

Minutes of the General Meeting of 6 December 1962

The meeting was opened by Commodore Rick Van Mell, a quorum having been determined to be present. Officers present, in addition to the Commodore, were: Tad Kiefaber VC  
Rich Miller Treas  
Brian Klinger Sec.  
Steve Blecher RTC

Also present was the newly-donated DCYC mascot. This mascot consisted of a series of inflatable rubber objects lashed together to form the shape of a daschund.

The minutes of the previous meeting were approved as read.

The new slate of officers, as determined by the executive committee in closed session on 29 Nov 62, was read to the membership and thereby placed in nomination. The only exception to the slate named at that time is that Tim Bryant takes over Social Chairman, on a probationary status.

Opposing slates are to be presented at least two weeks before the annual meeting.

Coal has been tried in the stoves at the Club, and it was reported that they do not give as much heat as has been anticipated. The club therefore decided to order more wood to last us through the winter:

1/2	cord hardwood @ \$14.00
1/2	cord softwood @ \$ 8.00

The price of coal is \$28.50/ton.

A plan to substitute a Franklin stove for the bar in A deck was discussed, and donations of Franklin stoves were solicited.

A round of snaps was voted to Stu Russell and Cole Letteney for:

1. selling the boat to UNH
2. filling in the dock
3. filling in the jetty

Work plans for the new boats were again asked for. The power is now on in the workshop and the following work has been done: rudders and gudgeons completed, and stations laid out on two boats.

Craig Lewis and John Haskins are working on a DCYC constitution again.

A final Rec report was delivered. Out of 42 who started the program, 33 passed. Some of the others had transferred to other activities. Mike Busch, Chuck Boyce and Bud Heerde have passed both the written and sailing skipper exams. Pay was distributed to Rec drivers Tad Kiefaber, Stu Russell, Vic Kelminson, and Don Rubin - total payment, \$16.00.

Treasurer's report showed the following balances: checking \$333.57  
savings 852.93

The \$200 from the Segal Fund has arrived.

The annual meeting was discussed. It was decided that the DOC House is the best spot if it is available, and the Green Lantern will cater a buffet dinner for \$2.00/man. The meeting is to be Thursday 31 Jan 63.

OVER

The meeting was opened by Commodore Rick Van Nelli, a program having been determined to be present. Officers present, in It was announced that DCYC may be able to give Red Cross small craft certification in conjunction with our spring Rec program. Plans are being worked out for this.

Steve Blecher  
There being no further business, the meeting was adjourned. The minutes of the previous meeting were approved as read. Respectfully submitted,

Brian S. Klinger, Sec.

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