In Dubai he continued to race Lasers and enjoyed sailing Hobie Cats. His 3 sons grew up sailing Optis and 420s. He is ready to get started sailing here in Austin.
7. Connor would like to learn to sail along with his 8 year old brother. His parents are sailors and have a boat in South Florida. Connor is hoping to get some private lessons to get him started sailing.
8. Brendan grew up in Chicago with his father sailing a Catalina and his mother sailing a Hobie Cat. He joined the University of Wisconsin sailing team and visited Austin in 2011 for a regatta. He is now in Austin and would like to return to racing and cruising on a Beach Catamarans.