



<b>2019 OFFICERS</b>
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COMMODORE	Jack Boatman	(920) 539-5312
VICE COMMODORE	Marty Witt	(920) 642-3305
SECRETARY	Mike Mahnke	(224) 406-3139
TREASURER	Brian Carter	(920) 539-6735

**MISSION STATEMENT** - *The mission of the Fond du Lac Sailing Club is to provide sailing events for the recreation, challenge, and pleasure of the membership, while promoting safety, fellowship and an opportunity to improve sailing skills and knowledge.*

**Minutes of the FDL sailing club meeting February 7, 2019**

The meeting was called to order at 7:03.p m. by Commodore Jack Boatman. Thirteen members were in attendance.

The January sailing club meeting minutes were approved by the membership after motions by Sally Boatman and Rob Ritchie respectively.

The treasurer's report: Treasurer Brian Carter reported his review of all clubs expenses and incoming revenues for 2018. He also supplied copies of the proposed budget based on historical expenditures. The treasurer's report was approved by the membership after motions by Dan Thornton and Sally Boatman respectively. The budget was also approved by the membership.

Brian also reminded those members that have not already paid their dues – that they are due by the March membership meeting.

**Committee Reports:**

Cruisers: no report

Day Sailors: No report

**2019 Racing Schedule:** Commodore Jack Boatman circulated the proposed racing schedule for both day sailors and cruisers at the meeting and also mentioned it is on the sailing club website. It is very similar to last year's schedule. The final vote on the racing schedule will be held at the March meeting.

In planning for Race Committee judges, members will need to plan on using their own boats – as there will not be a pontoon boat available this year. Jack Boatman also suggested that we discuss how we will handle judging of the day sailor races in the event there is a very small fleet.

**Old Business**

**Standing Committees:**

Jack ran through the list of past standing committees for the Sailing Club. Those committees include; Mainsheet, Trophy and awards, Banquet, Youth Sailing, Calling Committee, Buoys, Race committee results, Transwinnebago race, Frostbite race and website.

Committees that have confirmed chairpersons for 2019:

Mainsheet and Website: Tom Clausen  
 Trophies and awards: Dave Whealon  
 Youth Sailing: Kevin Gratton  
 Calling Committee: Karin Whealon  
 Buoys: Dave Whealon  
 Race Committee/Race results: Marty Witt  
 TransWinnebago Race: Dave Whealon  
 Frostbite race: Jim Braun  
 Banquet/Change of Watch: Ann and Bill Freund

**Fleet Captains for 2019:** Day Sailors: Andy Gratton. Cruisers: Marty Witt

**Ice Party:** Dave Whealon reported that the Ice Party for the Yacht Club would mirror past Ice Parties with an Ice Carousel, and other winter/ice sports and food and beverages. The

## Mainsheet

tent would be assembled Friday and Saturday and volunteers would be appreciated.

March 5 Yacht Club meeting meal: The sailing club will prepare the meal for the Yacht club. Brian Carter is taking the lead on this event.

### **New Business**

Chili dump for March Meeting? Commodore Boatman raised the question if the club wanted to do a chili dump for after the March meeting. We have done this in the past. The club decided to do a pizza party instead of a chili dump after the March meeting.

Wednesday and Thursday sailing during season: Dave Lallier suggested we discuss plans for Wednesdays and Thursdays on weeks with club meetings scheduled. For example, should we continue to try and build interest in making Wednesdays "fun sailing nights" or should we do that on Thursdays and move the meeting time up on Thursdays. Commodore Boatman suggested we table the discussion and pursue further at the March meeting.

### **For the Good of the Club**

The next Sailing club board meeting is March 6 at 6:15pm.

### **Adjournment**

A motion to adjourn was made by Dan Thornton and seconded by Sally Boatman. The motion carried and the meeting was adjourned at 7:35 pm.

Respectfully submitted:  
Mike Mahnke, secretar

### **MAINSHEET EDITOR**

Tom Clausen - Mainsheet Editor  
Please send items for publication to [fdlsailingclub@gmail.com](mailto:fdlsailingclub@gmail.com) or call 920.960.7484

### **FOND DU LAC SAILING CLUB WEBSITE**

See all the new improvements that have been made to the site: <http://www.fdsail.com>. New wind maps and forecast has been added. Also many new photos from last year are now posted. Check out the Sailor's Comments under the race tab. Lots of photos from past races. Check out the views from the last place boat.

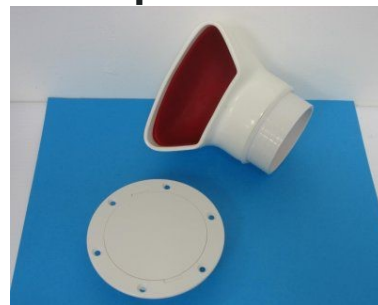
### **FOND DU LAC YACHT CLUB WEBSITE**

To see the YC calendar and other things going on at FDLYC, go to: <http://www.fdyachtclub.com/>

### **SELLING A BOAT?**

If you are selling a boat, we will be happy to place your listing on our website. The **For Sale** page is under LINKS. Mike Elmergreen will also put it on his website at no-charge: [www.elmoandbigsue.com](http://www.elmoandbigsue.com) (navigate to "Boats for Sale"). Just send pictures and a write-up by email to [elmo@centurytel.net](mailto:elmo@centurytel.net).

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Contact Dave Lallier 920-948-9465  
or [dndf1@gmail.com](mailto:dndf1@gmail.com)