

Dillon Yacht Club – Board Meeting January 31, 2004 – 4:00 p.m.

Attending: Frank Keesling, Scott Snyder, Susan Johnson, Aleda Kresge, Robin Jackson, Kristin Zagray, Tom Hronek

Old Business

- Still have 2003 Dillon Open award that were not distributed. Tom Hronek will mail.
- Old committee boat is history. At least 20 years old, no parts salvageable. Would cost \$3 K plus to fix, more than what it is worth. Scott will research who we can donate it to.

New Business

New Membership Forms distributed by Frank

1. “Why Join DYC” – post on website, keep at club. Suggest revision to bullet point format to make it easier to read.
2. Sponsor form – incentive for current members to solicit new members, receive a shirt or other gift, recognition in the Tell Tale. Membership committee should determine levels and gifts, e.g., bring in 3 new members and get a polo shirt or hat. Current bylaws read that membership is limited to 250 – no one knows why.
3. Membership profile – should get current members data as well at some point
4. Membership renewal form- researching “pay pal” to allow payment with credit card or bank withdrawal. Frank suggests having credit card number on file that would be charged automatically every year unless the member declined club renewal in writing.

Boat/ Goods Donation Program

- Frank distributed sample of receipt letter for tax purposes
- Frank pursuing Texas J-24 donation for use as Club boat. What is liability for use?
- Laptop donated by Robin McBeth. Will be cleaned and updated by Kristin.
- Fax machine donated by Frank’s father
- Scanner / printer combo and desk donated
- Triad trailer donated by Jim Keesling (Huge) Would like to retrofit to hold Junior Sailing Program Pico’s. Could be used to haul these boats around to other regattas as well.
- Tom to research getting file cabinet donation from Weststar Bank

Boat Show for 2005

- 10’X10’ booth to be split with Dillon Marina - \$300
- Community Sailing has “pond” with toy boats and fans – generates mailing list database.
- Frank to check with other exhibitors to see what sailing interest there is and number of attendees.

Sportsman Show – March 4-7

- Dillon Marina has offered half of their space. Can we get brochures printed in time? Do we want to sell anything there? Sales can go through marina for tax/ CC purposes. Susan and Scott will be gone that time period. Send an e-mail out soliciting staffing. Frank can be there most of the time.

3-Fold Brochure

- Kristen to supply Tom with print bid from an internet company that she works with. Frank already has one bid. Need photos from Junior Sailing program and copy written.

Member Benefits

- Dillon Marina – 10% off retail items, 25% off boat rental for full DYC members
- Pug Ryan’s – 10% discount – must present DYC card
- Idea to solicit new “member to member” discounts

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Products for Sale in Marina Store & Website

- Shirts & Hats – cost is \$17 for polo shirts, \$13 for hats. Store charges us no commission. Suggested vests and screened T-Shirts as well.
- Glasses – presented samples and discussed pricing. Vendor (Ian Pearson) would sell custom orders, DYC would receive a small commission. Ian will handle web page and all sales. Will link from DYC website. Gift registry idea discussed.
- DYC Burgees – need more made, Tom H. to research
- Other items – group approved \$1500 initial budget for Kristen to purchase inventory, need ladies items as well as unisex sized items

Race Committee

- Budget – draft presented by Frank
 1. Motion made to waive membership initiation fee, unanimously approved
 2. Reviewed “wish list”
 3. Need to get quote on flags
- Hooters – reprogrammed start sequence machine for rolling type start
- Schedule / Sailing Instructors (SI's)
 - Discussed provision for helmsman to be DYC club member. Suggestion made to allow guest helmsman (non-DYC member) 1 weekend per summer, perhaps at a \$25-\$35 fee. Tom H. suggested posting idea on the website to solicit feedback.
 - Draft schedule – 6 weekends with 3 races on Saturdays, 2 on Sundays
 - Discussed idea of “Legends” race on one of the open weekends. PHRF format, helmsman would need to be age 65 or older.
 - Discussed what percentage of races would count towards results, consensus was 80%, or 24 races out of 30 possible.
 - June 5 & 6 – A-Basin Ski/Bowl/Sail social activity proposed
 - Memorial Day pig roast – Aleda suggests changing menu as they could not adjust for attendees easily as pigs needed to be preordered.

Committees

1. Communications (Tell Tale / Brochure) – Kristen to be chairperson
2. Awards & Trophies – Tim Pleure to chair
3. House & Grounds – Clubhouse cleanup
4. Membership Committee – TBD – Kurt VanderWahl to be contacted
5. Junior Sailing – Tom, Skip, Aleda
6. Social
7. Banquet – Tom and Mary

Credit Card Processing

- Proposed need for DYC club purchasing cards. Decided that two were needed, one for the Awards committee chair and one for the Commodore/ Aleda

Lake Permits

- DRec calculations confusing – Aleda trying to determine fee structure.

Insurance

- New Clubhouse committee boat will be covered under DYC umbrella. Need to refine deductibles and asset values.

Junior Sailing

- Need to review information for website. Need to write grant to get money for 3 additional Pico's. Aleda discussed high-level issues affecting this program. Joe Quarentillo and Matt Weiler would like to be involved.

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Mule

- Frank proposed purchase of electric “mule” to replace marina tractor. DYC would pay __, marina would pay __. Marina to maintain unit, charge batteries and provide storage. Presented several models to review. Expenditure unanimously approved.

Dillon Open

- Need to register dillonopen.com domain name at approximate cost of \$70. Approved. Scott reviewed event outline and report.
- Reviewed “save the date” postcard to go out in February.
- Discussed contracting with Tim Wilkes to provide photography. Would need promotional fee schedule. Would need to speak with Sharpshooters before proceeding in this direction.

Baby Sitting Arrangements

- Club could not reasonably provide this service, too many regulations. Suggestion was made to talk to day care facility up the hill from the Club in Dillon.

Parking

- Possibility for dedicated parking spaces east of current marina charge. (fee based)

Adjourned – 7:30 p.m.