

**Minutes of the Dahlgren yacht Club
General Membership Meeting
12 January 2008**

Call to Order: Commodore Darrel Webb called the meeting to order at 1732.

Opening remarks and report by the Commodore: Darrel Webb Provided the following input for 2007.

This has been a very busy season for the Board. We have finished work on the dock and are looking forward to the spring. Installation of new pilings to replace the broken pilings and to allow better tie ups for boats in linger slips. I hope we do not have as many problems as last year. Hopefully we will get passed this winter with no damage to the pier or other facilities.

I received a call from NAVFAC (Public Works) earlier this month, a new power metering system has been installed at the club house. This system monitors the electrical power usage for the club. We have experienced a significant cost growth in power usage.

I want to take this opportunity to let the membership know that there will be increases in the basic membership and slip fees for the next year. The board is recommending increases only to keep up with the increases we are getting from NAVFAC. The increases will not be large. The board is only looking at covering the cost growth of the power & utilities at this time. The BOG is considering a \$10.00 increase in the general membership fees and a \$1.00 per foot increase in slip fees.

If you look at the budget you will see that we have added about \$3000.00 in expenses against the utilities. This brings that expense up to a total of \$4000.00. The above increases will balance the budget with a little to spare (Maybe).

I know that we are trying to keep all cost down. Please be aware of the temperature in the clubhouse and if you see any ways to help keep cost down please spread the word.

Opening remarks and report by the Vice-Commodore: Roger Poole Provided the following input for 2007.

We have received notice that DYC will be brought more under MWR scrutiny. DockHouse is working fine. Please use IAW the SOP. Website is being updated as quickly as possible. Mail List seems to be up to date with minimal false returns.

Review Minutes: The minutes of the 2007 General Membership Meeting were reviewed and approved.

GOVERNOR REPORTS

Treasurer Report: Paul Schaeffer Provided the following input:

**Minutes of the Dahlgren yacht Club
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12 January 2008**

DYC FY2008 proposed budget for 1 April 2008 - 31 March 2009. The budget reflected a total operating expense of \$35,065.00.

Category Description	04/01/2008 Actual	Budget	03/31/2009 Difference
INCOME			
Div Income			
Other Div Income	\$0.00	\$100.00	(\$100.00)
TOTAL Div Income	\$0.00	\$100.00	(\$100.00)
Membership			
Other Membership	\$0.00	\$32,350.00	(\$32,350.00)
TOTAL Membership	\$0.00	\$32,350.00	(\$32,350.00)
Merchandise_Inc	\$0.00	\$100.00	(\$100.00)
Racing_Inc	\$0.00	\$300.00	(\$300.00)
Social_Inc	\$0.00	\$3,050.00	(\$3,050.00)
TOTAL INCOME	\$0.00	\$35,900.00	(\$35,900.00)
EXPENSES			
Administration	\$0.00	\$4,554.00	\$4,554.00
Capital Improvement			
Other Capital Improvement	\$0.00	\$5,800.00	\$5,800.00
TOTAL Capital Improvement	\$0.00	\$5,800.00	\$5,800.00
Capital Improvement Setaside	\$0.00	\$4,446.00	\$4,446.00
Custodial	\$0.00	\$2,600.00	\$2,600.00
Facilities Improvement	\$0.00	\$300.00	\$300.00
Facilities Repair	\$0.00	\$1,000.00	\$1,000.00
Insurance	\$0.00	\$2,750.00	\$2,750.00
Maintenance	\$0.00	\$150.00	\$150.00
Membership_Exp			
Membership Refund	\$0.00	\$0.00	\$0.00
Other Membership_Exp	\$0.00	\$813.00	\$813.00
TOTAL Membership_Exp	\$0.00	\$813.00	\$813.00
Merchandise_Exp	\$0.00	\$100.00	\$100.00
Publication	\$0.00	\$345.00	\$345.00
Racing	\$0.00	\$1,167.00	\$1,167.00
Social	\$0.00	\$5,000.00	\$5,000.00
Telephone	\$0.00	\$540.00	\$540.00
Training & Seamanship	\$0.00	\$400.00	\$400.00
Trash	\$0.00	\$1,100.00	\$1,100.00
Utilities	\$0.00	\$4,000.00	\$4,000.00
TOTAL EXPENSES	\$0.00	\$35,065.00	\$35,065.00

**Minutes of the Dahlgren yacht Club
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Category Description	04/01/2008 Actual	Budget	03/31/2009 Difference
OVERALL TOTAL	\$0.00	\$835.00	(\$835.00)

Membership Report: David Shuttleworth Provided the following input:

The membership numbers were down about 10% for 2007 from 2006.

