

DYC Board Meeting – Minutes 2/7/05

Attendees: Heidi Hohnstadt, Steve Henry, Keith Stauber, Eric Thomas, Dale Hedtke, Krister Mattson, Erik Westman, Mark Schefchik, John Spierre, Arthur Lockwood, Paula Hall, Jason Worsfold.

Call To Order: The meeting was called to order by Commodore Mark Schefchik at 6:15 pm.

Minutes from Past Meetings: Minutes for the 1/3/05 DYC board meeting were presented by secretary Heidi Hohnstadt. A motion to approve the minutes was made by Eric Thomas, seconded by Keith Stauber – motion carried.

Treasurer's Report: A Treasurer's Report was submitted by John Spierre. A Transaction Detail Report reported a fund balance of \$4572.68 in a cash account; a Net Worth Report indicated assets totaling \$18,918.75. Additionally, J. Spierre brought up several items for discussion: clarification on person(s) authorized to charge expenses to DYC without prior authorization, historical fund balances, does the DYC have any other mutual funds. A motion to approve the Treasurer's Report was made by Eric Thomas, seconded by Keith Stauber – motion carried.

Committee Reports:

Race Committee: No Report – But Eric Thomas stated that he would pencil together a race schedule, meet and/or discuss with Rod Syck and try very hard to have it ready by the general membership meeting. Points to ponder included whether to have 1 or 2 races on Wednesday nights; mini regattas.

Scoring Committee: No Report – but general discussion about IRC vs PHRF vs MORSEY proved to be lively.

Membership Committee: There will be a general membership meeting on February 27th 10:00 a.m. at the Bridgeview Best Western.

House and Dock Committee: No Report – but there was general discussion about the progression of the boat house plans.

Social Committee: The upcoming general membership meeting will be followed by a crew appreciation and pool party – a.k.a. a social event; post cards will be sent. It was determined that the time should change to 12:30 pm. Plans for a ski outing were also discussed – Krister Mattson will look at picking a day.

Protest Committee, Leading Edge, Historian: No Report

Newsletter: No Report, but our new website guy (Eric Westman) can help. His email is ewestman@d.umn.edu or admin@duluthyachtclub.org.

Trans-Superior: Paula Hall reported that there will be a meeting 2/16/05, 6:00 pm at Sir Ben's. This year's race will coincide with the 150th anniversary of the Sault Locks and 100th anniversary of the Lift Bridge. No news on the slip situation.

Website: Erik Westman is our new website guy – he presented an overview of the new website – he is currently working to secure the rights to the previous site – in the mean time, the current address is duluthyachtclub.org. He provided his email (see above) so that items can be sent to him and posted on the website. Dale Hedtke offered a motion to make Erik Westman a full member; this motion was seconded by Keith Stauber – motion carried.

Old Business:

Dale Hedtke offered a public thank you to Amy Brooks for the recent fundraiser held at Sir Ben's to help the victims of the recent tsunami. \$735 dollars was raised for this cause. Arthur Lockwood talked about the tsunami fund raising efforts as well.

New Business:

Sad news, long time member John Syck passed away suddenly and unexpectedly. Mark Shefchik suggested a memorial. Keith Stauber moved that a \$300 memorial be given to the Syck family on behalf of the DYC. This motion was seconded by Erik Thomas – motion carried.

Other Business:

Keith Stauber talked about the crane situation, an accidental boat towing situation, and the purchase of Lasers.

Adjournment: At 8:00, Mark Shefchik moved that the meeting be adjourned, seconded by Krister Mattson – motion carried.