

DYC Board Meeting – Minutes 10/3/05

Attendees: Steve Henry, Kris Henry, Eric Thomas, Dale Hedtke, Erik Westman, Mark Shefchik, John Spierre (by phone), Heidi Hohnstadt, Rebecca Butler, Marty Forbes.

Call To Order: The meeting was called to order by Commodore Mark Shefchik at 6:14 pm.

Minutes from Past Meetings: Minutes for the 7/11/05 DYC board meeting were presented by secretary Heidi Hohnstadt – there was not meeting in August to approve them, and not enough board members at the September meeting to approve them either; Notes from the September meeting were submitted for perusal in lieu of minutes. A motion to approve the July minutes was made by Dale Hedtke, seconded by Eric Thomas – motion carried.

Treasurer's Report: A Treasurer's Report was submitted by Treasurer John Spierre via conference call. John went over recent inflows and outflows and noted it was his first opportunity to oversee the Trans accounts. There is a bill for postage pending and we're still waiting to deposit the check from the beer sail. Total assets as of today: \$32447.50 – which includes Trans, DYC checking, boat club escrow, San Juan, gas credit and Smith Barney accounts. Motion to approve treasurer's report made by Heidi Hohnstadt, seconded by Eric Thomas– motion carried.

Committee Reports:

Race Committee: The committee boat is out of the water, but not the buoys. Eric Thomas will check with Rod Sykes to see if he can help.

Scoring Committee: Steve Henry discussed low point boat for A & B, and C & D – should it be for Wednesdays only or combined? Eric Thomas suggested Wednesday and standard weekend schedule - keeping the offshore out of it; further discussion about this: using summary of weekend and Wed. fall and spring series; using the long Duluth Triangle as that has what has been used in the past. Discussed other awards: Best Performance of New Skipper, Crew Member of the Year; Sportsmanship.

Ratings Committee: No Report.

Membership Committee: No Report

House and Dock Committee: No Report

Protest Committee: No Report

Historian: No Report

Social Committee: Rebecca Butler reported: as of today, 30 people are registered for the Banquet. Kris Henry sent out an additional mailing and thought this might help. John S. has mass email list and Erik W. will ask him to send out a reminder via email. Discussed program, silent action, raffle/give away and trophies.

Leading Edge: No Report

Newsletter: See website section - No Report

Trans-Superior: No Report

Website: Discussed using the website next year for nominations for some of the awards (ie sportsman, crew member, skipper, etc).

Old Business:

None

New Business:

Discussion regarding the two boat of the year submissions – Polar Bear and Mustang Sally. Reviewed applications and discussed. Steve H. motioned for Polar Bear to receive the award, seconded by Heidi H. Motion Carried.

Other Business:

None

Adjournment: At 7:49 meeting adjourned – motion by Heidi H., seconded by Dale H. Motion carried.