

DYC Board Meeting – Minutes 11/1/04

Attendees: Paula Hall, Eric Thomas, John Spierre, Steve Henry, Dale Hedtke, Keith Stauber, Mark Shefchik, Krister Mattson, Heidi Hohnstadt, Kris Henry, Scott Thompkins

Call To Order: The meeting was called to order at 6:10 pm

Minutes from Past Meeting: There were no minutes to available to approve

Treasurer's Report: John Spierre presented a Treasurer's Report detailing revenue and expenditures. Kris Henry mentioned that there might be a few more deposits from the Banquet. Eric Thomas noted that the Whaler insurance seemed high. Mark Shefchik asked if that expense could be looked into. Erik Thomas made a motion to accept the report, seconded by Steve Henry.

Committee Reports:

Race Committee: Eric Thomas indicated that there had been a miscommunication about getting the Whaler out of the water. Dale Hedtke offered to help; Terry Anderson offered to help as well and will haul the boat to Barkers. Eric thought that would be great.

Scoring Committee: Steve Henry reported that there was nothing to report.

Membership Committee: Eric Thomas reported; will round up committee members to plan for February – trying to pump up new members. Mark Shefchik noted the importance of this.

House and Dock Committee: No Report

Social Committee: Kris Henry reported on the banquet and success of the auction (~\$2700). No additional info regarding February. Discussed idea of getting together once a month.

Protest Committee: No Report

Newsletter Committee: No Report

Trans-Superior Committee: Paul Hall reported that she met with Bob Bruce and Herb regarding slip no. 2; put together a “wish list” letter for them – and indicated that there's no money – but perhaps labor. Will try to meet before Christmas to see what people can help with – as it's tough for only 3 people (special thanks to Nate, Keith and Eric for helping out). Lots of discussion about the slip situation; Keith mentioned that folks coming in need to know about dockage. The website was also discussed - it needs help; it was noted by Shefchik that it's not a stretch to have it in conjunction with the Trans and other sites. The date for the Trans is 8/6/05.

Leading Edge Committee: No Report

Historian: No Report

Website: No Report

Old Business:

Boat Club: Keith reported that the city is withdrawing their support for the boat launch. Discussed various pros and cons of this. The yacht club, rowing club and sailing school need to meet regarding the use of the building

Slip 2: It was reported that unofficially, ideas have been kicked around about various uses for the space (charter dock facility, transient dockage). Paula has spoken with the city about cleaning up the space (see above).

New Business:

Discussions about Duluth Triangle and when is should be held. Eric Thomas made a motion to suggest that the Triangle be held after the Trans, possibly having a night start, host a social after the event (which coincides with Blues Fest), and try to look at ways to help boats in other clubs with delivery. Seconded by Keith Stauber – motion passed.

Other:

Mark Shefchik can't get email to Heidi – and Heidi can't read her notes about what the rest of this section said. Mark (Shevy) reported that he is hanging in there and staying the course.

Adjournment: Meeting was adjourned at 7:something. Eric Thomas made a motion to adjourn, seconded by Paula Hall

Next Meeting: 12/6/04 – 6:00 at Sir Ben's