

DYC Executive Meeting Minutes
Tuesday July 5th, 2016

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

Call to order at 6:30 pm

Minutes from previous meeting – May 10th, 2016

Accepted – Doug Clarke, Darryl Herbert

Business arising from previous meetings.

- Solicited input on Sail Thunder Bay Mobile Sailing School proposal from membership with no interest expressed.

Correspondence

- None received

Reports

- **Treasurer**
 - No report
- **Docks & Grounds**
 - No report
- **Harbourmaster**
 - All memberships are paid. Follow up on insurance status to be done.
- **Clubhouse**
 - New water cooler with hot water in clubhouse provided by member.
 - New umbrella for deck bought with member donation.
 - Thank you to both members for their contribution.
- **Social**
 - Father's Day breakfast went well.
 - Wing nights being planned for July, August and September.
- **Fleet Captain**
 - No report
- **Communication**
 - Nothing new to report.

New Business

- Declined request for dock along Edgewater Drive

Next Meeting Date

- Tuesday September 13th 6:30 pm at clubhouse

Adjournment at 6:50 pm