



Board Meeting Minutes March 24, 2015

The meeting was held in at Office of Dave Baker, 2300 S. Jason St. Denver, CO and by conference phone.

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

Board members absent: Dave Baker, Scott Synder, and Dan Fesenmeyer

Committee chairs and other members in attendance: Jerry Hutterer

DB Tanner called the meeting to order at 6:15 PM.

I. Roll Call

A roll call was completed and a quorum was established.

Minutes of the January meeting approved with no changes.

II. Financial Report- No report

III. Old Business

2015 Dillon Open Status Report – Allison Helmer and Rich Reinhart

Allison is looking for a caterer to just the meat with servers volunteering and purchased sides in order to cut back on costs. We are attempting to keep costs around \$20 per person. Mike Earl suggested Moe's Barbeque as a possible caterer since they are a local business. Mike will contact them and ask them to reduce their fee by the sponsorship amount. We will probably go with same band as last year due to availability of other bands.

Rich distributed sponsorship appeal and asked for help identifying sponsors.

The next planning meeting is scheduled in early April. Ali will send an e-mail to board inviting others to planning meeting.

Vaughn, Scott, and Rich have agreed to work on sponsorship. They will be going to Alpine Bank for title or presenting sponsor.

Membership Dues – Nancy VanDeMark

We have 59 paid members including two new members. Membership are trickling in but very few people have paid racing dues yet.

Committees/Volunteers- D.B. Tanner

D.B. continues to look for volunteers to chair the social and racing committees. Volunteers are also needed in the following roles:

- To maintain the google docs volunteer list
- Merchandising - Jonathon would be willing to work on this with D.B.
- Liquor licenses –Ali to ask Dave Helmer if he will assist.
- Sailing Instructions and Notices of Race—D.B. will ask Paul Kresge and Bill Darling if they would help.
- D.B. is looking for someone to assist Paul Kresge this year at the Dillon Open with the intention to take over as PRO in the following year.

There was a discussion about strategies to increase volunteer participation. The strategies discussed included assigning volunteer jobs to fleets to fill; individual e-mails specifically about volunteer opportunities; and assigning or asking individuals for specific jobs.

IV. New Business

Vail Resorts Event- D.B. Tanner

D.B. reported that Vail Resorts is asking DYC to host a group experiential learning event on June 16th and would like to use member's boats. Four or five J-24s were identified as potential volunteers.

Race Schedule Change Request- D.B. Tanner

D.B. read the letter from the J-22 fleet, asking that PHRF days be swapped with Match Racing days to align PHRF with One Design Saturdays. D.B. proposes the following changes to the schedule to accommodate this request:

One Design and Match Racing Weekends

- 6/13 and 6/14
- 8/16 and 8/17

One Design and PHRF Weekends

- 6/20 and 6/21
- 7/18 and 7/19
- 8/29 and 8/30
- 9/12 and 9/13

Jonathan Bean moved to accept the proposed schedule and Allison Helmer seconded the motion. There was discussion about the need to finalize the schedule and not make more changes after this. The motion passed by a unanimous vote of the Board. D.B. will distribute the updated schedule to Kristin Zagray to post on the website.

Match Racing Survey - D.B. Tanner

There were 35 responses to the match racing survey, responses split with roughly 1/3rd supporting match racing, 1/3rd opposed to match racing and 1/3rd neutral. The J-22 fleet has expressed a greater interest in One Design racing than Match Racing. Members seem to be supportive of providing more opportunity to attract new racers though PHRF racing. There was discussion about how to reduce the intimidation for the PHRF racers when large, competitive fleets are on the line. There were

suggestions about having fleet starts or breaking fleets by rating. D.B. feels strongly that there should not be fleet starts during PHRF race days.

There was discussion about the need to have a way to get commitments from people for the Match Racing Clinic. There currently is no registration process in place. D.B. will get with Kristin to post something on the website.

TellTale

The Next TellTale is scheduled for April 13th.

Clubhouse, Clean-up and Opening Day

Clubhouse cleaning and opening day is scheduled for the weekend of May 23rd and 24th.

V. Board Meeting Schedule

The next meeting of the Board will be held on May 19th at 6PM. The location has not yet been determined.

The meeting was adjourned 7:16pm.

Submitted by



Nancy VanDeMark
Secretary