

Minutes of the General Meeting of 17 January 1963

The meeting was opened by Commodore Rick Van Mell, a quorum having been determined to be present. Officers present included all except Tad Kiefaber, Vice-Commodore. Mr. Prater, Faculty advisor, was present. The minutes of the previous meeting were accepted as read.

A Treasurer's Report was presented and showed the following

balances:	checking account	\$ 100.28
	savings account	963.11
	TOTAL	\$1063.37

A new DCYC bookkeeping system has been inaugurated, the Treasurer reported - and the books balance! The Treasurer further reported that nothing has been heard from the Electric Company as yet.

We have so far a total of 65 paid student members, of whom only three are single-term members - and 23 alumni members.

Progress was reported on the Dart 14's. All major parts for six boats have been completed, frames have been screwed on the first boat, and the plywood for the decking is on order. Steve Blecher or Stu Russell were reminded to order bolts and Cuprinol.

A motion was made by Stu Russell, seconded by Rich Miller, that all Exec Staff members, past, present and future, shall show up for at least one productive hour of boat work per week. The motion was passed, 11-1, after a short debate.

It was pointed out with pride by the Social Chairman that DCYC now has to its credit the tallest - if briefest - bonfire on record on the Hanover Plain!

The MacMillan Team was announced as follows:

- Rick Van Mell
- Steve Blecher
- Fred Doane
- Robbie Hartford
- Rich Miller
- Bill Gorton
- Cole Letteney

Stu Russell has made templates for the mast tapers on the Dart 14's.

A motion was made by Stu Russell, seconded by Cole Letteney, that all claims for driving pay for Rec, whether past or future, must be revoted by the Exec Staff. It was passed, 10-0, with 3 abstentions, with no debate.

ANNUAL MEETING. Tim Bryant explained that we cannot get the DOC House unless it is catered by the Inn. He will get prices and menus from the Inn and present them at the next meeting. A maximum cost of \$2.50 was approved by the membership. If DOC House cannot be arranged, a fraternity house or the Clubhouse, in that order.

If anyone has any ideas for ~~the~~ a DCYC Carnival Statue, they should bring them to the next meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

/s/
Brian S. Klinger