

**DYC Board Meeting – Minutes 7/11/05 – pending approval**

**\*\*\*These minutes have not been officially approved as there was not quorum at the last meeting.**

**Attendees:** Heidi Hohnstadt, John Spierre, Mark Shefchik, Steve Henry, Jason Worsfold, Krister Mattson, Eric Thomas

**Call To Order:** Meeting called to order at 6:16 pm by commodore Mark Shefchik

**Minutes from Past Meetings:**

Motion to approve: John Spierre

Seconded: Steve Henry – Motion approved

Other:

**Treasurer’s Report:** John Spierre presented treasurers report. Checking account balance of \$5,617.16 – and haven’t received beer sails money. Motion to accept report made by Eric Thomas, seconded by Heidi Hohnstadt – motion approved.

**Committee Reports:**

*Race Committee:* Steve Henry moved to amend a motion from a previous meeting to provide Pat Joyal with a full membership, pay \$50 for previous races, will receive \$50 for Challenge, and will be paid accordingly for future races. Motion seconded by Jason Worsfold – motion carried. \*\* a reminder that the starting sequence should be as listed in the leading edge (Rule 26). Use white or yellow flag in lieu of class flag – note at the captain’s meeting as the flag may have to be designated.

*Scoring Committee:* Steve is working on scoring

*Ratings Committee:* John Spierre discussed his rating.

*Membership Committee:* Memberships are still trickling in – boat owners/skippers should lobby their crew members.

*House and Dock Committee:* Shevy talked with David Turhnam who will arrange to get a biffy for the clubhouse.

*Social Committee:* No volunteers – July 27<sup>th</sup> would be nice since it’s the last mid summer race.

*Protest Committee:* Pretty quiet

*Newsletter:* See website!!!!

*Trans-Superior:* Shevy reported for Paula Hall – there will be a work party July 23<sup>rd</sup> at 10:00 am – bring tools. There will be sign up sheets for manning headquarters.

*Leading Edge:* no report

*Historian:* no report

*Website:* Erik Westman is out of town – but it was discussed that people are posing on the website – check it out for up-to-date tidbits. It is up and running and going well. Scores are being updated ASAP. Check out the standings.

**Old Business:** no old business

**New Business:** Banquet – it’s early, but we need to start looking at it. Eric Thomas thinks that the Kitch may be reserved already. Kris Henry will do the silent auction. Shevy will look into a band (he’s a music man don’t ya know!). Eric Thomas discussed having the Lake Superior championship in Thunder Bay. Discussed Flags versus Trophy’s for series and regattas – for 3 scorings. Steve Henry will make a list of needs. Discussed awards for race to Bayfield and appointed the race committee to look at.

**Adjournment:** Motion to adjourn at 7:10 pm by Krister Mattson, seconded by John Spierre - carried