

DYC Board Meeting – Minutes 2/13/06

Attendees: Dale Hedtke, Krister Mattson, Eric Thomas, Steve Henry, Mark Shefchik, Tom Agerter, Heidi Hohnstadt, David Turnham, Erik Westman, Darrin Jones, Nick D’Aloia.

Call To Order: The meeting was called to order at 6:07 p.m.

Minutes from Past Meeting: Minutes for the 1/9/06 DYC board meeting were presented by secretary Heidi Hohnstadt. Erik Westman motioned that minutes be accepted, seconded by Eric Thomas – *motion carried*.

Treasurer’s Report: Treasurer Nick D’Aloia presented a report. Checking account balances are as follows: DYC checking \$6898.81, Trans checking \$7220.85, boat club escrow \$500 and San Juan \$3081.07. Membership dues have been coming in; there are some upcoming expenses – race insurance and Sykes memorial. Motion by Shevy to earmark and pay the \$300 Syke memorial to the Duluth-Superior Sailing Association (note the name change) for the “Anything goes Regatta,” seconded by Krister Mattson - *motion carried*.

Committee Reports:

Race Committee: David Turnham reported; the group working on a boat/motor purchase has met. Paul Danielson has worked hard on this. Information on a boat the group would like us to consider purchasing was passed around. The boat is an ’86 Aquasport (22’) with an ’01 200 hp Mercury Saltwater Series 2 cycle outboard – asking \$9500. Many pros and cons were discussed: the expense of the boat (although the trans committee has committed to some funds to help), the length of the boat (will it fit in the dock), the cost of insurance – as well as other comments for and against. The group discussed doing an email vote if a decision needs to be made soon. Scott Munson is a person that would be using the boat to assist with running the races on Wednesday nights – the hope is that we can move toward a more full time race committee. Access to the boat key would be limited. The group also discussed purchasing some new markers – but the trans committee may be purchasing these.

Scoring Committee: Steve Henry reported that folks have been meeting and discussing scoring – particularly Boat of the Year. There are lots of ways to look at this: a low point system, a high point system – there are a lot of ways to look at and no decisions were made. The group also discussed other aspects of Boat of the Year – such as the philosophy – what types of participation do we want to reward? Within our own club – regional/national competitions? It might be nice to have it more spelled out and move away from the application process.

Ratings Committee: No report

Membership Committee: A list of paid members (18 thus far) was passed around. A rough draft of a brochure that could be used to attract attention to the club was passed around.

House and Dock Committee: This was discussed in conjunction with the race committee.

Social Committee: Social/spring general membership meeting scheduled for March 25th at the Bridgeview.

Protest Committee: No Report

Newsletter Committee: No report – a mailing went out to members about the North U course and with a membership form. The group discussed putting ideas that are discussed here (boat of the year, class structure, etc.) on the website so members can add their input.

Trans-Superior Committee: No report except for a friendly reminder that the trans will help with the purchase of a boat/motor (\$3000).

Leading Edge Committee: Eric Thomas will update and get info to Susan ASAP.

Historian: No Report

Website: Erik Westman reported expenses for the website. The group also discussed getting internet access for the club house (such as clearwire) – for working on race stats, checking weather, etc.. Nick D’Aloia offered to look into this.

Old Business: Heidi will try to obtain a quote on having a sign made for the club house. Burgees are ordered.

New Business: Trophy Flags were discussed, Steve Henry will need to give an accurate list to Eric T. for 2005 and 2006 races.

Other: None

Adjournment: Unanimous motion to adjourn, seconded by all.

Next Meeting: 3/6/06 – 6:00 pm at Sir Ben’s