

DYC Executive Meeting Minutes
Saturday November 21st, 2015

Executive present: Gary Fuerst, Doug Clarke, Doug Milak, Darryl Herbert, Patty Herbert, Jim Blight

Call to order at 9:10 am

Minutes from previous meeting – September 3rd, 2015

Accepted – Patty Herbert, Doug Clarke

Business arising from previous meetings

- Letter regarding access to shoreline delivered to all Edgewater residents by Jim Brown

Correspondence

- None received beyond bills

Reports

- **Treasurer**
 - Good cash position, remaining expenses for year will be covered.
 - Projecting healthy cash balance for year end.
- **Docks & Grounds**
 - New finger dock to be installed dividing wide berth at south end of east berm
 - Removal of pole near boat launch still to be completed.
- **Harbourmaster**
 - Letter delivered as mentioned above.
- **Clubhouse**
 - Fall work party completed. Thank you to all who participated.
 - Communication sent to members regarding locking clubhouse.
- **Social**
 - No updates
- **Fleet Captain**
 - No report
- **Communication**
 - No updates

New Business

- Harbourmaster recommending additional sign at causeway entrance to include club contact information for enquiries.

Next Meeting Date

- Saturday February 27th 9 am at Springwater Restaurant

Adjournment at 9:25 am