

**North Flathead Yacht Club
Board Meeting Minutes
May 9th 2013
Club House 7:00PM**

Officers Present: Commodore: Tim Rogge, **Vice Commodore:** Brad Lane, **Port Capitan:** Bill Reed, **Secretary:** Anne Muir

Board Members Present: Ellen Ballerstein, Jack Muir, Mark Salisbury, Toby Schule, Phil Healey

NFYC Members Present: Ken Yachechak, Dennis Hatton, Heidi Lane, Barbara Good, Reggie Good, Jed Vallings

Meeting was called to order at 7:00 pm. The agenda was read. Mark Salisbury made a motion to approve. Jack Muir 2nd. The April minutes were read as written. Ellen Ballerstein made a motion to approve. Toby Schule 2nd.

Member Participation:

Jed Vallings proposed the club invest in a small unit for the club, which would boost the wireless internet connection to all slips. The cost would be \$350 and Jed would install it. The unit could be positioned on the club house. Jed will research to see if our current wireless system can handle this. The board will make a decision at the June board meeting after all the results are in.

Reggie and Barbara Good were given a burgee from Melbourne YC to present to NFYC. The burgee will hang in the club house.

Dennis Hatton would like to donate the bar that is currently located in the Somers Bay Cafe. He suggested it could be placed in the BBQ area by the ice machine and provide additional seating. Dennis will find out the exact size of the bar to see if it will fit in the proposed area. The board will revisit this at the June meeting.

Membership Applications: We still have 1 current membership application pending. We are waiting for the sponsors to attend a board meeting. The board will have a quick board meeting at the spring work party and make a decision on the membership application.

Old Business: No discussion

New Business: The Flathead County Search and Rescue has contacted Tim Rogge to request the possibility of docking a 20' Bay liner "search and rescue" boat at NFYC. This would help in expediting a "rapid response" rescue on the lake, if need be. The board will check the by laws to see how this would affect our decision. Tim will also contact Search and Rescue and invite them to attend the June board meeting to present their proposal and answer any questions we may have

Commodore: No report

Vice Commodore: The new Race Steward has been hired and has recently visited the club to get a feel for what is in store. She has taught sailing to 8-13 year olds for several years and has a very strong racing background. Brad reports the potential for her to return as Race Steward next year is very good.

The race clinics have been set up.

Montana Cup: T shirts for the Montana Cup are coming along. There will be a pig roast provide by? and Music by Marshall Noice. The new racing markers have arrived.

Rear Commodore: Kirk will be back next week from his winter in Florida. Mark Gave an approximation of how much soil and sod will be needed to fill in the bare spots in our grassed area. The approximate dollar amount will be \$ 2500-\$3000. Phil Healey made a motion to have this done at the work party. Bill Reed 2nd. Mark Salisbury will arrange for the delivery.

There is a large tree in the back of the property that needs to be cut due to beaver damage. This will be taken care of at the work party.

Treasurer: Report was read. Bill Reed made a motion to approve. Mark Salisbury 2nd.

Secretary : No report

Port Captain : No report

Handicap Committee Brad Lane and Bill Brown from Dayton Yacht Harbor will get together at some point to make sure our handicap systems are on the same page.

Junior sailing : No report

Social Committee : Heidi Lane is organizing "Walk A Boat" and researching drink options. Heidi is looking at hiring a DJ.

The end of the season banquet will be held at the yacht club and will be the same theme as last years banquet.

Web Site Committee: No report

Ellen Ballerstein has tagged most of the trailers with names and phone numbers.

Brad Lane made a motion to adjourn. Ellen Ballerstein 2nd. Meeting adjourned at 8:45.

Anne Muir
NFYC secretary