

Nautical News



The Newsletter of the Dunkirk Yacht Club

2016 Board Members

Flag Officers

Commodore:	Robyn Beardsley
Vice Commodore:	Doug Reid
Rear Commodore:	Nancy Steffan
Secretary:	Carlton Hamann
Treasurer:	Carl Waclawski
Past Commodore:	Ev Phillips

Committee Chairs

Membership:	Bill Wright
Education:	Donna Bjurlin
Facilities:	Brett Christy
House:	Carl Lis
Recreation & Race:	Kathy Fox
Social:	John Tallet
Dockmaster:	Carl Bjurlin
Newsletter:	Jen Christy
Webmaster:	Larry VanDeusen

The monthly board meeting was called to order on October 11th with Commodore Robyn Beardsley presiding. Minutes from the September meeting were accepted and the Treasurer's report was discussed.

In Facilities news, Brett reported that there will be closing work days held on October 15th and 22nd in the morning with the final club closing work party on the 29th starting at 8:00 a.m. Brett expressed that any members who have ideas or input on proceeding with the ongoing piling project please feel free to contact him. Brett shared that he had spoken to Jack Gaasch and Jack has ordered the bubbler system that was approved at the September meeting. The Board members discussed the bubbler system and were in agreement that they felt this was a good idea as a means to prevent potential ice damage. Robyn expressed appreciation to the Long Range Planning Committee for spearheading the project as a trial for this winter.

Social Chair, John Tallet reported that the Die Hard party was held on September 24th. He also made a reminder to members to RSVP to Carol and Wally Gotowka for the Annual Fall Banquet being held November 5th at Shorewood Country Club. See flyer included for details.

Vice Commodore, Doug Reid reported that at the time of the meeting there were 15 members who lacked required work hours.

Commodore Robyn Beardsley took time during her report to thank the members of the Board for their work and dedication this year. She commented on how



**Next DYC Board Meeting - Annual
Saturday November 5, 2016**

@ 1:00 p.m.

Knights of Columbus Club

much she appreciated each person who served on the Board.

In unfinished business, there was a discussion regarding the increased prices of DYC burgees. The Board discussed looking into other companies that may be more cost effective and also changing the charge for burgees to what the actual cost to purchase is. Further discussion was given to the idea of having a bike rack at the club for members use. The consensus of the Board was that the bike rack should be located inside the gate and possible locations were considered. Brett will further look into feasible locations and it will be discussed again at the January meeting.

In new business, Robyn shared a letter that was recently received from the New York State Liquor Authority. The Board discussed the letter and how to proceed. Please see the "statement from the Board" below in regards to their response. In other new business, Robyn shared that BOATUS is offering a grant to replace pump-outs. The grant requires to pay up front and if the grant is awarded it will cover 75% of the cost with the stipulation that the pumpout would be made available to non-members. The consensus from the Board was that it was not necessary at this time. Carl Bjurlin offered to research costs and report at the January meeting.

Ev Phillips, who has been serving the role as Past Commodore made a general comment regarding the division of groups among club members. As a life member who has been a member of the club for over 40 years he stated that he has enjoyed the club for many years however is sorry to see it fragmented like it is. I personally have been a part of the club as a spouse of a member for 20 years and I tend to agree with Ev's sentiment. Perhaps moving into the future we can all look for ways to bring some needed unity to this wonderful yacht club.


STATEMENT FROM THE BOARD

At the October Board meeting, the Board reviewed a letter received from the New York State Liquor Authority advising the Club that we "may have violated" a provision of the Alcoholic Beverage Control Law by including the cost of alcohol in the charge for certain parties, and by allowing members to "purchase" beer for \$1.00. The letter was in response to a complaint received, which contained great detail about specific Club events.

Without regard to the merits of the letter, the Board has acted swiftly to remove all alcohol from the Club in order to allow time to deal with this issue in a calculated manner. The Board will entertain and discuss options at Board meetings during the winter and spring of 2017.

This will likely be a topic for discussion at the Annual Meeting.

