

NORTH FLATHEAD YACHT CLUB  
MONTHLY MINUTES  
FEBRUARY 11,2016

Board members present: Phil Healy, Dean Sirucek, Dick Graf, April Russell, Carly Baumgarten, Maren Annotte, Pati Pennington, Lori Switzer, George Michael, and Brad Lane.

Members present: Kurt Hafferman

Call to order: 7:10

Motion by Dean to accept December Meeting Minutes

Second by George

Motion Carries

Old Business: There was further discussion and explanations regarding the increase in dock fees. Kurt Hafferman reported that he had spent \$1100 of the \$5000 set aside for dock repairs in 2015. This year he will need \$4000 by 3/15/2016 for Currier Welding and Wes. Than \$10,000 by 4/15 for Dock Master.

There was discussion regarding the adult sailing class that NFYC may offer through FVCC. Dean and Phil are going to follow up since the college would need a syllabus by February 17, 2016.

Laurie discussed feedback from members survey: Some subjects.: moving end of season party to an earlier date, possible CPR class.

New Business: Discussions regarding: updating policy and procedures, which will be undertaken by Eric, Maren and Carly. George mentioned sail trim education through a possible webinar and videos. Camping rules at club need to be addressed and possibly updated. Concern was expressed regarding riding wheeled vehicles on the docks. Dean would like a seminar about dock lines this spring.

Vice Commodore: George discussed race steward position, white sails and possibly offering a certification course by the club. Maren made a motion to have George pursue the certification, Dean seconded it and the motion carried.

Treasurer: Maren displayed the "trophy" cups for participation in the long distance races. A motion to accept the treasurer's report was by Brad, seconded by Dean and carried unanimously.

Port Captain: Dean asked for suggestions for projects for the spring work party. Lakeshore regulations are being reviewed by the planning committee in April and any ideas should be presented before that date. Perhaps the long-term committee should be made aware of this.

Membership Committee: Maren: There are 3 openings and a corsair application has been received.

Handicap Committee: Dick: There has been some modification of handicaps #s and the list will be published soon. USAA fees were discussed.

Junior Sailing: April: Discussion regarding purchasing spinnaker for the smaller boats.

Motion to adjourn by Laurie

Seconded by Pati

Motion carries  
Meeting Adjourned at 9:23

Respectfully submitted by,

Pati Pennington  
NFYC Acting Secretary  
For Christa Handford