



NORTH FLATHEAD YACHT CLUB

BOARD MEETING AGENDA

July 9th, 2015 7:00 PM

Present: Officers: Vice Commodore Phil Healey, Port Captain Kurt Hafferman, Rear Commodore Kirk Kalbfleisch, Secretary Christa Handford, Past Commodore Trevon Baker, Treasurer Maren Amnotte. Board members: Lori Switzer, Jeff Medler, Eric Hurst, Dick Graf.

Members: Marty Wardle, Wes Hulla, Jed Vallings

Absent: Commodore Brad Lane, Kaci Yachechak, Ginger Yachechak

Call to order: 7:03pm

Motion to table acceptance of June minutes until August meeting so the board could review them - Dick

Second – Kirk

Motion Carried

Old Business:

1. Dock Repairs & Maintenance – Presentation by Wes and Kurt about the needed repairs on the docks and potential options (see attached report).

New Business:

1. Marty Wardle – Landscaping Proposal – Marty brought to the board an idea for improving the flower bed area in front of the clubhouse. Her idea involves improving the flowerbeds with perennial plants and adding decorative features that will make more impact and give it more of a nautical theme. She has all of the materials and offered to donate her time and materials for this project to the club.

Motion to accept Marty's proposal – Maren

Second – Kurt

Motion Carries

Marty also had other ideas to move garbage cans, get Adirondack chairs, and get a sundial. The board decided that these things could be addressed in future discussions and made no actions at this time.

2. Request for ladders – Maren had a request from a member to get more swimming ladders. The ladders would cost \$437.00 each. It was decided that a ladder will be moved to the slip of the requesting member rather than buying any new ladders at this time.

3. Club's 40th Anniversary - Kirk pointed out that this is the 40th year of the club.

Officer/Committee Reports

Commodore - no report

Vice Commodore - Montana Cup – Larry is donating his boat and time. Prizes are being worked on and the food is coming together and we will be calling out for volunteers. Recommendation by Trevon to have a hot breakfast rather than pastries and things. Trevon and Lori will work on the breakfast. Something that needs to be discussed is storing gas at the clubhouse and purchasing gas for the committee boats.

Race Committee - Addressed in the Vice Commodore report

Handicap Committee – Dick – Seattle handicaps will not be accepted.

Rear Commodore – Kirk – He has been watering 35 minutes per night, per station. Rub rails on the docks are rotting out the boards on the dock and we should consider removing them.

Treasurer - (see attached Treasurer's Report and updated dock list) – Junior Sailing will be making an order. We should look into putting more money into the dock fund. Discussion about members who have not turned in insurance.

Secretary – no report

Port Captain – (see attached report) Kurt will talk to a member about moving his boat to his slip. Future discussion about moving boats that aren't being used for years. Discussion about possibly raising fees for boat storage in the parking lot. Maren and Kirk will call members to discuss boat storage of boats that are not being used for many years.

Membership Committee – no report

Adult Sailing Committee - Jeff – Trevon and Jeff have started meeting with the adult sailing group. They have been going on individual's boats and teaching them about their boats. They meet Monday evenings at 7:00 and would like Maren to send out a reminder email to members that this opportunity is available.

Junior Sailing – no report

Social Committee - no report

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

Long Term Planning Committee - Eric – Looked into railroad property and that is a no go. He also talked to Tom Sliter about any property possibilities. Tom said he would have to talk to his family and that there are properties that they don't have plans for. Eric will pursue it. Three lots in Mackinaw Loop are for sale and cost between 40 and 50 thousand for a third of an acre.

Motion to adjourn – Maren

Second – Dick

Adjournment: 8:54

Respectfully submitted by,
Christa Handford
NFYC Secretary