



NORTH FLATHEAD YACHT CLUB

BOARD MEETING MINUTES

June 11th, 2015 7:00 PM

Present: Officers: Commodore Brad Lane, Vice Commodore Phil Healey, Rear Commodore Kirk Kalbfleisch, Secretary Christa Handford, Past Commodore Trevon Baker, Treasurer Maren Amotte. Board members: Lori Switzer, Jeff Medler, Eric Hurst, Kaci Yachechak, Ginger Yachechak, Dick Graf.

Members: Toby Schule, Pat Fogelman, Larry Albrecht, Dennis Hatton

Absent: Port Captain Kurt Hafferman

Call to order: 7:09pm

Motion to accept minutes from May meeting - Kaci

Second – Eric

Motion Carried

Old Business: - No Old Business

New Business:

1. Boy Scouts Event - Toby Schule had an application for the Boy Scouts to use the Yacht Club on Thursday, July 9. It would be 40 people at the most and they would be going sailing with volunteers. There was a request for the fee to be waived if the Yacht Club would donate the facilities for that event.

Motion by Ginger to accept the event with no fee. Second – Jeff - Motion Carried

2. Dock Repairs, present/future – Brad proposed to begin to discuss future dock repair maintenance. It was discussed and decided to contact Wes and Kurt about this issue and see if they can come to the July meeting. Brad will call Kurt. Phil will call Wes. Tabled.

3. Bar donation from Dennis Hatton – future care – There was a proposal to have a cover made for it – could be around 600.00. It was decided to do maintenance on the bar annually during the work party tarp it during the winter.

4. Taxes from Myra – Maren reported that board approval is needed for the taxes. This issue was tabled for now so board can review the documents and they will give approval by email.
5. Recycling – Lori will put the recycle bins back out and take care of them.

Officer/Committee Reports

Commodore - In regard to the protest from last summer, the issue will not be pursued further besides possibly writing a few letters.

Vice Commodore – Phil - Our computer died. It is fixed. It could happen again. Tony has the computer backed up on thumb drives. We will be getting into PHRF. Karl has posted the results from the race on the board. He is using Sailwave. Nine boats raced on Tuesday. Next Race Committee meeting is Monday, June 15th. Need to advertise the beginner racing nights. Discussion about how PHRF numbers are determined and how to find the number. Some discussions about Sprit boats and how they race differently.

Race Committee – In the Vice Commodore Report

Handicap Committee – No additional report

Rear Commodore – Kirk – Wood is rotting on the post on the clubhouse. Building needs to be painted on the south side. He's getting an estimate for the painting. Someone tried to break into the clubhouse. They broke the lock box. Wes is taking care of the new lock in the clubhouse. Kirk filed a police report. Our camera did not do a very good job – need to start looking at security. Trevon will call the security company to possibly get more cameras. He will contact Interstate Alarm and Kirk will possibly look into Grizzly or other security companies. There has been a sprinkler problem. Sprinklers needed a new box. There will be a bill coming

Treasurer - (See Attached Report) Jr. Sailing has money. Dock fund money has already been put in. Loan has been paid. Some people still need to pay fees and move boats. Motion to accept Treasurer's Report, Kaci – Eric Second – Motion Carried

Secretary – No Report

Port Captain – Brad read a report from Kurt – (see attached report)

Membership Committee – no report

Adult Sailing Committee – Jeff – Initially taking about four couples on his boat in about ten days.

Junior Sailing - Brad had a report from April – Classes are full. They are three over in the beginners' class. There is room for one more in advanced. She has an advanced student to help out with beginners.

Social Committee – no report

Website Committee - no report

Long Term Planning Committee – Still looking for properties for trailers.

Dennis Hatton – Concerns about new racing policies. Seeking clarification about A-fleet policies.

Adjournment - Motion Phil - Second Dick - 8:46pm

Respectfully Submitted By:

Christa Handford
NFYC Secretary