Classified Ads

<p>For Sale: 1977 22' Seafarer Sailboat \$2500 Contact: Erin Armstrong @ erin.h.armstrong.phd@gmail.com (614) 505-6912</p>	<p>For Sale: Sails as listed Prices are negotiable SPINNAKER – Red, white & blue Asking \$425 FOOT 14 feet LUFF 20 feet *Also includes: SPINNAKER (WISKER) POLE Length 8' 6" 1.5" diameter SPINNAKER BAG DOUSING SOCK BI-RADIAL REACHER / DRIFTER Asking \$220 FOOT 16' 2" LUFF 28' 6" LEECH 29" 3" Also includes: Sail bag & lines 1974 22' O'Day Sailboat asking \$2000 5 sails, trailer, 1982 Evinrude 9.9 LS, electric start Call 549-0518 ask for Bob</p>
	<p>For Sale: STAYSAIL: - Heavy duty, with wire luff and hanks, also snap shackle, sheets and bag. Excellent lightly used condition; Luff 19 ft. 7 in., Foot 8 ft. 10 in., Leech 17 ft. \$100 Call Gus Nicholas (716) 672-8994</p>
	<p>For Sale: For Sale 2001 21.5 KenCraft T -top Deep water fishing boat 225 Mercury outboard Exterior stern bracket Full weather helm protection 100 gallon fuel tanks Call Ev & Shirley Phillips 252-974-1011</p>

CLUB CLOSING WORK PARTY



Saturday October 29th
 Starting at 8:00 a.m.

DUNKIRK YACHT CLUB

P.O. Box 505
DUNKIRK, NEW YORK 14048

October 12, 2016

Notice of Annual Meeting

The Annual Meeting of the Dunkirk Yacht Club will be held at the Knights of Columbus Club 929, 302 Lynx Street, Dunkirk, New York on Saturday, November 5, 2016 at 1:00 p.m.

We must have a quorum of 1/3 of the voting members (Senior and Life) of the club to conduct business so please plan on attending. We shall be electing the board for the coming year, the slate of nominees, which appears below, has also been posted at the Club House and in the Nautical News.

SLATE OF OFFICERS AND DIRECTORS - 2017	
Candidate	Term (Years)
Nancy Steffan	1*
Carl Waclawski	1*
Robyn Beardsley	1*
Bill Wright	1*
Brett Christy	1*
Kathy Fox	1*
Carl Hamann	2
John Tallett	2
Donna Bjurlin	2
Carl Lis	2
Doug Reid	2
Scott Foley	2

*Continuing member elected last year.

We shall be voting upon an important Amendment to the By Laws regarding the beneficiary of a deceased member.

It is proposed that **Article I, Section 12** be Amended to read:

Section 12. Death of Senior Member

“Death of a Senior Member” – Upon the death of an active Senior or Life member of the Dunkirk Yacht Club, the surviving designated beneficiary (spouse or child meeting membership criteria) shall, in the instance of the surviving spouse, be offered a Senior membership at the same tenure as the deceased member not to exceed 20 years and limited by the number of years of marriage, whichever is less, and in the instance of a child, be offered a Probationary membership; with the following conditions:

- (1) The offer of membership requires the fulfillment of all financial and other obligations of membership, except the initiation fee which shall be waived.
- (2) The new member will retain the rights to any slip, mooring or unfulfilled slip request, assigned or submitted prior to the original member’s death.

If no ~~successor~~ beneficiary is designated as ~~beneficiary~~, then the spouse shall be presumed to be designated. If the designated beneficiary declines membership, no succession rights will be granted.

We shall also be voting upon other matters and discussing the plans for our future.



Annual Fall Banquet
Saturday, November 5, 2016
Shorewood Country Club
Hors d'oeuvres 6PM
Dinner/Awards 7PM

Music by DJ Hector Alverio during cocktail hour
And later for dancing

Entrees

Roast Prime Rib of Beef with Au Jus
Chicken Cordon Bleu
Grilled Salmon with Piccata Sauce and Capers

Entrees will be served with
Caesar Salad
Fresh Baked Rolls and Butter
Garlic Red Mashed Potatoes
Seasonal Vegetable
Apple Crisp with Fresh Whipped Cream
Coffee and Tea

(A wine selection will be available for purchase if you desire)

Dinner **Cost \$35.00/per** person

RSVP by October 30 with entrée choice(s) to Carol and Wally Gotowka
gotowka@roadrunner.com or 716-680-3668

