

Minutes of the General Meeting of 29 November 1962

The meeting was called to order by Commodore Rick Van Mell, a quorum having been determined to be present. Officers present, in addition to the Commodore, were:

Tad Kiefaber,	Vice-Commodore
Brian S. Klinger	Secretary
Rich Miller	Treasurer
Steve Blecher	RTC
Mr. Prater	Faculty Advisor

The following general matters were brought up:

The Nicepress tool is here, in the office, and paid for.

In the Angsten Regatta in Chicago we took 5th.

Four techs have been delivered to the tender mercies of Colby College, and payment received.

Two of the new "Dart 14's" are here and in the Hopkins Center shop. Dr. Blecher has signed the death certificate of the Mercury outboard. Requiescat in pace. He will look for a better one during Christmas vacation - and if he finds one, we will return the Mercury in the spring.

A pamphlet entitled "The Michigan Sailor" put out by the University of Michigan was received. Several of the enlightening comments on Jet sailing were read.

REC PROGRAM: Tad Kiefaber announced that the end of the Rec program is tomorrow (at which point Rick said "Thank God!" with feeling.) Steve Blecher will contact those selected for Winter Rec.

The following members' dues are still outstanding:

Sorensen

Lee (he has received permission to defer payment)

Bernstein

Wein

We have 66 members this year, of which 62 are paid. This gave us an income from dues this year of \$1185.

The Treasurer reported the following balances:

checking account	\$473.34
savings account	\$397.13
TOTAL	<u>\$870.47</u>

It was decided that the incoming Treasurer would consult with Mr. Prater on a new system for keeping the DCYC books.

It was announced that the Nominating Committee has entered into its deliberations for next year's slate, and those interested in holding a position were asked to indicate this interest in writing. The workings of the election system were explained in response to a question from the floor.

The Annual Meeting was discussed. It was stated that this is a spirited affair, rather sentimental in character, and that in light of the standards of conduct expected, either coat-and-tie or coat-sweater would be required. It will be held around 31 January. The merits of on-campus versus off-campus locations were discussed. The possibilities mentioned were the Keene's on a weekend, or on a week-night. The Club, the Canoe Club and a fraternity house were also mentioned.

The result of a straw vote as to the first two possibilities is as follows:

Germania, weekday	10
Keene's, weekend	9
other	0

A definite decision is to be made at the next meeting.

Then Steve Blecker discussed the new Fleet. We want work sheets and plans, he emphasized. We have arranged for late hours in the workshop on Friday and Saturday evenings. ALL must co-operate in the completion of this project, and especially the teams. IF we can find the money and time for a fifth boat this winter, there is a possibility of holding a regatta here this spring.

For the team - last year's valuable practise of holding Chalk Talks after the winter meetings will continue.

Bill Gorton described a ke Jet for sale by the University of Ohio for \$600, including trailer. He was instructed to write and express interest, and to make an complete and thorough inspection of the boat over Christmas vacation, and submit a written report.

There being no further business, the meeting was adjourned.

Respectfully submitted,

/s/

Brian S. Klinger, Secretary