

**North Flathead Yacht Club
Board Minutes
February 6, 2013
Club House 7:00 PM**

Officers Present: Commodore: Tim Rogge, **Treasurer:** Maren Griffith, **Secretary:** Anne Muir

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

NFYC Members Present: Jennifer Rogge,

Past Commodore: Ellen Ballerstein

The meeting was called to order at 7:00 PM. The minutes from the January meeting were amended and approved. Melanie 1st. Tim Martin 2nd.

Jennifer Rogge and Melanie Dardis presented an overview of the US Sailing Symposium they attended in Florida in January. Listed below are some of their recommendations:

1. Would like to see the sailing instructor submit a lesson plan for the Jr. Sailing program each week and Melanie would approve it. This would hopefully give some cohesiveness to the program.
2. Would like the sailing instructor or another responsible party check each child in and out of lessons.
3. Would like the sailing instructor to document all incidents in detail and submit a written incident report.
4. Would like to develop an evaluation form for parents and sailors to fill out at the end of the 6 week lessons, as well as an evaluation form for the sailing instructor to fill out for each student.
5. Would like to create an assistant position to help the sailing instructor during Jr sailing lessons.
6. Would like to see a parent on shore during sailing lessons in case a child needs to come back to shore for any reason during lessons.
7. Would like to see a "Jr. Big Boat" program developed where teens

could go out on different class boats during Friday night races. This would hopefully encourage kids to continue sailing. Teens tend to leave the sport by 18.

8. Would like to see the club host sailing and race clinics throughout the year to support members who would like more information about sailing and/or racing.

9. Would like to find ways to support avenues of advanced sailing, such as cruising, sailing different class boats, wind surfing etc. Hopefully this would help to retain young sailors.

Old Business:

1. Melanie and Maren will put together a gift basket for the "Light House Christian Home For Developmentally Disabled Adults" fundraiser.

2. The board discussed an "Amendment and By Law" change to address the slip issues for A dock. This amendment is for the purpose of having the north side of A dock occupied only by large boats (32' and over). There currently is an issue with a member who joined the club and bought a large boat with the understanding that a large slip would be available. His boat currently resides in slip 13 which is technically not a slip. Tobey Schule made a motion to take this before the general membership. Melanie 1st and Maren 2nd. A general meeting will tentatively be called Friday April 19, at the Rack Shack. A bon fire will follow at the club. A letter will be sent out to all NFYC members 2-3 weeks in advance with definite date, time and place. Members may vote by proxy.

New Business: Ellen would like to acknowledge and commemorate our club members who have passed away. This memorial could possibly be on our web site with the names, dates and any other pertinent information one deems appropriate. Ellen will continue to research this.

Maren discussed the need to remove the names of past officers from the Whitefish Credit Union loan papers and add the names of the current officers.

Remove: Bill Corwin, Pete Sauer, Kaci Yachechak

Add: Brad Lane, Kirk Kalbfleisch, Sydney Anne Muir, Ellen Ballerstein
Melanie 1st and Mark S 2nd. This change will take place within the month.

Commodore Report: Tim Rogge

Tim R spoke with a representative from "First Descents". They are still on the calendar for their "Epic Shore to Shore" paddle race August 10, 2013 from 10 AM - 6 PM "First Descents" has contacted their insurance company

who will in turn contact the club insurance company to make sure all issues are covered for their event.

“Dock Masters” has reinforced the wave wall on C dock with steel attachments which will hopefully prevent further movement.

Rear Commodore Report:

Screens have been put around all of the trees on NFYC property and the holes in the fence have been filled to keep the beavers out. Members Jeff Fisher and Wes Hulla took this task on and did a great job. Neither Jeff nor Wes would accept monetary compensation.

The “Port Captain” position and job description has been sent out via e-mail. We have two interested parties. Will follow up with this at the next board meeting.

Vice Commodore Report:

The big committee boat is currently in storage.

We have received 1 application for the race steward position.

Treasurer Report: Maren Griffith

Maren presented the treasurers report. Melanie made a motion to accept. Mark 2nd. All in favor.

Membership Committee: We currently have one new membership application.

Meeting was adjourned at 9:00 PM.