

**DYC Executive Meeting Minutes**  
**Tuesday September 13<sup>th</sup>, 2016**

**Executive present:** Doug Clarke, Doug Milak, Darryl Herbert, Patty Herbert, Jim Blight, Jim Brown

**Call to order at 6:35 pm**

**Minutes from previous meeting – July 5<sup>th</sup>, 2016**

Accepted – Patty Herbert, Darryl Herbert

**Business arising from previous meetings.**

- One dry berth membership still outstanding – Harbourmaster to follow up

**Correspondence**

- None received

**Reports**

- **Treasurer**
  - Cash on hand \$28,000. All bills paid. Paid one debenture.
  - Proposal to pay off more debentures to be reviewed at next meeting.
  - Target to have \$10,000 cash on hand at year end.
- **Docks & Grounds**
  - No report
- **Harbourmaster**
  - Crane out proposed for October 1<sup>st</sup>, Doug to follow up with Tyler to confirm and inform membership.
- **Clubhouse**
  - Thank you to both members for their contribution of new furniture and stereo.
- **Social**
  - No report
- **Fleet Captain**
  - No report
- **Communication**
  - Email distribution problem resolved..

**New Business**

- No exceptions to proof of insurance and dry berth memberships to be communicated for 2017 season.
- Proposed alternative plan from AGM for the shed did not occur. Original plan to replace the shed to be reviewed for 2017.

**Next Meeting Date**

- TBD

**Adjournment at 7:05 pm**