

DYC Board Meeting – Minutes 1/3/05

Attendees: Dale Hedtke, Amy Brooks, Krister Mattson, John Spierre, Mark Shefchik, Eric Thomas, Jason Worsfold, Steve Henry, Heidi Hohnstadt.

Call To Order: The meeting was called to order at 6:06 p.m.

Minutes from Past Meeting: Minutes for the 12/6/04 DYC board meeting were presented by secretary Heidi Hohnstadt. Eric Thomas moved that minutes be accepted, seconded by Steve Henry – motion carried.

Treasurer's Report: John Spierre submitted a treasurer's report and explained current transactions. Eric Thomas moved that the Treasurer's Report be accepted, seconded by Steve Henry.

Committee Reports:

Race Committee: No Report

Scoring Committee: No Report

Membership Committee: Membership meeting ideas were discussed (ie rules discussion, crew work, beer and potluck, etc); Erik Thomas will nail down the date.

House and Dock Committee: No Report

Social Committee: Similar to Membership committee report as this will also serve as a social event; additionally, other social events were discussed – such as possibly having a ski outing.

Protest Committee: No Report

Newsletter Committee: No Report.

Trans-Superior Committee: No Report

Leading Edge Committee: No Report

Historian: No Report

Website: Krister Mattson presented a bid from *boredinduluth productions* to provide maintenance, changes, additions, etc to the website. Dale Hedtke moved to approve and accept this bid, seconded by Eric Thomas. Motion carried.

Old Business:

Erik Thomas will be ordering rule books.

New Business: Amy Brooks submitted information regarding the recent tsunami; she offered to coordinate a fundraiser and asked for the club's approval to use the mailing list and pay for subsequent postage. Motion to approve – Dale Hedtke, seconded – Erik Thomas.

Other: No other – except that Whirlwind is for sale.

Adjournment: At precisely 7:00 pm, John Spierre moved to adjourn the meeting, seconded by Steve Henry – motion carried.

Next Meeting: 2/7/05 – 6:00 pm at Sir Ben's