

Approved Minutes Regular Session
PCCOA Board of Directors Meeting
Aransas Pass Yacht Club
16 February 2019

Directors & Officers Present: Don Rager, Mary Steed, Bill Brock, Lyle Beavers,
Rhonda Kramer, Rick Stockton, Charnel Hart, and Kelly Beavers

Directors & Officers Absent: None

PCCOA members present: John Etier

I. OPEN SESSION

- A. A quorum for the meeting was established.
President Don Rager called the meeting to order at 12:12PM.

II. Election of Officers

- A. Nominees
1. Don Rager, President
 2. Lyle Beavers, Vice President
 3. Charnel Hart, Treasurer
 4. Mary Steed, Secretary
- B. Motion was made to elect the nominated slate of officers;
so seconded and all were in favor.

III. Other Business

- A. Meeting Location:
The Association contributes to the Aransas Pass Yacht Club \$150 per year to hold meetings in the facilities. Discussion on continuing this for 2019.
Motion to continue; so seconded and all were in favor (Don Rager and Lyle Beavers recused themselves from voting due to ties to APYC).

IV. Adjournment

- A. Next scheduled Regular Session is April 11, 2019 at 10:00 am.
- B. There being no further business, upon motion by Rhonda Kramer and so seconded and carried, the meeting of the Board of Directors was adjourned at 12:28PM.