



**Austin Yacht Club**

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

6-19-17

**BOARD OF DIRECTOR'S MEETING**

Date:

**MOTION**

NAME OF BOARD MEMBER: Bill Records

BOARD POSITION: Vice Commodore

I MOVE TO:     I MOVE THAT:

we create a Safety Committee, including a chair, to monitor and report to the Board on safety issues at the club. And that Andre de la Reza be appointed as the Safety Chair

BACKGROUND/PURPOSE OF MOTION:

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

AMOUNT REQUESTED:

IS THIS AN OPERATING EXPENSE OR CAPITAL EXPENDITURE?

- Operating Expense Line Item \_\_\_\_\_
- Capital Expenditure

IS THE AMOUNT INCLUDED IN THE 2016 BUDGET?     Yes  No

HAVE/WILL MULTIPLE BIDS BE OBTAINED?     Yes  No