

**NORTH FLATHEAD YACHT CLUB
MINUTES
DECEMBER 5TH 2012
CLUB HOUSE 7:00PM**

Officers Present: Commodore:Tim Rogge, **Past Commodore:** Ellen Ballerstein, **Treasurer:**Maren Griffith, **Vice Commodore:** Brad Lane, **Rear Commodore:** Kirk Kabfleisch, **Secretary:** Anne Muir.

Board Members Present: Jack Muir, Melanie Dardis, Tobey Schule, Tim Martin, Mark Salisbury,

NFYC Members Present: Phil Healey, Tim Dumontier, Jennifer Rogge, Heidi Close

Guest: Patty Graham

The meeting was called to order at 7:00 pm. Minutes from the November meeting were approved

Patty Graham, from the Light House Christian Home for developmentally disabled adults, presented an overview of their program. She requested a scholarship donation for their annual silent auction fundraiser. The scholarship would be for one youth to participate in our 6 week youth sailing program. The board will make a decision by the January board meeting whether to donate or not. Ellen Ballerstein also proposed someone from the club donate an evening sail as a silent auction item for the Light House fundraiser event.

Jennifer Rogge and Melanie Dardis requested \$2000.00 from NFYC to attend a three day US Sailing Symposium held in Florida. Both Jennifer and Melanie have paid for their own airfares and have raised \$200.00 to put towards expenses. The symposium should give Jennifer and Melanie ideas on how to better manage and run the Jr. sailing program, hire good race stewards and build a solid Jr. sailing curriculum. Brad Lane made a motion to approve. Maren Griffith 2nd. The board approved \$2000.00 to put towards the trip.

Membership Applications: No new membership applications

Old Business:

Maren requested that trailer tags be put on each boat trailer with the name and phone number of the trailer owner. This will help in being able to contact the member in case the trailer needs to be moved etc. The cost of the tags will be \$300.00. Maren will purchase them.

New Business:

Phil Healey asked if the club would host the two day Thistle District Championships July 4th 2013. Ellen Ballerstein made a motion to approve, Brad Lane 2nd. The board approved. The club will provide the race steward, committee boat and buoys.

Tim Dumontier was assigned slip #13, however there is a question whether this is a designated slip. There were no official slips for a 32' boat at the time of Tim's slip assignment. A committee was formed consisting of board members Brad Lane, Mark Salisbury and Tobey Schule to try and rectify this problem and for future problems of slip assignments. In the meantime Mark S will contact Ched Lymon and see if he would be interested in subletting his slip for a 2 year period to Tim Dumontier or until this issue can be

resolved. The issue was tabled and will be added to the agenda for next board meeting.

The club does not have a Dock Master at this time. Maren Griffith will look into whether we have a job description for this position and we will continue to try and recruit one. A dock Master position has never been instituted into the by laws. The board will consider doing this.

Maren made a motion to move \$1000.00 from the general fund into the Jr. sailing program. The motion carried. A \$1000.00 will be transferred into the Jr. sailing account.

Dock ladders were discussed. Mark suggested we mark on the slip assignment form, where the dock ladders are located along the docks. Melanie D. made a motion for the club to purchase 2 new dock ladders. Mark S. 2nd. Motion was approved. The club will purchase 2 new dock ladders. Life rings were also discussed. At one time the club had life rings placed in various locations along the docks. They have since been misplaced. Mark will check into where they are or look into purchasing new ones.

Treasurers Report: Maren Griffin

Melanie made a motion to accept the treasurers report. All in favor. Treasurers report accepted.

Commodores report: Tim Rogge

Tim Rogge reported the the seawall stringers on C dock are detatching. Tim Rogge and Tim Martin will head up a committee to try and resolve this issue.

Membership Committee: Ellen Ballerstein

Handicap Committee: Brad Lane (will delegate)

Race Committee: Brad Lane and Jack Muir

Junior Sailing Committee: Melanie Dardis

Social Committee: Heidi Lane and Melanie Dardis

The board discussed having a winter event in order to introduce new members and recruit sponsors. We will revisit this after the 1st of the year.

Web Site Committee: Maren Griffith

A motion was made to adjourn the meeting. All approved. Meeting adjourned at 9:15pm.

Submitted by: Anne Muir, Secretary NFYC