

DYC Executive Meeting Minutes
Saturday December 3rd, 2016

Executive present: Doug Clarke, Doug Milak, Darryl Herbert, Patty Herbert, Jim Blight, Garry Fuerst

Call to order at 9:20 am

Minutes from previous meeting – September 13th, 2016

Accepted – Patty Herbert, Garry Fuerst

Business arising from previous meetings.

- Reviewed minutes of special meeting held September 29th, 2016. Attached minutes accepted by Darryl Herbert and Garry Fuerst.
- Doug Milak to follow up on status of camera purchase and installation with Brad Woodworth

Correspondence

- MPAC assessment for new tax role received

Reports

- **Treasurer**
 - Reviewed balance sheet as of December 3rd
 - \$7000 in debentures to be paid off will achieve target to have \$10,000 cash on hand at year end.
- **Docks & Grounds**
 - Plan to burn brush in open area behind clubhouse. Permit good until March 31st
- **Harbourmaster**
 - No report.
- **Clubhouse**
 - Closed up for season
- **Social**
 - No report
- **Fleet Captain**
 - No report
- **Communication**
 - No report

New Business

- Original plan to replace the shed to be reviewed for 2017. Doug Milak to check estimated costs for similar size shed as first step.

Next Meeting Date

- February 4th, 2017 9:30 am at Springwater Restaurant

Adjournment at 10:05 am