

Minutes of the Meeting of the  
Port Arthur Yacht Club Board of Directors  
January 8, 2019

**Board Members:**

*Present:* Lynette Gillenwater, David Bradley, Mike Givens, Mike Wise, Ken Rutty, Greg Lynd, Ted Mahavier, Dennis Gillenwater

*Absent:* Judy Walters

*Quorum present?* Yes

*Others Present:*

Chuck Devenzio (Trustee); Kelvin Franks (Cruising Chairperson) and Russ Meyers (Race Committee Chairman); Butch Neely (Harbormaster); Carolyn Worsham (*Mainsheet* Editor); Bill Worsham

**Proceedings:**

- *Meeting called to order* at 1900 by Commodore Lynette Gillenwater
- December meeting minutes were amended (date of race and spelling of name) and approved. It was approved that in the future the meeting minutes will be summarized in the *Mainsheet*, posted on the website, and available from the Secretary.
- *Treasurer's Report (Mike Givens):*
  - Account balances were reported. (- Checking: Improvement Fund: CD: Lease Renewal CD:)
  - Invoices for January have gone out. Anyone who did not receive one should contact Mike.
- *Harbormaster's Report (Butch Neely)*
  - 100 boats are in the marina. 41 are PIC boats; 59 are PAYC boats (69%).
- *House and Grounds Report (Lynette Gillenwater)*
  - A work session for the men's restroom is being planned.
  - The issue of sink holes was presented to Jimmy Dike who indicated that either concrete would be poured in the holes or another method would be tried.
- *Membership Report (David Bradley)*
  - Seven accounts are in arrears. An attempt has been made to contact six; negotiations for services in lieu of payment are in the process for the seventh.
  - One Junior membership will convert to an Associate membership in May.
  - David suggested inviting City of Port Arthur council members, Pleasure Island Advisory Board, county officials, and Port Arthur CVB members to sail.
  - David suggested that racers/cruisers invite a different person to join them for each event.
  - A challenge will be offered to all present members to bring in one new member this year. An incentive program will be considered at a future meeting.
- *Racing Report (Russ Meyers)*
  - The Marvin Campbell/Jack Painton Long Distance Race was postponed from the January 5 date due to lack of wind and will be rescheduled in the calendar meeting.
- *Social Report (Lynette Gillenwater)*
  - There is no one person designated as Social Chairman for this year.
  - The New Year's party was enjoyed by all who attended.
  - The annual banquet will be held on January 26. The cut-off date for RSVPs is January 19.
- *Cruising Report (Kelvin Franks)*
  - A land cruise to a brewery was suggested.
  - A cruise to the Lake Charles Yacht Club was proposed.
- *Junior Sailing Report (Ted Mahavier)*
  - June 27-30 was proposed for Junior Sailing Camp.

- Ted moved to put the Ranger 26 up for sale. Greg seconded the motion, and it passed unanimously.
- Resale of boat parts to benefit the program was discussed.
- *Adult Sailing Report* (Ted Mahavier)
  - The class will be held on Thursday evenings in March and August.
- *Sea Scout/Lamar Sailing Club Report* (Ted Mahavier)
  - There is no interest in the Sea Scout program at this time.
- *Pleasure Island Advisory Board Report* (Russ Meyers)
  - The Office Manager retired.
  - A grant to modernize the boat ramp area is being considered.
  - RV park fees monthly fees will be increased to cover increases in city water bills.
  - Dealing with a security issue on the north levee road was table.
  - The fee charged by the county for mowing the north levee road was discussed.
  - Construction on the boat yard is at a standstill.
  - An investor is working on plans for a hotel.
  - Construction on new Cajun Cabins cannot begin until the three condemned cabins are removed.
- *Old Business*
  - Russ reported that a bearing in the crane was completely unusable. Replacement will require the top to be pulled. Charlie Tweedel has committed \$1,000 towards the repair of the crane. Kelvin and Rodney Champagne will manage the project.
  - Kelvin reported that he found the needed parts for *'Bout Time* for \$300 (\$500 was allocated). The lower unit will be checked. A maintenance program is needed.
  - Ginny Franks has agreed to file taxes for PAYC.
  - DropBox will be used for sharing working copies of documents among board members. A single sign-in will be used by all.
- *New Business:*
  - Greg will present a proposed change to the bylaws in February to specify duties of the Trustees.
- *Budget*
  - The proposed budget was discussed line-by-line.
  - David moved and Greg seconded to increase dues from \$250 to \$300 per year. The motion passed.
  - Greg moved and David seconded to increase initiation fee from \$1,000 to \$1,250 (payable over 5 years). The motion passed.
  - Ted moved and Mike Wise seconded to approve the amended budget (under separate cover). The motion passed. The budget will be presented as a ballot to the membership in the February *Mainsheet*.
- After developing the calendar for 2019 (under separate cover), the meeting adjourned at 1100.
- Minutes submitted by Carolyn Worsham for Judy Walters.