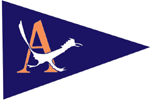
**Austin Yacht Club**

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

**BOARD OF DIRECTOR’S MEETING**

**Date: 27 February 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: Felipe Payet**

**BOARD POSITION: Treasurer**

**X I MOVE THAT:** The AYC board approves the 2020 Finance Committee:

John Howard, Keith Lackey, David Morley

**BACKGROUND/PURPOSE OF MOTION:**. The Treasurer has requested the assistance from the above-mentioned members as the 2020 Finance Committee, should it be required in cases where complex accounting/financial matters may arise at AYC and the Treasurer requests input on how to handle these matters.

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

Felipe Payet, Treasurer

**ADDITIONAL AMOUNT REQUESTED: N/A**