



NORTH FLATHEAD YACHT CLUB

BOARD MEETING MINUTES

August 12th, 2016 7:00 PM

Present: Officers: Commodore Phil Healey, Vice Commodore George Michels, Rear Commodore Kirk Kalfbfleisch, Port Captain Dean Sirucek, Past Commodore Brad Lane, Secretary Christa Handford. Board members: Dick Graf, Eric Hurst, April Russell, Carley Baumgarten, Patti Pennington, Lori Switzer.

Absent: Treasurer Maren Amotte

Members: Tony DeVoe, Jeff Medler, Mark Hunthrop, Roger Sullivan,

Guests: Glen Wehe, Marilee Wood

Call to order 7:00

Minutes from last board meeting

Motion to approve the July minutes by Eric

Second – George

Motion Carries

Old Business:

1. Discussion of Lyman Boat – Chet owns it. He is not a member. Nothing has happened with this. He left the club and left his boat here.

Motion by George to proceed with legal actions to get the boat removed from the property.

Second – Eric

Motion Carries

2. Security System Update - Eric had an update from Maren from Federal with a lower price because it was reduced by one camera (the clubhouse entry) from the previous price. (See attached Quote) It would cost 1818.00 for installation. It would cost 239 per month. Phil has another quote in an email from Kurt Hafferman but did not have it here with him. There was discussion about whether this is worth it or not considering that we don't have that many issues that would warrant this expense. There was a discussion about using fake cameras for deterrents. Phil suggested voting on this next meeting.

Motion to table until next meeting – Brad

Second – April

Motion Carries

3. Boat without mast complaint – Take no action

## New Business:

1. Membership Application Review – Three applications
  - A. – Scott Santa – Sponsor – Roger Sullivan – Said he’s been out sailing with Scott. He’s been a member before. MaryLee – His partner is here. Excited about racing. He’s very knowledgeable.
  - B. – Faith Loven – Sponsor Mark Hunthrop – She’s got a boat, a Capri 22. She’d make a good member. Would like to learn more about racing.
  - C. - Glenn Wehe – Jeff Medler and Tony DeVoe (Sponsors) – Jeff used to work with Glenn. Can contribute a lot with his technology skills. Tony said he’s been crewing on his boat for two years.
2. Membership app. Vote. 8:00 PM  
Motion by Dick to accept all of the applicants  
Second by Brad  
Motion Carries
3. Dick found information on an oil spill kit for 120.00. 30.00 Shipping.  
Motion by April to buy a spill kit.  
Carley – Second  
Motion Carries
4. Lori – Paint Bid by Signature Painting Inc. (Tom Kumpula) – \$7,000 – Lori will find out if he wants to spray or roll on paint. Will find out about his insurance. There is another quote from Hisbiz that will be coming to Eric. We will wait until we get all the bids and look at it at the September meeting. Eric will email the other bid to the board and we can discuss it over email. Lori suggested that some people should be getting thank you notes from the board for the work they do. Brad suggested it could be a section in the Telltale. Kirk said he would compile a list of people to thank to get to Maren.

## Officer/Committee Reports

### Commodore – No Report

Vice Commodore – George “The good news: the 2016 MONTANA CUP REGATTA was a success with 29 boats and fine wind. Results will be posted online when Maren gets back in town.

-Please help me in thanking the volunteers who made this event so enjoyable:

On the water: Larry, Bob, Russel, Elaine, Kirk, Galen. Great job Rory!

Shoreside: Maren, Dave, Melanie, Luanne, Julie, Linda, Jeff, Jerry, Kirk, Phil

Meals: Julie, Sydney, Lori, Ellen, Tim, Bill, Trevon, Bill, Dennis

-A big shout out to the local vendors who provided both outstanding product and service. Please support these people with your business:

T-shirts: David Elliot and his team at Rocky Mountain Images (Whitefish)

Printing: Mishelle at InstyPrints (Kalispell)

Steak & Beer: Super1 Foods (Evergreen)

Salmon: Rick at Flathead Fish & Seafood (Columbia Falls)

- I hope you enjoyed the music of Karl Ross and Steve Nelson.

-Congratulations to all the competitors who displayed the sportsmanship to render the Protest

Committee unnecessary. A special thanks to the J24 District 19 Fleet for bringing excellent one design racing to our shores.

-Thanks to Hilary, Steve, Arla, & the rest of the Flathead Lakers for KEEPIN' IT CLEAN.

-Thanks to Sailors for the Sea for providing the Clean Regatta framework. This showcase demonstrated some of the possibilities and debunked any justification for our continued reliance on single use disposables. We are receiving very encouraging suggestions from members as to how the club can further embrace responsible stewardship. I hope you'll join us at the grown-up table.

-We were honored by burgee exchanges with Brock of Hebgen Lake YC and Brett of St Thomas YC. The Cup has always been meant to encourage interclub racing, so "Way to Represent, NFYC!"

The bad news: Rory has to go back to University soon. Please make sure to let him know how much you appreciated his efforts this summer. It's been a pleasure working with him. His departure leaves us without a Steward for a few races so I'm looking for volunteers. Trevon has said he would do some. I am planning to be out on RC Friday nights, but was hoping to sail the last couple Tuesdays if possible.

In other business, Wes is willing to do another C-boat orientation if a few folks are interested. Let me know and I'll see what we can organize.

I purchased a bilge oil absorber for the SeaPro and strongly recommend one for all boats where fuel or oil could find their way into the bilge and then into the lake. Please consider if there is an appropriate product for your boat.

Two of the old handheld radios suffer from batteries that fail to hold a charge, leaving us with one working unit. The small coffee urn also seems dysfunctional. I suggest we keep these replacement needs in mind during the next budgeting session.

Outreach should remain a priority for the remainder of the season. I'd like to challenge you all to bring at least two new people out for a sail this summer. Also, USSailing has recently launched a program called First Sail that I'll look into now that the regatta is past."

Rear Commodore – Kirk -Lower Deck Leaking – 2800 Dollar Quote – It needs to be addressed before winter. The upper level has water pooling because the builder made it level. Kirk will email the board after he does more research. Kirk will stretch out the tractor until next year.

Treasurer – Eric (see attached)

Motion to accept the Treasurer's Report by Brad

Second – Dick

Motion Carries

Secretary – No Report

Port Captain – Dean – Got boats to move out of the parking lane. Dean is going to bring a bylaw change proposal to deal with the boats that are being stored here that shouldn't be.

Membership Committee – No Report

Handicap Committee – No Report

Junior Sailing – Rory and Mackenzie did really well with the rain issue this week with the weeklong sailing class. April would like to make some changes next year as far as pricing for members for Junior Sailing. Regatta went very well.

Social Committee – Picnic plans need to be made. Date for the Awards Banquet needs to be set.

Website Committee – No Budget

Long Term Planning – Lori would like to know the dates for picnic, fall work party, banquet, and she suggested having the same musical duo at one of the events if it was in the budget.

New Topics for Next Meeting - Lori would like to know the dates for picnic, fall work party, banquet, and she suggested having the same musical duo that we've had before at one of the events if it was in the budget.

Motion to Adjourn – Brad

Second – George

Motion Carries

Adjournment – 9:19

Respectfully submitted by:

Christa Handford  
NFYC Secretary