



NORTH FLATHEAD YACHT CLUB – Draft

BOARD MEETING MINUTES

April 9th, 2015 7:00 PM

Present: Officers: Commodore Brad Lane, Vice Commodore Phil Healey, Secretary Christa Handford, Past Commodore Trevon Baker, Treasurer Maren Amotte, Port Captain Kurt Hafferman, Junior Sailing Director April Yardley. Board members: Lori Switzer, Jeff Medler, Eric Hurst. Members: Jed Vallings

Absent: Rear Commodore Kirk Kalbfleisch, Board Members: Kaci Yachechak, Ginger Yachechak, Dick Graf.

Call to order: 7:02 PM

Correction to March Minutes – On Phil's report, he would like to take out the part about burgers and hot dogs and clarify that the budget for the dinner at the Montana Cup is the same price as the dinners last year.

Motion to accept the ammended minutes – Eric
Second – Jeff
Motion Carried

Old Business:

1. Club Insurance – Kurt will continue to investigate and try to get answers to questions from the Gowrie Group. We are paid up for our current insurance and do have coverage.
2. Adult Sailing Lessons/Programs – There have been some responses for the adult sailing. The committee will continue to meet on this issue.
3. Repair Options for Jerry Begg's Slip – Kurt presented three options (see attached). Kurt advised us to do Option 2 – Add New Pier. It would cost under 6,000 dollars. It would start as soon as the water is at the right level and it would take three days.

Motion that we go with Option 2 – Phil
Second – Jeff
Motion carries

New Business:

1. Spring Work Party – Date is set for May 16th – members will talk with Kirk about plans for ordering gravel and talk to Kirk about making plans for what needs to be done at the work party.

Officer/Committee Reports

Commodore – No Report

Vice Commodore – Phil reported that the committee boat “The Whaler” is being summerized. There are three more items that need to be repaired and Phil recommends that we should get them done. There is a broken antenna on the other boat that can be fixed for 149.00. Wes would like a day for everyone to have their boats checked out by Wes. Phil will ask Wes for a date to do this. PHRF – Dick Graf will head up that committee.

Race Committee – No Report

Handicap Committee – No Report

Rear Commodore – No Report

Treasurer – Maren - (See attached handout) Discussion about Junior Savings Account and using money to maintain Junior Sailing boats. Brad will inform April that there is a budget for this. There are currently five openings in the club. Insurance is paid.

Move to accept the treasurer’s report – Jeff

Second – Kurt

Motion carried

Secretary – No Report

Port Captain – Kurt – (See Attached Boat and Slip Assignment) – Will review again at the next board meeting.

Membership Committee – Maren – There is an application sponsored by Rogee and Mercords, and a second application for Galen Healey. We will vote for members in May put notification in the Telltale

Junior Sailing – April – Has four spaces left in each class but has a waiting list for non-members.

Social Committee – No Report

Website Committee – Added Montana Cup Notice of Races

Long Term Planning – Report from Eric – Committee will be pursuing land search for trailers.

Motion to adjourn - Eric

Second - Jeff

Motion Passed

Adjournment: 8:46 PM

Respectfully submitted by:

Christa Handford
NFYC Secretary