

- Duluth Yacht Club

Board of Directors meeting 5/9/21

Board Members in Attendance: Matt Ruona, Stacy Mackinsy, Nannah Meyers, Lad Strzok, Christian Fraser, Chris Freise, Brian Hammond, Paul Buckley, Art Johnson. Past Commodore Dave Johnson.

Club Members in Attendance: Susan Turnham, David Turnham, John Hoeneg, Ben Rice.

AGENDA

Club members wishing to contribute to the topics on the board agenda 6:00-6:15

No items

Vote to approve last month's minutes 6:15 to 6:20

Vote to approve minutes passes.

New Business:6:20 to 7:00

1. Racing Season

a. Numbers

Race fees looking similar to last year.

b. MWPHRF

Numbers looking similar to last year.

2. Education Committee

a. Upcoming events

3rd series of Speed and Smarts: Heavy and Light Air

is coming up. Reach out to Matt R for more details.

Art is looking for clear days to get out on the boat to use a sextant, he will also hold a class at Earthrider.

b. Survival at sea

The Safety at Sea course will be held June 4th-5th. \$429, Instructor Eric Hill. Shane Christenson from Bucky is coordinating it.

3. Justin Keppers family membership

Motion made by Dave Johnson to give Justin Keppers a family membership for all the work he has done for the DYC web account. Motion seconded by CF.

Motion carries. Susan will take care of getting him and his wife Addelle all signed up.

4. Treasurer Report

Link to treasures report **here**

We will move to make a DYC venmo account so that we can refrain from using personal accounts to maintain accountability on the yacht club.

A motion is made to add 3 email accounts to the google domain. Motion made by Chris Friese, Motion seconded by Ladd. Motion carries.

a. Membership

40 Family

36 individual

24 Social

4 Student

Window decals were not sent out, the social committee will help get stuff square.

Make a group email for DYC to help manage emails and things.

b. Race fees

8 race fees paid.

5. Clubhouse

a. Proposal to city

Kelly is proposing to the city a long term boat storage plan. A dock, boat storage, and a fence. Contact info@duluthboatclub.org for more information and to sign up.

b. Finding members

DYC club should rally any friends with canoes, kayaks, small boats, etc.

6. Social

Banquet was good. Lots of great donations. It was really cold.

Making it to Earthrider was a bit of a chore. Very weather dependent.

1. Tent raising

Dulsettes was less than helpful raising the tent. We would like them to raise the tent again.

We will pay for mosquito control again this year.

2. First socials of the year

May 18th after the race.

7. TransSuperior

First meeting May 24th!

1) Anything else?

David - Race schedule: when are we racing?

Looking at how to deal with cold spring where docks are still out and boats are not ready.

Brian Hammond makes the motion to cancel the first Wednesday and first Sunday race of the year. Chris Freise seconds. Motion Carries.

2) ACTION ITEMS For next meeting

Matt will reach out to Dulsettes to get the tent raised. Dulsettes was less than helpful so we will make sure they do better.

Ladd and Chris will get the tent to Jim at Shipshape for repairs this week.

3) Adjourn

Brian Hammond makes the motion to adjourn. Chris Freise seconds. Motion carries.