



Dillon Yacht Club

Nation's Highest 9017 ft.

**DYC Meeting Agenda
February 11, 2006
3:00pm at Pug Ryan's Steakhouse**

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. New Business.
9. Adjournment.

Old Business

Resort Quest

West Marine

Member to member benefits

3 Fold Color Brochures

Club General

Junior Sailing

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

Unfinished Business:

Mule

Boat Show for 2005-06

Sportsman's Show March 4-7/Marina

3 Fold Color Brochures

Lake Permits

New Business

Commodor's Report

Flag Officer's Reports

Election of New Officers

Membership Dues

Racing Dues

Season Schedule

Race Committee Boats

Junior Sailing

Yacht Club Building

Committees

1. Marketing/Communications (Tell Tale, Brochure)
2. Awards and Trophies
3. House and Grounds
4. Race Committee
5. Fleet Captains
6. Social
7. Banquet
8. DYC Merchandise

Meeting Adjourned

TO: DYC Members
E-MAIL: URGENT

NOMINATION FORM

1. I nominate _____, as a candidate for the flag officer of the Dillon Yacht Club for a term as described in the DYC ByLaws.

I'm nominating the candidate for the office of:

- COMMODOR**
 VICE COMMODORE
 SECRETARY
 TREASURER
 Member at Large

The person nominated will:
(To be filled in by the nominated person at the time of election)

- ACCEPT** the nomination and certify that they willing and able, to the best of their knowledge and belief, to devote sufficient time to properly transact the business of that office if elected.
- DECLINE** the nomination.

Date _____ Signed _____

IMPORTANT: If accepting the nomination, please provide name and address at which you would like to receive correspondence related to this office. This is the address that will appear in the DYC Mailing List.

Name _____

Address _____

Home Telephone: _____ Business Telephone: _____

Fax: _____ E-mail: _____

2. The following applies only to those who have been nominated for the offices of **Commodor, Vice Commodor, Secretary, Treasurer and Member at Large (2)**.

I further certify that I will be able to attend meetings of the Yacht Club Board Meetings at frequent intervals.

_____ (Please Initial)

PLEASE , COMPLETE AND RETURN YOUR NOMINATION TO
TIM PLEUNE TIMP@BOAAAA.COM OR FAX # 303-893-0664