

DYC Board Meeting – Minutes 5/2/05

Attendees: Steve Henry, Kris Henry, Eric Thomas, Dale Hedtke, Erik Westman, Mark Shefchik, John Spierre, Heidi Hohnstadt, Keith Stauber, David Turnham, Susan Mattis Turnham, Rob Tyrgg.

Call To Order: The meeting was called to order by Commodore Mark Shefchik at 6:13 pm.

Minutes from Past Meetings: Minutes for the 4/4/05 DYC board meeting were presented by secretary Heidi Hohnstadt. A motion to approve the minutes was made by Keith Stauber, seconded by Erik Westman – motion carried.

Treasurer's Report: A Treasurer's Report was submitted by Treasurer John Spierre. Following last month's meeting, Dale Hedtke checked into the mutual fund and the advice was to continue as-is. Current fund balance was reported with reminders to all that we still need to pay LSYA dues. Race fees continue to come in – please pay if you haven't. Dale Hedtke moved to accept the report, seconded by Keith Stauber – motion carried.

Committee Reports:

Race Committee: Boat of the year criteria was discussed with no decision – however, for purposes of publishing the criteria in the Leading Edge, it will read “pending review.” The lop-sided classes were again discussed. Pat Joyal and serving as committee boat for weekends was discussed resulting in a motion by Keith Stauber - which was later amended by Steve Henry – to pay Pat \$25 for committee boating per weekend and provide him with one free social membership. Motion was seconded by Dale Hedtke – motion carried.

Scoring Committee: No report, but some discussion regarding the website as well as PRHF vs IRC.

Ratings Committee: No report, but a couple of boats need their ratings so they can be published in the leading edge; Heidi will contact Rausch and ask him to forward those to Susan.

Membership Committee: 28 Paid members – lower than previous years – we're sending out a mailing (tonight as a matter of fact) as some folks still need a hard copy of the news letter.

House and Dock Committee: Pilot light is lit so the thermostat is all set to go! 25 gallons of propane were credited due to the leak. The boat is at Barkers, Eric Thomas will take it for a tune up. Dale Hedtke moved to allow up to \$200 to tune up the boat, seconded by Eric Thomas – motion carried.

Protest Committee, Historian: No Report

Leading Edge: It's a wee bit late as Susan M. Turhnam hasn't received all she needs – such as ratings for new boats, social calendar – Krister Mattson will email first and last social info to her.

Newsletter: Newsletter to be mailed out today thanks to John Spierre – discussion about how often to print and send since its on the website – it was generally decided to send one right before the banquet and the spring membership meetings.

Trans-Superior: City council approved lease for the western edge of slip two – opposite Blues Fest. Will work on getting it cleaned up and having passes for boats. Trans meeting May 9th – Dale will inquire about parking a slip two at that meeting. Heck of a Social planned for 8/10/05 – for banquet Saturday as well. Headquarters will be at the Aquarium.

Website: The website is finally secured – we now have duluthyachtclub.com/org; Trans.com/org; sailduluth.com and duluthkeelclub.com. We are finally a really technologically savvy bunch!

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 7:23, Heidi Hohnstadt moved that the meeting be adjourned, seconded by Dale Hedtke – motion carried. Argh!