

3/4/17 USC BOD meeting. Mark Flett's house.

Called to order at 4.14 Present. Gib Charles, Robert Pincus, Marcus Ward, Doug McKnight, Amanda Woeger, Ryan, Tim Everret.

Move to approve minutes for board meeting. Approved

Discussion about how much might happen, or not, before the April 1st work day. Deb? Lease? Water level.

Prop guards. Aim to get them for all small boats, and pontoon.

Boats. Old pontoon sold for \$300, and removed by buyer.

Doug to check with John about tractor with mower deck. Check with city about dead trees.

Board Officers: Marcus, Doug, Ryan, Paul,

Education: Gib,

Amanda: Race,

Robert: Boats,

Tim: Volunteer co-ordinator.

Amamda: Junior program.

Doug move to authorize up to 4 new instructor class payments. Expectation of at least 6 days of teaching volunteering. Reimburse on pass. Marcus seconded. Unanimous.

Possible instructors Paul, Sebastia, Amanda, Peter?

More discussion about fees for classes. To be continued by Junior committee.

Move to adjourn at 5.34.

Seconded by Amanda.