

**North Flathead Yacht Club
Board Minutes
January 2, 2013
Club House 7:00 PM**

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

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

NFYC Members Present: Heidi Close

The meeting was called to order at 7:15 PM. Minutes from the the December meeting were amended and approved.

Old Business:

1. The Jr. sailing program currently has no slots available to donate to the Light House Christian Home for their fundraiser event.  Tim Rogge made a motion that we put together a gift basket and donate it for a silent auction item. Melanie 2nd. Motion passed. We will revisit who will put together the basket at a future board meeting. Brad Lane has also donated an evening sail on his boat for the Light House silent auction.

2. Someone from the board will follow up with First Descents to see if they will still be using NFYC for their "Epic Shore to Shore" race August 10th from 10:00 am to 6:00pm.

3. Melanie Dardis made a motion to allow Tim Dumontier to occupy slip #13 until another slip becomes available to accommodate his boat. Slip # 13 will be retired at that time as it was never really intended to be a slip.
Melanie 1st, Maren 2nd, motion passed .

Mark Salisbury presented a proposed amendment to the bylaws regarding slip assignments on A dock. This amendment will hopefully help to eliminate future problems in regards to boat size on A dock. Listed below is the proposed amendment:

1. All slips on the north side of A dock shall be bid on only by regular members who currently own or who intend to purchase a yacht 32' or longer for the upcoming season.
2. A regular member whom obtains a slip on the north side of A dock after (date to be specified) with the "intent to purchase" must be in possession of a yacht 32' or longer during that season or must release the slip for bid at the next slip auction if a replacement slip of the proper size is available.
3. Any slip obtained on the north side of A dock after (date to be specified) by regular members who sell their yacht 32' or over or is replaced with a yacht under 32' must release the slip for auction if a replacement slip of proper size is available.
4. The amendment to the bylaws regarding slips on the north side of A dock shall not affect the slip holders of record prior to (date to be specified), nor shall it affect the rights and privileges of charter members.

The board will continue to discuss this bylaw change at the February board meeting and will call a general membership meeting once this amendment has been streamlined.

New Business: No new business

Commodore Report: Tim Rogge

No news on the state of C dock. Randy from "Dock Masters" will meet with Tim Rogge in the next week or so to review our options and come up with a tentative plan.

Vice Commodore Report: Brad Lane

Brad reported we have 1 applicant for the Race Steward position for the 2013 season as well as 2 potential applicants.

The 2013 sailing schedule will be posted on the calendar by the 1st of February.

Rear Commodore Report:

The board discussed what to do about the beavers chopping down the trees in the back of the property. Mark Salisbury feels that we need to cut down one cottonwood tree, fill in a hole in the fence and screen the remaining trees. This should solve the problem. Maren made a motion to hire someone for a half day to do the work. Melanie 2nd. Motion passed. Maren will try and find someone for \$20.00 an hour.

Dock Master Report: Tim Rogge found out that the "Dock Masters" position actually exists in our by laws and has a very specific job description. The actual name is "Port Captain". The Port Captain is to keep track of who is in what slip and keep the docks clear of dock lines etc. This position is a voted position.

Treasurer Reports: Maren Griffith

Maren Griffith presented the proposed annual budget for this next year. The budget was reviewed by the board. Melanie Dardis made a motion to accept the budget. Brad Lane 2nd. Budget passed.

Committee reports

Jr. Sailing:

Melanie Dardis has received more information on the sailing symposium she and Jennifer Rogge will be attending in Florida. Listed below are just some of the workshops that will be presented at the symposium.

1. How to recruit and retain good staff
2. How to get parents involved and make them more accountable
3. How to make sailing more fun for the kids
4. How to transition kids into bigger boats

Membership Committee: We have 3 slots available. No new applicants at this time.

Web site Committee: No report

Race Committee: A calendar will be done by the end of January/1st of February.

Social Committee: Heidi Close is researching potential party ideas.

Melanie Dardis made a motion to adjourn the meeting. Tim Rogge 2nd. Meeting adjourned at 9:00 pm

Submitted by:

Anne Muir, Secretary NFYC