

**North Flathead Yacht Club
Board Meeting Minutes
March 5, 2014**

Officers Present: Trevon Baker, Kurt Hafferman, Anne Muir, Maren Amnotte, Tim Rogge

Board Members Present: Jack Muir, Melanie Ardis, Tobey Schule, Mark Salisbury, Ginger Yachechak

Members Present: Paul Stelter, Jeff Fisher, Jennifer Fisher, Dennis Hatton, Ken Yak

Meeting called to order at 7:10

Old Business:

1. Club insurance: We have club insurance on everything but liability.

Mark Salisbury will call Sherry Tool at Western States to clarify exactly what we have covered.

Mark would like to have all of this info digitized and will start the process.

New Business

1. The garbage area already has a slab and can be used to store lawn mower and gear.

2. Jim Thompson would like to design a slab east of the building that would have roll up doors. this could be used for gatherings etc. .

3. Eric Hurst and Chris Parsons (young members) could possibly be on long term planning committee.

Applications:

Steve and Cindy McAllister have submitted an application for member ship.
Dennis Hatton has sponsored them.

The board has decided to hold off for a month on this application as they have not sent in their whole initiation fee. There is also a question of which one will be a member as they are not married.

Maren made a motion to hold off for a month. Tim 2nd. Motion passed.

Glen and Kathleen Seibert have also submitted an application.

Maren made a motion to accept. Jack 2nd Motion Passed.

Discussion on how we should proceed with further applications. le Look at all of the new applications at the same time instead of when they come in.

4. Discussion on initiation fees. A committee was formed to brain storm ways of recruiting young people into the club and looking at a tiered initiation fee. The committee is made up of:

Ginger Yachechak
Mark Salisbury
Tim Rogge
Maren Amnotte
Jeff Fisher

Discussion on revising the race steward job description and review all documentation for junior sailing. This info would also be digitized.

Mark made a motion to digitize all of our club documentation.
Maren 2nd. Motion passed. Kurt made an amendment to the above motion that all documentation could be digitized from this point forward. Maren 2nd Motion passed.
Maren Trevon And Anne will meet at some point and make the folders for the digitizing.

5. Paul Stelter would like to buy any of the untreated timber the club will not be using. The board approved this.

6. Dock Repairs: The club is looking at \$29, 000 to repair all brackets on the docks . This could be spread out over a four or five year period. A committee will be formed to look at budget, line stuff up and get it done. Dock committee is made up of:

Jeff Fisher
Jack Muir
Tim Rogge
Kurt Hafferman

Jeff Fisher presented a proposal for possibility of members buying into the club with a certain amount of money in order to pay off our loan to the bank. See **Attached proposal**.

Discussion on possibility of hiring an older couple as a camp host for the summer to oversee and help around the club.

Officer Reports:

Vice Commodore: Race committee will be meeting on the 19th.
Committee boat is up and running for the sailing season. Discussion on possibly buying a new motor for the boat.

Treasurer Report: Tim made a motion to pass, Tobey 2nd Report accepted.

Maren made a motion to adjourn. Tim 2nd. Motion passed.