



Austin Yacht Club

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

BOARD OF DIRECTOR'S MEETING

Date: September 24th, 2020

MOTION

NAME OF BOARD MEMBER: Diane Covert

BOARD POSITION:

I MOVE TO:

X I MOVE THAT: The Board approved the inclusion of the following text into the Membership Handbook under House Rules -> General

“Members are prohibited from using their boats for charter for commercial purposes not associated with sponsored AYC sail training activities. The launching or retrieving of rental watercraft and watercraft for hire not associated with sponsored AYC sail training activities is prohibited. The loading or unloading of passengers from such watercraft is also prohibited.”

BACKGROUND/PURPOSE OF MOTION: The Board's intent is to prohibit members from running private charter businesses at the Austin Yacht Club. This does not preclude members from being paid as Instructors through AYC sponsored sailing courses.

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

AMOUNT REQUESTED: N/A

IS THIS AN OPERATING EXPENSE OR CAPITAL EXPENDITURE?
(Capital Expenditures cost >\$2500 and have a useful life of >1 year)

N/A

IS THE AMOUNT INCLUDED IN THE CURRENT YEAR BUDGET?

N/A

