



NORTH FLATHEAD YACHT CLUB

BOARD MEETING MINUTES

JANUARY 14TH, 2016 7:00 PM

Call to order - 7:00 PM

Present: Officers: Commodore Phil Healey, Vice Commodore George Michael, Port Captain Dean Sirucek, Secretary Christa Handford, Past Commodore Brad Lane, Treasurer Maren Amnotte. Board members: Eric Hurst, Dick Graf, Carley Baumgarten, April Russell

Members: Ken Yacachak, Guy Stickney

Absent: Rear Commodore Kirk Kalbfleisch, Board Members: Lori Switzer, Patti Pennington

Dick made a motion to accept the November Minutes.

Second by George

Motion Carries

Eric made a motion to accept the December Annual Meeting Minutes.

Second by Dean

Motion Carries

Old Business: No Old Business

New Business:

1. 2016 Budget – (See Attached Report) Maren went over the proposed budget that had been presented to the budget committee. The committee had tweaked a few things and this is what the budget committee came up with. There are three membership openings right now. A new \$10,000 budgetary item was created for Dock Maintenance. The Social Budget was cut \$3500.00 to \$1500 and a new \$1500.00 budgetary item was created for the banquet. Real Estate taxes went up \$1000.00 due to an expected increase. Vice Commodore's budget was cut \$500.00 to \$4500.00 and the Commodore's budget was cut \$500.00 to \$500.00.

Dean made a motion to accept the budget as presented.

Second by Dick

Discussion – Ken Y. – Says the rate structure for the docks is not right. He thinks C – dock rates should be cut in half and North A dock should go up to 1000. Wants to raise the rates for the mast-up parking. Phil brought up the question that maybe it wouldn't benefit the club to raise rates – or maybe a more modest rate increase. He suggested we should raise A Dock by 60 dollars – raise C Dock by 25 – and B Dock by 25. He asked

the question, how does raising rates support the sport of sailing. Dean would like to see more income and believes that the A boats should pay more. Phil pointed out that we have already raised the dock fund.

Motion Fails

2. Fees (Slip, Mast Up, Etc.)

Maren made a motion raise the mast-up fee for boats over 22 feet to 200, lower the small slips (26 Ft.) fees to 300 and keep medium slips at 540 and large slips (38 Ft.) to 800

Second Brad

There was discussion for many different options and configurations for slip fees. Brad made a motion to amend the motion to bring the 26 ft. slips to 350 and 38 ft. slips to 1000, keep the medium slips the same and raise mast-up parking to 200.

Second – Maren

Discussion – Guy brought up how much it costs other places.

Motion fails

Eric made a motion to increase 38 ft. slip fees to 900 and mast-up parking to 200 for boats over 20 feet.

Second – Dean

Discussion

Motion Carries – 1 opposed

Dean made a motion that any new member should be offered a 150 dollar reduction for their dock fee for the first year if they take a small slip.

Second – Maren

Discussion – We already give a discount to new members.

Motion Carries – 5 to 4

Officer/Committee Reports

Commodore – Phil discussed how we are facing some big costs. He shared a report from Kurt Hafferman. The updates and repairs that have been done to part of the building will most likely need to be done to the rest of the building. We should watch costs this year so we can make a recommendation for next year's budget to determine if we have the correct amounts allocated for each budget.

Vice Commodore – George – Needs to get a race committee approved before February. This is the proposed committee: Kirk, George, Bob Harris, Jeff Fischer, Maren and Dave, and Shelby Switzer, Brad Lane, and Guy Stickney.

There was a motion by Brad to accept the committee.

Second by Dean

Motion Carries

Fleet Captain possibilities were discussed.

Marshal Noice – A Fleet – Maybe

Shelby Switzer – Multies

Matt Russel – Thistles

Tim Rogge – C fleet

Fisher – B fleet ? maybe

No one for D Fleet yet

Race Committee meeting will be soon to discuss the Montana Cup and Sailing Instructions for the Montana Cup and sailing instructions for Del's and Poet's. On the calendar he still needs confirm some distance races. Maren and Dave are in charge of organizing the distance races. The committee will also be working on hiring a new steward.

Rear Commodore – Emailed from Kirk – Wes is having brackets made for the docks. The club house has to have all the new siding caulked. We will have to rent a lift again and at that time we will be putting new blocks on the mast hoist. The inside still needs some mud. Kirk will have Bob frame in the windows and moldings. We will need to pump cement under the grill that is sinking.

Treasurer – Maren – (see attached report) Maren reviewed the Treasurer's Report. There was discussion about what to do with the money that is left over in the money market account. It was decided to leave it there for now.

Brad made a motion to accept the Treasurer's Report.

Second by Dean

Motion Carries

Budget – Maren reviewed revisions to the proposed budget. (See attached revised budget document)

Income

Mast-up was raised to 200 and that raises total to 5,300.

Income for Docks 38 foot slips changed to 900 which raises total for these slips to 19,800

Dock income will go from 55,930 to 61,650

New Total income 135,400

Expenses

Banquet – increased to 2000

Building Yard Parking – increased to 9000

Office – increased to 2655

Commodore – increased to 1000

Vice Commodore increased to 5500

Dock Expenses loan and Cash Res. – increased to 46,389

New Total Expenses 135,400

Dean made a motion to accept the revised budget.

Second by Brad

Motion Carries

Secretary – No Report

Port Captain – Dean suggested that Phil, Kurt, and Dean should get together and go over what should be done for this year.

Membership Committee – No Report – There are no applications at this date. Maybe Ginger can come in May. Phil will get in touch with her.

Handicap Committee – Dick – Reported that they will be reviewing handicap procedures. Phil would like to be part of that discussion.

Race Committee – no report

Junior Sailing – April - June 20th to July 30th are the dates for this year. One application and check is in so far. April suggested that maybe the Jr. Sailing Advanced kids could race Tuesday night in FJs. or as crew on bigger boats. She is shopping for spinnakers.

Social Committee –Maren - Social committee will put the social events in after the race dates are in. Patty, Ellen, Heidi and any others who want to join will be on the committee.

Website Committee – Maren - It is up to date.

Long Term Planning – Eric – Purchasing a lot is in a holding pattern but he will continue to look for property. Eric will be in California during the next two meetings

Phil would like board members to email him with any agenda items for the next meeting.

Adjournment

Motion to Adjourn – Maren

Second Brad

Meeting adjourned at 9:02 PM.

Respectfully submitted by,

Christa Handford

NFYC Secretary