



Notice of Annual Membership Meeting

The 2018 Annual Meeting of the Dillon Yacht Club will be held at 6:00 PM on Wednesday, December 12, 2018 at the "Original" Brooklyn's Restaurant at 2644 W. Colfax Street, Denver, Colorado (south of Mile High Stadium)

MEETING AGENDA:

1. Call of Roll
2. Proof of due notice of meeting or waiver thereof
3. Presentation of the list of members
4. Presentation of proxies/announcement of a quorum
5. Reading and disposal of any unapproved minutes
6. Annual Reports of Officers and Directors
 - a) Commodore
 - b) Treasurer
 - c) Secretary
 - d) DYC Junior Sailing Program
7. Election of Officers and Directors
 - a) Floor nominations accepted or by write-in
8. Announcement of Fleet Captains
9. By-law change proposal - Membership levels
10. Old Business
11. New Business
 - a) items from the floor
12. Adjournment

ELECTION OF 2018 FLAG OFFICERS AND DIRECTORS

Please circle your votes below and sign at the bottom of the form OR complete the proxy form below to assign your votes to another member that will be present at the ANNUAL MEETING

Commodore Thor Borresen
(2 year term)

Vice Commodore Nick Oliva
(2 year term)

Rear Commodore Jim Vogel
(2 year term)

Secretary Dawn Darling
(1 year term)

Members at Large - 1 Year Term – vote for up to 5
Bill Darling, Josh Bowens-Rubin, Hans Bucher, Bill Darling, Gerry Huttner, Paul Kresge, Tim Seeling, Scott Snyder

All members in good standing are invited to this meeting. Each Regular (Full), Life, Family and Junior member of the Yacht Club has one vote. In order to conduct necessary business at the Annual Meeting, we must have on hand the minimum number of votes in person or by proxies as specified in the by-laws. For those members that will not be able to attend the meeting, please print out this page and return your completed proxy form immediately. E-mail your proxy form to D. B. Tanner at coslatrat@aol.com or fax to 303-526-4821

PROXY I, (print) _____, hereby grant my proxy to vote, in such a manner as they may deem appropriate at the Annual Meeting of the Dillon Yacht Club to:

(FOR PROXY ONLY: name of DYC officer, director or member in good standing)

For Member Vote or Proxy Authorization:

MEMBER Signature _____

Date _____

Member # _____

Sailing with Altitude
9017 feet above sea level

P.O. Box 4308, Dillon, Colorado 80435
dillonyachtclub.com

info@dillonyachtclub.com
2748 meters above sea level