**DYC Executive Meeting Minutes**

**Thursday April 27th, 2017**

**Executive present:** Doug Clarke, Darryl Herbert, Jim Blight, Brad Woodworth, Mel McCready, Jim Brown, Dale Greene, Patty Herbert

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

**Minutes from previous meeting – February 4th, 2017**

Accepted – Brad Woodworth, Patty Herbert

**Business arising from previous meetings**.

* Doug Clarke checked on bylaws regarding use of sea cans.Determined not to be an option as outlined in attached.

**Correspondence**

* None

**Reports**

* **Treasurer**
  + Reported on status of memberships collected. End of the month approaching.
* **Docks & Grounds**
* No report
* **Harbourmaster**
  + Paid memberships and slip assignments to be organized first week of May.
* **Clubhouse**
  + Is opened up and power is on.
  + Clean up party to be organized for May 6th.
* **Social**
  + Club opener planned for May 6th.
* **Fleet Captain**
  + Schedule made up for race season. To be emailed to members and posted on website.
* **Communication**
* Upcoming events will be communicated as discussed.

**New Business**

* The need to close the clubhouse upon departure each day to be communicated to membership.
* Options to build a new shed have been costed. Consensus is build new shed with a smaller footprint to meet true storage needs.
* Kent Sinclair to assess options to renovate existing building.

**Next Meeting Date**

* Thursday June 22nd at clubhouse at 6:30 pm.

**Adjournment at 7:40 pm**