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

BOARD OF DIRECTOR'S MEETING
Date: 10/25/18

MOTION

NAME OF BOARD MEMBER: Karen Bogisch

BOARD POSITION: Secretary

☐ **I MOVE TO:** **X I MOVE THAT:**

The Board approve the expenditure of $750 as the cost for renting a room at Vintage Villas for the AYC annual meeting

BACKGROUND/PURPOSE OF MOTION

Due the flooding, the AYC clubhouse may not be available for the annual meeting on November 15th. As the notification of the annual meeting needs to be sent out to the membership by November 5th, an alternative location was found.

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

General Manager Jackie Wheeless

AMOUNT REQUESTED: $750

IS THIS AN OPERATING EXPENSE OR CAPITAL EXPENDITURE?
X Operating Expense Line Item ____
□ Capital Expenditure

IS THE AMOUNT INCLUDED IN THE 2017 BUDGET? **□ Yes x No**

HAVE/WILL MULTIPLE BIDS BE OBTAINED? **□ Yes □ No**