



Board Meeting Minutes May 23, 2015

The meeting was held in at Dillon Yacht Club, Dillon CO

Board Members in attendance: Officers present were D.B. Tanner, Commodore; Allison Helmer, Vice Commodore; Rich Reinhart, Rear Commodore; Dave Baker, Treasurer Nancy VanDeMark, Secretary. Members at large present were Mike Earl, Mark Burnell, Jonathan Bean and Vaughn Miller.

Other members present: James Welch

Board members absent: Scott Snyder, Jim Stark, Dan Fesenmeyer, Cat Hutterer

D.B. Tanner called the meeting to order at 3:13 PM.

I. Call to Order/Roll Call/Approval of minutes

A roll call was completed and a quorum was established. Minutes of the March meeting approved with no changes.

II. Financial Report- Dave Baker

Dave Baker has a plan to allocate and transfer PayPal account to the checking account. We have roughly \$40,000 in various accounts.

Dave Baker suggests that we eliminate multi-year memberships as they are difficult to account for at the treasurer and membership level. **Motion:** D.B. Tanner moved to end multi-year memberships effective in 2016. Dave Baker seconded and the motion carried with a unanimous vote of the board.

Dave Baker is using Dropbox to avoid moving paper records around between people. All records are scanned and maintained on Dropbox and these are available to the officers since they include confidential information about members. D.B. does not have the log-in and password. Nancy VanDeMark will send the log-in information to D.B. D.B. asked if we are backing up the records. Nancy will periodically back them up on an external drive.

III. Old Business

2015 Dillon Open Status Report – Allison Helmer and Rich Reinhart

Sponsor status

Rich Reinhart reported that we have \$4000-\$5500 in sponsorship in addition a presenting level in-kind. Moe's BBQ will provide in-kind in the form of discounted food. They will charge either \$11.50 or \$11.95 a plate and this will include all meal items, staffing, supplies, set up and break down and staffing. They want a presale count and we are expecting a minimum of 300 tickets sold. There was a

discussion about including dinner tickets in the registration. The decision was made to include 4 dinner tickets in the keelboat registration. Additional dinner tickets would sell for \$20.

The band that had been arranged has cancelled. Allison Helmer is working with a local event coordinator on other band options.

James Welch reported that the Junior program has been discussing the possibility of having a third course for the Junior sailors. There was much discussion about having centerboard boats on the main course. D.B. will talk to Paul Kresge about options to please the centerboard boats. Brandon and James will manage the RC for the Junior course.

Membership

2015 Membership – Nancy VanDeMark

Nancy VanDeMark distributed the current list of members who have renewed for 2015. There are 100 members currently paid. There are a few board members who have not yet renewed. There were questions about the honorary members. D.B. indicated that Alan Bossard can be removed from the list as he no longer volunteers for the club. Nancy will remove him from the roster.

D.B. asked the board to consider giving Scott Snyder a lifetime membership. **Motion:** Allison Helmer made a motion to extend a life membership to Scott Snyder and D.B. Tanner seconded the motion. The motion passed with a unanimous vote of the board.

There was discussion about the non-resident membership. Some of these individuals have local addresses and there is no real difference between the non-resident with reciprocity and a full membership or a non-resident without reciprocity and the social membership. After much discussion including proposals to only grant reciprocal membership to past full members, the consensus was to keep things simple and eliminate the non-resident memberships. **Motion:** Dave Baker made a motion to eliminate the non-resident memberships in 2016 and Nancy VanDeMark seconded. The motion was approved with a unanimous vote of the board.

Race Dues

Nancy VanDeMark distributed the racing dues paid roster. This is saved in the racing folder and the membership folder on Dropbox so the racing committee chair and the scorer will have access to it throughout the season. The decision was made that racers must pay before the end of the skippers meeting to be scored for that day. Dave Baker will collect the dues and let Nancy know so she can update the roster.

Social Schedule

Lyn Nicks has agreed to be the social/event coordinator. D.B. would like to change the job description so that the coordinator is not able to set the event schedule on his or her own. After discussion, the decision was made to change the job description to include the responsibility to make recommendations to the Board for approval.

Special Event Permits

D.B. has submitted the permit application and has called on status and expects to hear next week. This includes only the club even liquor licenses. Separate applications will need to be made for the Junior events, the Dillon Open and the Districts.

Race Schedule- NOR and SI Status

Paul Kresge and Bill Darling are working on Notices of Race (NOR) and Sailing Instructions (SI). The changes include the change to a high point system and a reduction in the minimum number of boats to fleet to 3 boats. There was some discussion about allowing boats to fleet with only three but D.B. feels strongly about this decision and therefore additional discussion of this topic was tabled. D.B. clarified that the SIs will also allow for more than one fleet to be started together.

Merchandising

No report at this time.

Event- Vail Resorts Experimental Learning – June 16

J-24s are chartering boats to support this event. Alan Dille has pledged his charter fee to the Junior program and the club will benefit from donated anchors and marks. D.B. is working on request for Dillon Open sponsorship from Vail Resorts.

Timberline Regatta

James Welch reported that they are trying to get more participation at the dinner at Frisco and are looking to get more participation from Dillon.

Match Racing Clinic

D.B. is looking for volunteer umpires who will be able to participate in all classroom activities and receive some free meals. Mark Burnell may be able to help out and James Welch may be able to help on one of the two days.

DYC will provide beer on Friday and breakfast but not lunches. Dave Baker has donated projector and loud hailer for use during the event. D.B. will purchase flags.

IV. New Business

Website update

D.B. would like to remove the e-mail addresses of the board and committee members from the website. He would like to have the SIs and NORs from last year removed. Nancy VanDeMark will communicate this with Kristin Zagray. Allison Helmer will work with Kristin on updated Dillon Open content and the addition of the Districts to the calendar.

Budget

Rich Reinhart suggested that we do a simple budget for 2015 and work on a more detailed budget in the fall for 2016 since we are so late in the year. D.B. wants to replace Mark 4 and a second mark for a mid lake mark.

Districts

Etchell, Ensign, Star Districts will be held prior to the Dillon Open.

Committee assignments

Committee assignments have been finalized.

Event/social coordinator- Lyn Nicks

Race Director- Michelle Lowenstein

We still need volunteers to work on merchandising. Jonathan Bean is willing to co-chair that group with Vaughn Miller.

D.B. reported that Patrick Dorsch has agreed to be the PHRF fleet captain.

V. Board Meeting Schedule

The next meeting of the Board will be scheduled for some time in June after we have completed some of the initial weekend events. The location has not yet been determined.

The meeting was adjourned 5:02pm.

Submitted by



Nancy VanDeMark
Secretary