



NORTH FLATHEAD YACHT CLUB

BOARD MEETING MINUTES (Draft)

August 13th, 2015 7:00 PM

**Present:** Officers: Commodore Brad Lane, Vice Commodore Phil Healey, Rear Commodore Kirk Kalbfleisch, Secretary Christa Handford, Past Commodore Trevon Baker, Treasurer Maren Amotte, Junior Sailing April Yardley. Board members: Lori Switzer, Jeff Medler, Eric Hurst.

Members: Hank Handford, Jerry Begg

**Absent:** Kaci Yachechak, Ginger Yachechak, Port Captain Kurt Hafferman, Dick Graf

Call to order: 7:05

Motion to approve July Minutes -Eric

Second - Trevon

Motion Carried

Motion to approve June Minutes - Phil

Second – Kirk

Motion Carried

Old Business:

1. Dock repairs, present/future -

Motion from Phil to authorize Wes Hulla and Kurt Hafferman up to 5,000 this year to work on dock repairs that they reported on in the July meeting.

Second – Trevon

Lori brought up that the original proposal was over 20,000 to complete the project. It was discussed that if Wes and Kurt need more money for the dock repairs this year they can bring it to the board.

Jerry suggested we may want to find a way to thank Wes for all of the work he's done.

2. Proposed Sliter's land purchase - Eric had a report with information about costs of several different properties that are for sale including the Sliter's property for approximately 150,000 (see attached report).

There was a motion by Trevon to have an independent appraisal on the Sliter's property.

Second – Maren

Motion Carried

Eric will look into getting a tour of the property scheduled.

3. Derelict boats - Tabled
4. Landscaping request – Lori will write a thank you note for the work that has been done on the flower beds.

#### New Business:

1. Issue about non-members using the club. Eric suggested that someone talk to this member (Michael) about the rules. Trevon will talk to him.
2. Brad brought up that there needs to be nominations for the Sportsman Cup and the Jellison Cup. Nominations were made and Brad will send out a list with the nominations and board members should email their votes to Brad.
3. Eric asked if we are doing anything for the club's 40<sup>th</sup> anniversary. Could we invite the founders? August 27<sup>th</sup> is the picnic. Maren will talk to Heidi. Eric will contact the Jellisons. We need a list of the founding members.

#### Officer/Committee Reports

Commodore - Brad – Wanted to recognize Phil and the volunteers for the Montana Cup.

Vice Commodore – Phil – Montana Cup went well. Hopefully we'll find a way to improve numbers. No protests. Was the lowest attended Montana Cup.

Race Committee – Prizes for the banquet are needed. Trevon is willing to donate photo awards.

Handicap Committee – Work in progress.

Rear Commodore - Issues with the clubhouse. The deck is the most important thing to take care of. Kirk is working on getting a quote on getting the outside of the clubhouse worked on. Tractor is not working anymore. Kirk says we need a new tractor and we should paint it pink. It would cost about 1500 dollars. Painting, deck, and lawn mower are the three major projects that need to be addressed. Kirk will get some quotes. We may need a special meeting to address the clubhouse issues and costs.

Treasurer – Harold purchased lots of things for the junior sailing boats. 91,000 still in facilities. No new members. See attached report.

Motion by Eric to accept the Treasurer's Report

Second – Phil

Motion Carried

Secretary - no report

Port Captain - (see attached report)

Membership Committee - No Report

Adult Sailing Committee - Jeff – He and Trevon would like to expand the program and discuss plans for next year.

Junior Sailing - April – looking at possibly getting more spinnakers. Possibly have a meeting with some of the parents to discuss attendance policies and parent on deck.

Social Committee - No Report – All is well.

Website Committee – Maren – The website is up to date.

Long Term Planning Committee - No Report

Motion to adjourn – Trevon

Second Phil

Meeting adjourned at 9:10 pm.

Respectfully submitted by,

Christa Handford  
NFYC Secretary