



NORTH FLATHEAD YACHT CLUB
ANNUAL MEETING MINUTES (Draft)
December 3rd, 2015 7:00 PM
Somers Fire Hall

Call to order: 7:09

Motion by Ginger to accept the 2014 Annual Meeting Minutes

Second by Phil

Motion Carries

Commodore: Brad Lane thanked board members for a good year. He introduced new members to the club. He discussed direction of the club and said that it has been a quiet year. Brad thanked Kurt Hafferman and Wes Hulla for all of the work they have done for the club.

Vice Commodore: Phil reported that racing had gone well this year. There were 45 boats in the Del's series. Participation has been good and there were lots of contributors including prizes from Trevon Baker that were donated as well as donations from Dennis Hatton and many others. Motor boats are being winterized and in reasonably good shape. He also thanked Carl for his work this year.

Rear Commodore: Kirk thanked all for participation. Wes has done a lot of work on the docks. Thanks were given to Kurt Hafferman. Marti did the flowerbed. The siding is done but the caulking will need to be done in the spring. Windows have been done. He also thanked Eric for help with the siding.

Treasurer: (See Attached Report) NFYC has five bank accounts and Maren went over those. We bought an AED. Maren went over the budget and what has been spent this year. This will be Maren's last year as treasurer.

Motion to accept Treasurer's Report – Ginger

Second by Kaci

Motion Carries

Secretary – Christa thanked the members for the opportunity to be NFYC Secretary.

Port Captain – Kurt – There will be seven new spaces for mast-up parking next year. He reported on numbers of boats in parking lots. There are 33 vacant slips. Kurt also commented on the amount of work Wes has done on the docks. Kurt still plans to work on the wave wall.

Race Committee – Phil – It was a good committee this year. Thank you to all members.

Handicap Committee – Dick – Explained how the handicap process works. He said he learned a lot.

Membership Committee – Ginger – Some new members. Ginger is still on that committee.

Adult Sailing Committee – Trevon – Explained how the adult sailing committee came to be. Will continue to mentor members.

Junior Sailing – April – It was a good year and a good Jr. Regatta.

Social Committee – no report –

Website Committee – Maren - A couple things need to be updated.

Long Term Planning Committee – They have been looking for a piece of property. There was a discussion of the possible options that have been explored, specifically the Sliter property. Will continue to look for property and explore all options.

Old Business:

1. Club House Repairs – Update – Kurt says we need to keep moving on re-siding the whole building, eventually. More work needs to be done. Siding will be covered and stored, possibly at Sliters.

New Business:

1. Proposed By Law Change: Article XIV Sec. 1C: (By Laws) Strike current sentence and replace with “The Facilities Cash Reserve Fund shall be funded at 40% by the Initiation Fee from new members. The remaining 60% of the initiation fee will go toward the Dock Reserve Fund.”

There was discussion about the best way to solve this issue of not having enough money in the dock reserve fund. There were several different opinions expressed about how to fund this. This was voted on and passed.

2. There was also an informal survey on the ballot with the question “Would you be in favor of a policy where “NFYC shall not purchase or provide alcoholic beverages to the club?” The results of the survey showed that most members present at the meeting were opposed to this policy, although it was fairly close.

Election of Officers:

There was a motion made by Reggie to close the nominations.

Second by Tim

Motion Carries

The 2016 NFYC Board of Directors:

Commodore: Phil Healey

Vice Commodore: George Michael

Rear Commodore: Kirk Kalbfleisch

Treasurer: Maren Amnotte

Secretary: Christa Handford

Port Captain: Dean Siruceck

Board Members:

Dick Graf (through 2016)

Eric Hurst (through 2016)

Lori Switzer (through 2016)

Patti Pennington (through 2017)

Carly Baumgarten (through 2017)

April Russell (through 2017)

There was a motion to adjourn by Dick.

Second by Sherry

Motion Carries

Meeting Adjourned at 9:21 PM

Respectfully submitted by,

Christa Handford

NFYC Secretary