



Dillon Yacht Club

Nation's Highest 9017 ft.

DYC Meeting Agenda

February 5, 2005

Call to order

1. Call of Roll.
2. Presentation of the list of members
3. Announcement of a quorum
4. Reading of any unapproved minutes.
5. Annual Reports of officers and committees.
6. Election of Directors and Officers
7. Unfinished business
8. Ratification of Directors' and Executive Committee's acts.
9. New Business.
10. Adjournment.

Old Business

Membership Forms

1. Why Join The DYC
2. Sponsor Form
3. Membership Profile
4. Membership Application
5. Old Member Renewal

Boat/Goods Donation Program

1. Laptop Computer
2. Fax Machine
3. Printer/Scanner Machine
4. Triad Trailer
5. Desk

Old Committee Boat

Member's Benefits

1. Dillon Marina
2. Pug Ryan's

Products For Sale On Web/Store Front

1. Shirts/Hats
2. Glasses
3. DYC Burgees

Race Committee

1. Budget

2. Club House
3. Inflatable
4. Flags/Equipment/Course
5. Hooters
6. Sailing Instructions/Schedule

Committees

1. Communications (Tell Tale, Brochure)
2. Awards and Trophies
3. House and Grounds
4. Membership
5. Junior Race Comm
6. Social
7. Banquet

Credit Card Processing

Lake Permits

Insurance

Junior Sailing

Dillon Open/Web Site/Update

Mule

Baby Sitter Arrangements

Unfinished Business:

Mule

Baby Sitter Arrangements

Credit Card Processing

Boat Show for 2005

Sportsman's Show March 4-7/Marina

3 Fold Color Brochures

New Business

Resort Quest

Summit Bowling Center

West Marine

Member to member benefits

3 Fold Color Brochures

Club General

Junior Sailing

New Insurance

House and Grounds:

Repairs:

Tent and Frame

1. Tent is in need of general repair and restitching.
\$550.00 fixed or purchase new for \$1600.00 w/sides

Club House

1. Replace ceiling tiles and light tiles
2. Replace doorstops.
3. Replace swing cushion
4. Repaint exterior of building
5. Purchase a lockable notice board and mount outside clubhouse
6. Purchase a trophy case to house trophies

Deck, Club House and Grounds

1. New construction to enclose a portion of deck

Process

remove two windows with steps to deck

Southeast corner remove windows and construct a 1/2 wall.

Add a stovetop and microwave for a mini kitchenette

Lounge area with TV and stereo

Benefits:

More use from club members

Increase covered square footage

Rentable space for year round activity

2. Boardwalk

New Construction of a boardwalk from A-Dock on the breakwaters edge to the launch ramp.

Planks with handrail

Nautical outdoor lamps on post about every 10ft.

3. Fundraising campaign

Sell each plank with a personalized inscription

Sell Posts with lights and a sponsored post

Meeting Adjourned