

DYC Executive Meeting Minutes
Tuesday May 10th, 2016

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

Call to order at 6:30 pm

Minutes from previous meeting – February 27th, 2016

Accepted – Ron Findlay, Patty Herbert

Business arising from previous meetings

- New finger dock installation on east berm deferred to next season due to ice conditions.
- Doug Milak to follow up on status of proposal received from Sail Thunder Bay Mobile Sailing School.

Correspondence

- None received

Reports

- **Treasurer**
 - Current status of paid memberships from 2015 membership reviewed. \$35,000 in fees for 2016 season paid to date.
- **Docks & Grounds**
 - Attempt to jack up shed proposed at AGM planned for spring cleanup day with Kent Sinclair's assistance with the plan.
- **Harbourmaster**
 - Crane in scheduled for May 14th.
 - All members are required to pay for slips and to provide proof of insurance in advance of slip assignment.
- **Clubhouse**
 - Working on water system. One tap currently not functional.
 - Spring cleanup day proposed for May 15th 10 am.
- **Social**
 - Social calendar to be developed based on racing/calendar events and weather.
 - Father's Day breakfast planned for June 19th.
 - Wing nights being planned with first scheduled for June 3rd.
- **Fleet Captain**
 - Race schedule simplified to one a month outside of Wednesday series (attached).
- **Communication**
 - Communication for crane in, cleanup and social events discussed to go out.

New Business

- Letter in response to questions raised about City strategic plan at AGM reviewed and will be sent to member raising question.

Next Meeting Date

- Tuesday July 5th 6:30 pm at clubhouse

Adjournment at 7:25 pm