

DYC Board Meeting – Minutes 5/1/06

Attendees: Eric Thomas, Steve Henry, Mark Shefchik, Nick D’Aloia, Heidi Hohnstadt, David Turnham, Jason Worsfold, Erik Westman, Paul Danielson, Tom Agerter, Jeff Adams, Krister Mattson.

Call To Order: The meeting was called to order at 6:08 p.m.

Minutes from Past Meeting: Minutes for the 4/3/06 DYC board meeting were presented by secretary Heidi Hohnstadt. Krister Mattson motioned that minutes be accepted, seconded by Erik Westman – *motion carried*.

Treasurer’s Report: Treasurer Nick D’Aloia reported: The new boat was purchased which drained the Smith Barney account – there was discussion about beefing that account back up by depositing funds from the checking account and money donated from the trans account. Motion to accept the report made by Shevy, seconded by Heidi – *motion carried*.

Committee Reports:

Race Committee: If the stops blowing out of the east, Steve will get the marks put in. Warm up races are starting; the old committee boat will be put on eBay or our website (David and Paul will help sell). The new boat is at Harbor Cove – Paul spoke about all the cool stuff on it. Discussed getting a large cooler for it that could double as a seat; also discussed setting up a gas account at Bayside – Krister will look into.

Scoring Committee: Steve H. – the new system should be ready to go – it should all work – you just need to win. Still working on jib and main aspect of scoring - the committee nominated Krister as captain of the jib/main class.

Ratings Committee: Class split discussion.

Membership Committee: A reminder to pay memberships; also a reminder that members at the individual and family level will get a burgee. Paul will order more stickers – he should us the product and it looked great. Heidi will call Rob Finnigan as he was going to “tweak” the brochure – she hasn’t called about printing costs – she will though.

House and Dock Committee: Discussed obtaining three tables for dining at the club house.

Social Committee: Party after the 1st race at the club house. Open grill on 5/24. Beverage discussion.

Protest Committee: No races yet – not protests.

Newsletter Committee: See our lovely website.

Trans-Superior Committee: Dale’s out of town – no report.

Leading Edge Committee: There done and look wonderful! A huge thank you to Susan M. Turnham and David Turnham.

Historian: No Report

Website: Visit the website – it even has the race schedule!

Old Business: None

New Business: Short discussion about shirts – this hasn’t gone far.

Other: Lets try to introduce ourselves to new comers and make them feel welcome.

Adjournment: 7: ish pm Motion to adjourn by Krister, seconded by Nick – motion carried.

Next Meeting: 6/5/06 – 6:00 pm at the club house.