

Minutes of the Exec Staff meeting of 3 January 1963
(note: these minutes are for Exec Staff use ONLY)

The Meeting was called to order by Commodore Rick Van Mell, all the officers being present. The minutes of the last general meeting were read and ammended.

Treasurer's report showed ~~xxx~~ balances of:

checking account	\$173.91
savings account	958.11
TOTAL	<u>\$1132.02</u>

It was announced that the NEISA annual meeting will be held in Boston on 8-9 February 1963. Rick Van Mell will attend the exec meeting Friday and Steve Blecher will be at the schedule meeting Saturday. It was decided that DCYC would use all its available nominations to nominate Steve Blecher as NEISA Vice-President or Exec Staff Member-at-Large.

It was announced that the wood is sitting at the top of the hill, and that any time we went to the Club we should take some of it down with us. Donations from various sources and purchases from the Benefit Shop on Staten Island were announced.

The question of a Hopkins Center Post Office box for DCYC was raised, and the following was decided. We will keep our Hanover post office box through the end of this year. The Secretary was instructed to get us a box in Hopkins Center and try to get Box 781 there too. He was to find out what our mailing address is.

It was decided to put Mike Busch in as publicity chairman now, and to get him going on the next Newsletter - which has a mailing date of the Thursday after Carnival.

The Secretary was instructed to make up a list of DCYC regulars, with their addresses.

It was announced that the other two boats are here, and they are in a barn on Reservoir Road. One of the boats in Hopkins Center is framed, and duplicate frames have been cut for the other three. The first mast is laid out and ready to be shaped.

The Annual Meeting is to be at DOC house on 31 Jan 63, and Tim Bryant was instructed to reserve the DOC house ~~xxxx~~ for that date. It was decided that we would take Thayer Hall food if the Green Lantern cannot cater it at the DOC house.

The matter of the spring schedule and ManMillan Cup. We will keep late weekends in the spring open here for faculty and women's regattas. Our MacMillan chances were called "questionable."

There being no further business, the meeting was adjourned.

Respectfully submitted,

/s/

Brian S. Klinger '62, Secretary