

DYC Board Meeting – Minutes 4/4/05

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

Call To Order: The meeting was called to order by Commodore Mark Shefchik at 6:05 pm.

Minutes from Past Meetings: Minutes for the 3/7/05 DYC board meeting were presented by secretary Heidi Hohnstadt. A motion to approve the minutes was made by Krister Mattson, seconded by Jason Worsfold – motion carried.

Treasurer's Report: A Treasurer's Report was submitted by Treasurer John Spierre. Balances for both the checking account and mutual funds were presented. Dale Hedtke asked about the rate of return on the mutual fund and will ask Paul Buckley about it. Money is still owed to Eric Thomas for rule books, to the Trans-superior race fund (as approved at the general membership mtg), and for the Syck's memorial. People need to continue to pay their dues as the fund balance continues to be at a historical low.

Committee Reports:

Race Committee: The proposed schedule presented by Eric Thomas was approved and will be posted on the website. Committee boat assignments were presented as well. Eric Thomas and Steve Henry will be putting buoys out. Course length, class configuration, re-evaluating the criteria for boat of the year, and flags vs. trophies (Eric Thomas will get quotes) were also discussed.

Scoring Committee: No report, but some discussion regarding scoring as mentioned above.

Membership Committee: People not yet in the electronic age need to be reminded to pay their dues and be given a new membership form. Erik W. will coordinate a mailing with a postcard noting the new website.

House and Dock Committee: The lease was renewed – clubhouse and dock were paid.

Social Committee: Skiing is not going to happen this year. Krister suggested he might call around to see if people will commit to coordinating a social during the sailing season. Eric T suggested having socials at the first and last race of each series, having a social the first Wednesday in August, keeping the traditional chili feed, and having a new crew push in July.

Protest Committee, Historian: No Report

Leading Edge: The mailing will remind people to pay their dues so they can be listed in the leading edge; the schedule has been approved and can be included, and if people know of advertisers – let Susan Turnham know.

Newsletter: No report but will be incorporated into the website – a monthly recap of website will be included with the membership form being sent out. The website will be the way folks can access race results – and all kind of info – its time to move into the electronic age.

Trans-Superior: No report, but a meeting will be held on Thursday April 7th, time TBA. Paula asked Shevy to relay the need for volunteers.

Website: Erik Westman reported good news and bad news. The good news is that he was able to secure the domains for trans.com – however – he was not able to secure duluthyachtclub.com. However, the club can purchase the domain back from an escrow service for \$300 for duluthyachtclub.com. Cursing and general inflammatory comments about the perpetrators ensued. Following, Dale Hedtke motioned that the club advance \$300 to purchase the desired domains – to be paid back via a fundraiser. Eric Thomas seconded and motion carried. The new trans site and link with community sailing were also discussed.

Old Business:

No old business was brought up for discussion

New Business:

No old business was brought up for discussion

Other Business:

No other business was discussed.

Adjournment: At 7:34, Mark Shefchik moved that the meeting be adjourned, seconded by Eric Thomas – motion carried.