

DULUTH YACHT CLUB
September 10, 2007

CALL TO ORDER: By Commodore Eric Thomas at ~1800 at the Duluth Yacht Clubhouse, Harbor Cove.

ATTENDEES: 11 members present

MINUTES FROM LAST MEETING: There was no secretary present at the previous Board Meeting, thus no minutes to approve.

TREASURER'S REPORT: Nick D'Aloia provided a detailed treasurer's report reflecting balances as of 9/09/07. DYC Checking - \$7,235.79. Trans Checking - \$4,245.29. Boat Club Escrow - \$502.28. San Juan - \$3,472.07; and Smith Barney - \$5,296.19. We were awaiting additional income from the Trans-Superior race of ~\$1,100.

COMMITTEE REPORTS:

Social: Two more Wednesday night races were to follow this meeting before end of race season. Boats have signed up to be in charge of the socials afterward. The social after the Frey in the Bay, scheduled for Saturday, Sept 15, 2007 will be by the participants bringing a dish to share. Race boats are offered free slip use for the Friday and Saturday nights surrounding the race.

2007 Annual DYC Meeting and Banquet: Kris Henry presented information about costs associated with the Annual Meeting and also the Banquet. The Board agrees with keeping the costs of the banquet tickets to a minimum to encourage as many people as possible to attend.

Invitations to the Banquet will go out by snail mail, as well as email and can be downloaded from the DYC website. There was discussion of clarifying the Kitchi Gammi Club dress code.

Karaoke is the favored entertainment for this years' banquet and dance. We will have two open bars. Silent Auction donations are requested from community businesses as well as from individual boats. May ask Wayzata Boat Club to donate an entry. Will have some kind of drawing as before.

Race: David Turnham announced the call for traveling trophies. Will discuss further at next skippers' meeting.

Scoring: Steve Henry introduced the concept of choosing a "*Boat of the Year*" for next years' races. This could be an award based upon both performance and participation. This is to be discussed further at the Annual DYC Meeting in October. Discussion also ensued of potential awards for "*Sportsman of the Year*" and "*Crew Hand of the Year.*"

The Board's consensus was that new trophies specific to the Jib & Main class would be appropriate, given that this class is growing in size. Feasibly 3 new trophies could be purchased for ~\$500 to allow for awards such as "*Weekend Overall*" for Jib & Main and "*Wednesday Overall*" for Jib & Main.

Membership: Jeff Adams reports that total membership of the DYC numbers 81, including families and individuals. He will check on payment status of members.

Nominations Sub-Committee will be meeting soon to establish all nominees for upcoming open positions on the Board. Elections will occur at the Annual Meeting on October 20.

DSSA: No report.

House & Dock: No report.

Ratings: No report.

Leading Edge: See regarding Nominations Committee.

Trans-Superior: Awaiting final income from the Trans. See Treasurer's Report. Comment was offered that the perimeter of Slip 2 might have been more well groomed in order to appear more welcoming to the race boats.

Protest: No report.

Newsletter: No report.

Historian: No report.

Website: No report.

Next Meeting: Annual General Meeting, October 20, 2007

Meeting Adjourned

Submitted by DYC Secretary, Ardys Richards