

NFYC Board Meeting  
February 12th, 2015

Board Members Present: Brad Lane, Phil Healey, Trevon Baker, Kurt Hafferman, Dick Graf, Maren Amnotte, Kaci Yachechak, Ginjer Yachechak, Lori Switzer, Jeff Medler.

Minutes from January meeting approved.

Club insurance, Kurt received quote on policy from Burgee program of US Sailing. It came in at \$11,132.00. Coverage is greater than current plan, specifically, docks, auto liability, liquor liability, Personal and Injury Liability. Current Commercial Property policy is PayneWest at 1800.00. Commercial Liability is approx \$2700.00 (Total \$5053). Discussion on coverage differences, question on dock liability, liquor liability, marine general liability. Maren will pursue these questions with current agency and report back to board at next meeting. Minimum due for current policy will be paid next week.

AED defibrillator follow up by Kaci. Two models to select from. Differences presented. One is \$1909, fully auto. 8 year warranty. The other is GE kit, semi-auto. \$1595. Maren made motion to purchase fully auto model. Ginjer seconded. Discussion on training class for club membership. Will come out of facility fund. Motion passed unanimously.

Adult sailing lessons topic tabled.

New business. Painting clubhouse. Tabled.

Gate for club entrance. key card gate or similar. Discussion on whether such gate would be at end of county road or at the entrance to club property. Problems with mechanical and software glitches are prevalent. Motion by Phil to table til those who really want it come forward with specific proposal. 2nd by Ginjer. Motion to table passes unanimously.

Bar previously installed at Somers Bay Cafe is offered to club by Dennis Hatton. Motion by Maren to accept the bar. 2nd by Kurt. Motion passed 5-4 to accept the bar. (Phil, Trevon,

Officer reports:

Commodore: deferred

V. Commodore- Mooses' Overnighter schedule for August 29th, Early Bird series scheduled. Fleet captains and race committee established. PHRF numbers for cut offs between fleets TBD. Disparity (spread) in PHRF numbers in A Fleet are a problem being addressed. Protest from 2014 MT Cup is still being handled. No handicap committee established. Nor Protest committee (Brad).

Rear Commodore- no report.

Treasurers Report- down to 3 openings in club due to 2 couples divorcing and both parties wanting membership. Ginjer motioned to accepted, Kurt 2nd. Report accepted.  
No Secretary Report.  
No Port Captain Report.  
No Membership Report.  
No Handicap Commmitte Report  
Junior Sailing Report - April Russell new Junior Sailing chair.  
Social Committee looking for Walk a Boat themes.  
Website needs board emails updated. Maren on it.  
No Long Term Committee report.

Other Business...

Kurt mentioned that we need to try to fix Jerry Begg slip (end of A Dock). Tabled til March.

Motion to adjourn by Phil. 2nd by Ginjer.

Motion passed. Meeting adjourned.

Respectfully submitted by secretary sit in,

Trevon