

October 2023

## Flag Officers 2023

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

## Committee Chairs

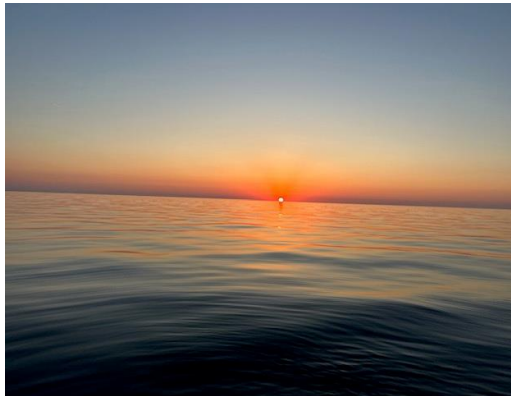
Education – Alan Freville  
Facilities – Fred Smith-Dengler  
House Coordinator – Kirk Frey  
Membership – Tracy Smith-Dengler  
Race and Recreation –Chris Piede  
Social –George Burns III

## Appointed

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

## News from the Editor

What an ending to boating season 2023! The best couple weeks of the season, for me anyways, were the first week and the last week. Perfect lake conditions for my powerboat with nice calm water, warm air, and gorgeous sunsets. At least it makes me feel nice about ending the season on a good note! I hope others got to enjoy the last heat wave we had to start October and close out our boating season.



Above is a beautiful sunset from 10/3 about a mile out from Point Gratiot, and on the right is the farewell to the DYC pic as I was leaving for the season.



## Vice Commodore

Discussed work hours. There are more than there should be members who are delinquent in work hours. There are opportunities with the Die Hard Party, Halloween Party and club closing/bubbler install (10/29). The slate of officers and nominating committee were also discussed as was the description of duties for each position. **It is vital we have a quorum on November 4<sup>th</sup> at 1:00 at the Knights of Columbus. Please attend!**

## Membership

### Monthly Membership Correspondence and Activity Summary

#### Membership Action Items:

**Waiting List to Probationary:** Stephanie McCann      Sponsors: Jay Bishop, Joe Gugino

**New Member Applications:** Aisling Heenan      Sponsors: Tracy Smith-Dengler, George Burns

**Probationary to Senior:** 2 Upcoming April 2024

#### Senior to Life Member:

**Upcoming:** Kelly Smith, March 2024

**Status:** Maria Sasinowski, 1<sup>st</sup> Rotation to Bottom of Wait List

**Waiting List Status:** 21 on Waiting List

1 application received without deposit, June '23

**2023 New Member Orientation:** Complete!

#### Membership Planning 2023:

93 in Member List with 90 assigned slips

Membership Committee Planned Projects: Recruitment

## Treasurer

Reports were given showing increase due to interest. It was discussed moving to quick books desktop for a more current and user-friendly program.

## Rear- Commodore

Discussed Long range/short range committee summary (see attached summary.)

## DYC Short Term and Long-Range Planning and Infrastructure Committee Meeting Report (August 1, 2023)

### DYC Short Term and Long-Range Planning and Infrastructure Committee Meeting Report – October 10, 2023

#### LRP Committee Members:

Doug Reid*	Joe Gugino	Brett Christy
Jay Bishop	Tom Safford	Carl Bjurlin*
Jim Christy*	Carl Waclawski*	Dave Freshwater
Jon Washburn	Robert Peterson	Cliff White
Fred Smith-Dengler		

\*denotes past commodore

#### Mission of the LRP:

- Envision DYC facilities requirements and changes, 1-2, 5, 10 and 20 years from now
- Plan for potential future infrastructure changes to clubhouse, docks, utilities, etc.
- Set current and future infrastructure standards for repair and/or replacement projects
- Recommend/manage short term projects (1-2 years) that improve the esthetics, safety, and/or usefulness of the DYC clubhouse and docks (improvement vs repair)
- Help manage long range capital budget planning for major infrastructure changes/replacement.

#### Docks:

- Finalize details for the ramp projects for presentation to the members at the November Annual Meeting
- Pushing the 2<sup>nd</sup> ramp project to 2025 for potential of volunteer availability
- Tom S will present.

#### Electric:

- Discussed a budget and project for next year to start changing electric infrastructure for west dock as an upgrade and learning experience.
- Project will need approximately \$8,000 budget and Brett will present this project at the annual meeting.

#### Budget:

- Discussed the need for capital budgeting.
- The Board used to ask all committee leaders to submit a budget for the upcoming season that the board could evaluate.
- A further suggestion was to have a capital budget that looked at replacement timing for all our assets and budgets that accumulated the necessary funds over time to replace them (for example: our roof, ice machine, outboards, barge, etc.)
- Also discussed the possibility of charging for electric use separate from slip fees.

**2023 Planning:** Repair docks as appropriate, evaluate bubbler system, consider eliminating aging and rotting infrastructure and docking on West dock. Make the entry to the clubhouse and docks ADA compliant through use of ramps, set up Club for remote virtual meetings, potentially set up cameras for Club member access online.

## Facilities

Outboard fixed, barge pulled out and ready to close. **October 29<sup>th</sup> closing date and bubbler install. Please mark your calendar! We will be doing a lot of work that day, so make sure to come down and help!**

## Social

Contact with Demetri's about the November 4<sup>th</sup> banquet. Flier will be sent out soon once the menu is set.

## Webmaster

Currently received and working on a final report so the email groups can be updated so members can get contacted with announcements and newsletters.

## For the Good of the Club/New Business:

Thanks to George and his due diligence, two additional spots are available to park outside the club on the gravel. Natalie Luczkowiak corresponded with George to get this done, and hopefully this is a start to open even more spaces for the club!

A special happy birthday to Nancy Steffan!! She was celebrating her 29+ birthday!!!



**Next Meeting date: Saturday November 4, 2023 (Annual Meeting) 1:00pm Dunkirk Knights of Columbus**

**Reminder -we will need a quorum to elect the new slate of officers. PLEASE ATTEND!!!**



# Diehard Party



**\$5**

**Saturday October 14**

**6:30 pm**

**Please bring a dish to pass**