

DYC Executive Meeting Minutes
Saturday February 27th, 2016

Executive present: Gary Fuerst, Doug Milak, Darryl Herbert, Patty Herbert, Jim Blight, Ron Findlay, Marilyn Findlay

Call to order at 9:10 am

Minutes from previous meeting – November 21st, 2015

Accepted – Patty Herbert, Darryl Herbert

Business arising from previous meetings

- Sign at entry to causeway to include information that wet, dry and social memberships are available with website address
- New finger dock installation to be scoped out weekend of March 5th for safe installation. May be deferred to next season due to ice conditions.

Correspondence

- Proposal received from Sail Thunder Bay Mobile Sailing School. Garry will get info package for distribution to members regarding interest for kids and adult sailing lessons this summer.

Reports

- **Treasurer**
 - Financial statements to be prepared for AGM
- **Docks & Grounds**
 - Proposal regarding demolition and replacement of shed to be tabled at AGM
- **Harbourmaster**
 - No report
- **Clubhouse**
 - Solar panels being kept clear over winter
- **Social**
 - No updates
- **Fleet Captain**
 - No report
- **Communication**
 - No updates

New Business

- Request for use of clubhouse by city organization denied
- Membership forms and request for new executive members to be sent out
- AGM will be Saturday April 2nd 10 a.m. Location to be confirmed

Next Meeting Date

- Tuesday May 10th 6:30 pm at clubhouse

Adjournment at 10:00 am