

Dillon Yacht Club Annual Meeting February 11, 2006

Flag Officers in attendance:

Frank Keesling, Scott Snyder, Aleda Kresge, Robin Jackson, missing Heather Quarantillo and Skip Wrape

Quorum was met.

Tim Nelson mentioned someone speaking to Summit Resort Group to provide an easier method of using our DYC discount to obtain reservations.

The member-member solicitation was again discussed. The tri-fold brochure will be published at \$1000/1000qty as propaganda for the club.

New officers were elected as follows: Frank Keesling, Commodore; Scott Snyder, VC; Aleda Kresge, Tres; Robin Jackson, member-at-large; Tim Nelson, member-at-large.

The annual report was presented and accepted.

Old Business:

West Marine will be contact to secure to discount policy with new manager.

The tent needed repair and was taken to Denver Tent and repaired.

The clubhouse will get new ceiling tiles, doorstops, swing cushion, repairs on exterior siding, lockable notice board, trophy case. All to happen in 2006 so we don't need to address again.

The construction of the porch and remodels will be sidelined until the marina completes their plans.

We will be moving forward on the purchase of the mule or tractor.

Daria Russen will head up a committee to provide our presence at the Boat Show and Sportsman's Show for 2007

Again the concern about the crane and changes were voiced as it seems to be a yearly issue to the members.

Reports/New Business

Scott Snyder re-iterated the Dillon Open's success. Sponsors have already re-newed and re-uped. Needs are more volunteers and successor for 2007 event.

Aleda reported a positive cash flow with the revisions of the budget and with Mary Hroneks help in computer/quickbooks training.

Scott will order new burgees with proper insignia.

Jess Coburn will head up "on-line store" web-site and oversee shipments.

Tim Pleune will oversee trophies for all events in 2006

Membership dues were raised to \$180, and racing dues raised to \$250. This motion was passed by 8-6 votes.

Scott to spearhead obtaining corp sponsorship of indvl weekend regattas.

The "Swisher" will be included under the club's insurance program providing the new policy will allow. Aleda will check on this.

Kristin Zagray will head up Marketing and communications

Paul Kresge will head up the racing committee.

Robin Jackson and Kristin will head up the DYC Merchandise.

George Darling will head up scoring and sailwave

Luther Tatge will head up "dock talks"

We are still need of EQUIP MGR

The racing schedule has been changed to include 8 race regatta weekends. These eight weekends INCLUDE the July 4th regatta, Labor Day regatta and Dillon Open regatta. Racer my throw out 2 unwanted weekends. Only 6 weekends will be scored towards the overall summer series total. The "Changing of the Colors" regatta, or weekend 9, is a make-up regatta if the participant wants. Each weekend will have trophies and ANY boat may enter these regattas. Each regatta will carry a \$50 entry fee (except D.O.) UNLESS you have purchased the racing dues package for \$250 (includes all except D.O.)

Bob Evans Report:

The proposal to add 2 new courtesy docks, better signage, and 2 new mast step towers is under review but we won't know anything til mid-summer to be implemented if passed in 2007.

Proposal to move existing courtesy dock to cove by E dock for jr sailing

Proposal to add another restroom

Proposal to add separate admin bldg for slip holders

New entrance GATES will be added to lower level parking for safety and security reasons. Codes will be given to slip holders for DROP OFF only!