

DYC Board Meeting – Minutes 3/6/06

Attendees: Dale Hedtke, Krister Mattson, Eric Thomas, Steve Henry, Mark Shefchik, Laurie Shefchik, Jeff Adams, Heidi Hohnstadt, David Turnham, Jason Worsfold, Keith Stauber, Nick D’Aloia.

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

Minutes from Past Meeting: Minutes for the 2/13/06 DYC board meeting were presented by secretary Heidi Hohnstadt. Krister Mattson motioned that minutes be accepted, seconded by Nick D’Aloia – *motion carried*.

Treasurer’s Report: Treasurer Nick D’Aloia presented a report. Checking account balances are as follows: DYC checking \$5396.18, Trans checking \$7220.85, boat club escrow \$500 and San Juan \$3081.07. Membership dues have been coming in; expenses paid have included the website, insurance, memorial, and burgees. Motion to accept report by Heidi Hohnstadt seconded by Mark Shefchik - *motion carried*.

Committee Reports:

Race Committee: David Turnham reported; the boat that the club was looking at purchasing has been sold, so the search will continue and we may have an update at the meeting on March 25th (general membership spring meeting). The group discussed ordering 3 buoys.

Scoring Committee: Steve Henry reported: the configuration for calculating Boat of the Year is 90% completed – and should be finalized this month. The committee worked hard to take the subjectivity out of it. The group also discussed IRC – we’re not looking at it right now, but other clubs are and we’ll keep an eye on them.

Ratings Committee: No report – but the group discussed posting ratings on the website – they’re already there, but not in an obvious manner. Heidi will email Tom Rauschenfels about getting a rating for the Lindenburg 26.

Membership Committee: A current list of paid members was passed around. People need to keep paying. The new burgees have arrived. Some will be used to swap with other clubs. (Dale H. will keep a list). Motion by Shevy that in 2006, every family and individual paid member will get a burgee; and new members in those categories in subsequent years will also receive a burgee, seconded by Dale H – *motion carried*. The group also discussed water bottles and new decals. Steve H. will contact Paul Danielson about where the “good” decals came from (so they don’t fade).

House and Dock Committee: David Turnham reported: he talked with the Harbor Cove about the club house – we can continue to use this year, but no commitment as to how far into the future we’ll be able to use it. The group discussed various improvements – patio area, picnic tables, fire pit. – no decisions made, just think about it.

Social Committee: Social/spring general membership meeting scheduled for 2:00 on March 25th at the Bridgeview – party and potluck to follow. Krister will do a little mailing. We’ll also have a mini seminar at this event – but on by 2 or 3 local experts; David Turnham will coordinate this.

Protest Committee: No Report

Newsletter Committee: No Report

Trans-Superior Committee: No report

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

Historian: No Report

Website: Various things to post on the website were discussed today. 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 (he didn’t get a chance since our last meeting).

Old Business: Heidi will try to obtain a quote on having a sign made for the club house (again) it hasn’t happened since the last meeting. Bottles with logo discussed again – part of membership package – Eric T. will investigate.

New Business: T-shirts were discussed. Eric T said we’ll certainly support looking into this – if anyone wants to pull info together – go for it and let us know.

Other: None

Adjournment: 7: ish pm Unanimous motion to adjourn, seconded by all.

Next Meeting: 4/3/06 – 6:00 pm at Sir Ben’s