Membership Type	2007
# Regular Members	127
# Associate Members	35
# UNA Members	28
# Racing Members	10
<u>Total # Members</u>	<u>200</u>

Dock Master: David Hagar Provided the following input:

AWAITING INPUT

Social: Corrie Sirkin and Darlene Keating Provided the following input:
Darlene Took over for Corrie in August when Corrie left for Law School.

AWAITING INPUT

Training & Seamanship: Joe Caro Provided the following input:

A recreational boating safety course was conducted in July. Attended by 24 students this course proved to be a great success. Special thanks must be expressed to all who helped make this convening possible including the folks at BAE Systems for providing the facility, U. S. Coast Guard Auxiliary, Colonial Beach Flotilla 14-05, Ms Pauline Dunbar-Berns, for providing the instructors, and to Corrie Sirkin for providing refreshments.

We saw the Hurricane Preparedness article published in the August issue of Range Marks. (Don't think we saw any hurricanes.) No reason not to be prepared anyway.

This year proved to be a greater challenge for me than I could have imagined. My hat is off, and I want to say a special thank you to all the Governors and other volunteers that really make it happen around here. "Thank You".

The cliché that nothing happens until someone does something couldn't be exemplified any better than it is here.

Racing Governor: Denis Bessette Provided the following input:

DYC had a very successful racing season. Three Monday night PHRF racing series were held and three Thursday night Dingy series were held. In addition there were four PHRF events on the weekends. Many of the weekend events attracted participation of yachts

**Minutes of the Dahlgren yacht Club
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from Colonial Beach and Cobb Island. The racing was close and competitive which made it interesting for all.

A cruising class was offered for those who felt their skill and their boats would not be competitive, but wanted to sample the racing scene. However this class did not attract any participants.

Contacts were established by the race governor with representatives of the Cobb Island Yacht Club and the newly formed Colonial Beach Sailing Association. In the future we will be cooperating with these groups coordinate racing schedules and encourage participation in each other's events.

We are looking forward to another wonderful year of racing in 2008 and hope to see even more of our sailing membership out on the water.

Newsletter: Ron Cox Provided the following input.

RANGE MARKS was published eight times in 2007. E-mail was the primary method of distribution. It is absolutely necessary that members notify DYC of e-mail address changes to be sure they receive RANGE MARKS and other DYC announcements.

OLD BUSINESS

No Old Business was discussed

NEW BUSINESS

No New Business was discussed

Election of Board of Governors for 2007:

The slate of candidates was introduced.

The Commodore asked if there were any "nominations from the floor".

There were no nominations.

A Motion to Close Nominations was made, seconded and passed.

A Motion to Approve the Nominations for the 208 DYX BOG was made, seconded and passed, the candidates were elected by voice vote.

The DYC Board of Governors for 2008 will be;

BOG Position	Member
Commodore	Darrel Webb
Vice Commodore &	Roger Poole

**Minutes of the Dahlgren yacht Club
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12 January 2008**

Webmaster	
Secretary	Keith Ofsowitz
Treasurer	Henry Hubbard
Dock Master	David Hagar
Asst Dock Master	Paul Schaeffer
Membership	David Shuttleworth
Social Governor	Ann Lusher
Training & Seamanship	Joe Carro
Racing Governor	Denis Bessette
Newsletter Editor	Ron Cox
Ex Officio	Joe Futcher

The 2008 DYC Board of Governors will be notified of the next DYC BOG meeting via e-mail and the date & time will be posted on the DYC website and in the RangeMarks

The meeting adjourned at 1810

DRAFT till Approved @ DYC BOG MTg 2009