



February 2022

Flag Officers 2022

Commodore - Carlton Hamann
Past Commodore – Dennis Wolfe
Vice Commodore – Brett Christy
Rear Commodore – Jay Bishop
Secretary – Gregory Kowal
Treasurer - Carl Waclawski

Committee Chairs

Education – Alan Freville
Facilities – Jeff Tinstman
House Coordinator – Kathy Woodward
Membership – Tom Safford
Race and Recreation –Chris Piede
Social –George Burns III

Appointed

Ken Kuwik-Dock Master
Larry Van Deusen-Web Master
Chris Piede-Newsletter

News from the Editor

My wife Tonia mentioned that she dreamt we were out on the boat. This is definitely the time of the year to be dreaming about being out on the lake, as it is mostly frozen right now. A fun activity I enjoy in the winter, since I am not a snowbird as many of our members are, is to hit the slopes. I think it helps us enjoy the seasons even more to embrace them rather than have the same weather all year round.

Although this past January we sure have had our share of snow! Hope to see all soon, and stay warm!



Treasurer

February Financial report. Insurance and taxes are paid for, doing well with paying billing as it comes in for the year. 55 people have paid so far and 59 have not yet paid. Reminders were sent in the mail this week. See attached note below from Carl about billing.

Dumpster remained in this winter even though we only paid for the season.

This is just a friendly reminder that Feb. 28 is fast approaching which means the yearly bill is due.

A reminder invoice has been sent out and should be arriving soon.

If you have any questions you can contact Carl at:

treasurer@dunkiryachtclub.org or (716)366-3468 and please leave a message.

Race and Recreation

Please contact Chris with any ideas for the coming season or consider sponsoring an event. Schedule of tentative events to come soon!

Social

Three burner pot boiler was purchased, will be ready to go for the season.

Vice Commodore

Brett was at the club last week, many bubblers are off, but the thrusters are working. Much work will have to be done in the spring by the looks of it. Still much consideration in changing the procedure to minimize damage from the winter. A lot of the challenge is the ground fault circuit interrupters getting tripped.

Commodore

Letter's sent out to members who had a deficit in work hours. Most were very minimal (1-1.5 hours) and they will be added to this season's required 10 hours.

Unfinished Business

Elks club is available for in-person meetings. Next meeting will be via zoom and will start in-person at Elks in April.

Membership

Membership Activity Report DYC Board Meeting February 8th, 2022

Correspondence and Activity Summary

Application for New Membership:	None
Waiting List to Probationary:	None
Resignations:	None
Probationary to Senior:	None (No one eligible until April 2022)
Senior to Life Member:	None to be voted on this meeting
Upcoming:	Craig Lyford due March 2022 Richard Johnson due May 2022 Joseph Butera due September 2022

Change in Status James Rizzo requesting to go inactive -passed (opens one boat slip availability)

Waiting List Status: 30 On Waiting List

Orientation TBD for Summer 2022

Membership Planning 2022

100 in Member List and 96 assigned slips (also Jones giving up slip for the season)

Membership Committee and Planned Projects

Planning for 2022 Season and Transition to New Membership Chair

Membership Work Area Forms: 29 forms received to date.

Working on Application and query database.

Dockmaster

Currently working on slip requests.

Rear Commodore

Dunkirk Yacht Club
Long Range Planning Committee
Infrastructure Development, Improvement and Maintenance
Board Report February 8th, 2022

Infrastructure: Buildings (Club House), Docks, Utilities (Electric, Water, Sewer, Cable, Wireless), and Club Amenities (Kitchen, Bathrooms, Food and Beverage Appliances)

Next Steps:

Build an infrastructure evaluation and planning team
Catalogue Assets including history and price if possible
Stakeholder Analysis
Identify and Prioritize Infrastructure Needs
Research Infrastructure Improvements regarding cost and feasibility
Develop a work plan, budget, and schedule (5-year ,10-year, 20-year plan)
Explore Funding Opportunities through NYS Boating Infrastructure Grant programs, Federal Grant Programs, and Other Sources
Identify Project Leaders
Create an implementation Plan

Board Action:

1. Approve the creation of a long-range planning committee that will serve as an infrastructure evaluation and planning team
2. Approve the selection of interested members of the team that will provide a diverse knowledge of the DYC and existing/planned infrastructure improvements and projects over the years to come

*Motion was made to have Jay help create the members of this committee and go forward with the plan as stated above and in the by-laws.

Next Meeting date: March 8, 7:00 via Zoom.