

DYC Board Meeting – Minutes 4/3/06

Attendees: Eric Thomas, Steve Henry, Mark Shefchik, Rob Finnigan, Heidi Hohnstadt, David Turnham, Jason Worsfold, Erik Westman, Paul Danielson, John Spierre.

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

Minutes from Past Meeting: Minutes for the 3/5/06 DYC board meeting were presented by secretary Heidi Hohnstadt. Shevy motioned that minutes be accepted, seconded by Jason Worsfold – *motion carried*.

Treasurer's Report: Treasurer Nick D'Aloia is in the Caribbean, so Eric Thomas reported on his behalf. Memberships have boosted our balance (continue to send them in). We're about to write a big check for the boat; \$9400 (and some change) for boat, gas to haul up here, and trailer parts. The Trans gave us \$3000 towards this purchase.

Committee Reports:

Race Committee: No report today

Scoring Committee: Still some wrestling with class breaks. Boat of the Year criteria distributed and for the most part finalized – it will be in the Leading Edge. Discussed adding a Jib & Main class – and possibly scoring weekend races as fleet if not enough boats for classes.

Ratings Committee: No report – If you have a complaint – get it to Tom Rauschenfels.

Membership Committee: A current list of paid members was passed around. People need to keep paying. 38 members paid to date (up from this last time last year). Heidi gave the group info on a sign for the club house. The cost will be about \$250 for a 2'x 4' sign – the design needs to be tweaked as the sign guy didn't have the logo yet. Rob Finnigan will tweak a brochure – Heidi will look into printing costs.

House and Dock Committee: David Turnham reported: tables at Sam's club are \$44 – gave him the okay to get four. He'll scope out chairs – Eric Thomas said he'd put Nelson on it too..

Social Committee: Social/spring general membership just held on March 25th at the Bridgeview. Thanks to those who attended and thank you to David Turnham, Susan Mattis Turnham, Tom Rauschenfels, Tim Buck, and Eric Thomas for presenting to the group.

Protest Committee: No Report

Newsletter Committee: No Report

Trans-Superior Committee: No report. Thank you Trans for the boat money.

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

Historian: No Report

Website: There's still 100 hours for wireless access at the club house – no need to investigate others at this time. Erik Westman found a way to post the "crash" video from last fall – visit the website.

Old Business: We bought a boat – and we're proud of it!

New Business: Paul Danielson talked to his sticker guy about the burgee decals and got a quote; we'll order 100 of them to start. This sticker guy could also do decals for the boat. Discussed painting the bottom of the boat. We'll float it this year, mark the scum line, and paint in the fall. Discussed selling the old Whaler. Motion by Paul to tell Pat Joyal to sell it on eBay, seconded by Jason Worsfold – *motion carried*.

Other: Eric Thomas discussed the Kiwi 25 – gave a little history and need to remove it. He'll schedule a "cutting up of the boat" gathering to put the boat down.

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

Next Meeting: 5/1/06 – 6:00 pm at Sir Ben's