

DYC Board Meeting – Minutes 12/6/04

Attendees: Dale Hedtke, Krister Mattson, John Spierre, Paula Hall, Dustin Hall, Mark Shefchik, Eric Thomas, Jason Worsfold, Jenny Townsend, Terry Anderson, Heidi Hohnstadt.

Call To Order: The meeting was called to order at 6:05 p.m.

Minutes from Past Meeting: Minutes for the 11/1/04 DYC board meeting were presented by secretary Heidi Hohnstadt. Jenny Townsend made a motion to approve the minutes which was seconded by Dale Hedtke.

Treasurer's Report: John Spierre submitted a treasurer's report. Insurance questions raised about his at the November meeting were discussed (new quote for whaler insurance proved to be quite a bit higher than current rate). Liability insurance was also discussed. Paula Hall made a motion to accept the treasurer's report – seconded by Krister Mattson.

Committee Reports:

Race Committee: No Report

Scoring Committee: No Report

Membership Committee: Eric Thomas reported – he will be ordering rule books. The general membership meeting is scheduled for February 17, 2005 – and an educational focus is being pondered.

House and Dock Committee: No Report

Social Committee: Plans for the next social have been tabled until after the holidays. The idea of planning it for Saturday versus Sunday was considered. However, at the moment, the social is planned for immediately following the 2/17/05 general membership meeting.

Protest Committee: No Report

Newsletter Committee: The next newsletter is imminent – get items to Jenny Townsend.

Trans-Superior Committee: Paula Hall reported that no other meetings have been held (since last DYC board mtg) and the next one is not expected to happen until mid to late January. Insurance quotes are being examined as it may be required if collecting an entrance fee.

Leading Edge Committee: No Report

Historian: No Report

Website: Lots of discussion about how to use the website more efficiently/effectively, purpose of the site – as well as ways to minimize the expense. Krister Mattson offered to look into some other options. Jason Worsfold will do some checking into this as well.

Old Business:

Boat Club: Nothing was added to last month's discussion

Slip 2: Nothing was added to last month's discussion

New Business: A few items were discussed: Krister Mattson brought up looking into training courses. It was reported that the race committee is interested in reviving some distance races. A race schedule needs to be compiled and distributed.

Other: Krister Mattson discussed the Friday night races at Barkers and wondered about encouraging this. The use of two starts was discussed – pros and cons of starting big boats first compared to starting little boats.

Adjournment: Paula Hall made a motion to adjourn the meeting at 7:01 which was seconded by Krister Mattson.