



NORTH FLATHEAD YACHT CLUB – Draft 2

BOARD MEETING AGENDA

March 12<sup>TH</sup>, 2015 7:00 PM

**Present:** Officers: Commodore Brad Lane, Vice Commodore Phil Healey, Secretary Christa Handford, Past Commodore Trevon Baker, Treasurer Maren Amotte, Port Captain Kurt Hafferman. Board members: Dick Graf, Kaci Yachechak, Lori Switzer, Jeff Medler, Ginger Yachechak. Members Present: Ron Robinson and Shelby Switzer

**Absent:** Rear Commodore Kirk Kalbfleisch, Board Member Eric Hurst

Call to order: 7:00 PM

Motion to accept February minutes after typos are corrected – Maren  
Second – Trevon  
Motion Passed

Old Business:

1. Club Insurance – Maren has paid 2060.00 for the liability insurance. The amount for the commercial insurance is 1796.00. Maren made partial payment. Racing insurance will be under 1000.00 if we stay with the current insurance. We are still waiting for more information from the Burgee Insurance Program before deciding to keep current racing insurance or change to a different company. This discussion was tabled until next month.
2. Adult Sailing Lessons/Programs – Ginger had some questions that had come up from the Membership Committee. Does the club want this? Has April heard anything about members who would be interested? Should we do this through FVCC? Should it be a class or seminar? Do we have needed insurance coverage? Trevon talked about the idea of offering a class through the college. He has been in contact with Jennifer Rogee at the college. They would love to include a sailing class but would need to know tomorrow by 5:00. They have students sign a Hold Harmless agreement that would protect the club from liabilities. Trevon would be happy to get certified to teach the course but that won't be able to happen soon. They would pay instructors 27.00 per hour. They collect the lab fee, take out the lab and other college fees and then the balance would be a donation to the yacht club. It won't happen this summer if we pursue this. There was a discussion about whether we wanted a class for members first or a class through the college. It was decided that the priority should be for members. April has heard from three adult members who would like to take classes.  
Trevon made a motion to form an adult sailing committee. Trevon and Jeff will lead the committee.

Second – Kaci

Motion Passed

3. Painting the Clubhouse - Tabled
4. Church Youth Group Application – This group submitted an application to use the club facilities on Sunday, July 12<sup>th</sup>, from 5-9 PM for 25 people. Ron Robinson came to the meeting to make this request. The group is from Billings. They are high school students and would BBQ, swim, and go sailing.

Trevon made a motion to approve the application.

Second – Dick Graff

Motion Passed

#### New Business:

1. Discuss repair options for Jerry Begg's Slip – Kurt has been discussing options to keep the posts from rising every year. Rande Walton from Dockmasters has some ideas about how to do this. Costs would vary for the different repair options. We've been fixing it every year. The discussion was about finding a more permanent repair and getting some quotes. It was decided that the Rear Commodore could look into this and the costs would fall under dock maintenance in the budget. Brad will forward this information on to Kirk and Kurt will talk to Rande and then Kirk about all of the options and costs.
2. Ginger made a motion to remove money out of the facilities reserve fund to pay for the AED approved at the last meeting. The cost will be about 1900.00.

Second Kaci

Motion Passed

#### Officer/Committee Reports

Commodore – Brad had no report except that needs he needs to work on a resolution dealing with the protest form from the Montana Cup.

Vice Commodore – Phil reported that they had the first Race Committee meeting. They are working on getting more people participating on Friday nights. The committee decided that racers will be able to run either white sails or all sails Tuesday nights. They have to declare at the start of the year and they have to stick with either white sails or all sails for the series. They decided that they will propose to split A fleet by all sails and white sails. There will be an A-fleet meeting that Tony DeVoe will lead. The committee decided to put Catalina 25 boats together in one fleet. It was also decided that, after last year, there will be no catering for the Montana Cup. It will be steaks, burgers, and hot dogs organized in house. That way it won't be so expensive and everyone will be sure to get something to eat. Tony DeVoe will train the race steward and on Sailwave. Phil is going to be sure that Karl's number one job is getting the results calculated after the

race, reading the results after the race, and posting results online right after races. Fleet captains are as follows: B Fleet - Jeff Fisher, Multi-hull - Shelby Switzer, A Fleet - Tony DeVoe, C Fleet - Dean Siricek, and D Fleet - Bill Corwin. Phil also mentioned that points will be awarded for participation in all sailing events and Maren and Dave found a Flathead Lake clock that will be the first prize.

Race Committee – Phil reported on this in the Vice Commodore report

Handicap Committee – Phil – There is no Handicap Committee yet. Dick is working on it. Dick asked that Kurt email the Excel spreadsheet list of handicaps to Dick and Phil. The racing database needs to be cleaned up. Phil stated that everyone will be assigned a base handicap and it is up to them to check the handicap. If they want to measure their sails and submit them, something will be done with the measurements but Phil is not going to chase people around to get their sail measurements.

Rear Commodore – No Report

Treasurer – Maren - (See attached handout) – There are 4-6 openings in the club. There are 101 members who have yet to pay.

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

Second – Kaci

Motion Passed

Secretary – No Report

Port Captain – No Report

Membership Committee – Ginger - There was a discussion about concerns that had been made regarding the age-tiered membership going to 18 years old and the concerns with under age members exposed to alcohol. After much discussion the membership committee decided it would likely be addressed by the Board if and when we ever get a member who is under age 21 and decided to leave it as written.

Junior Sailing – Brad reported that April does have some responses for Junior Sailing and three adult members who are interested in adult sailing lessons.

Social Committee – Brad reported from Heidi that they have chosen all dates for events but still deciding about date for fall banquet and a possible off site facility for that.

Website Committee – Maren- Website is updated. Brad asked about putting new photos on the website and suggested maybe getting members to submit photos to Maren to be posted.

Long Term Planning – No report – Trevon mentioned the electronic key card idea.

Trevon talked to Scott who installs them and Scott says they are not an issue. It was

suggested that if someone wants to research this idea and bring a proposal to the board then the board will look at it.

Kaci made a motion to adjourn the meeting.

Second – Ginger

Motion Passed

Adjournment: 8:33 PM

Respectfully submitted by:

Christa Handford  
NFYC Secretary