

**North Flathead Yacht Club
Board Minutes
May 14, 2014
Club House**

Officers Present: Commodore: Trevon Baker, **Vice Commodore:** Kurt Hafferman, **Rear Commodore:** Kirk Kalbfleisch, **Secretary:** Sydney Anne Muir, **Treasurer:** Maren Amnotte

Board Members Present: Melanie Dardis, Jack Muir, Tobey Schule, Ginger Yackechak, Jeff Medler, Mark Salisbury

NFYC Members Present: Phil Healey, Jed Vallings Brad Lane, Ken Yackechak, Heidi Lane, Brent Buehly, Glen Seabur

Community Member Present: Mark Watte -Structural Engineer

Board Minutes read and approved

NFYC member Brent Buehly presented an alternative proposal for the initiation structure that was passed at the April board meeting. **Please see attached form.**

There were concerns expressed about the barge that is permanently parked in the Somers Bay and what they are doing with their sewage. Maren will find out who owns the barge and followup .

Kurt suggested before we “poke the bear” with the barge issue we may want to apply for a regatta permit as it seems this is a requirement that we have not complied with. Kurt will put in for a regatta permit.

Old Business:

1. Document Archiving: All set up on web site, however password does not work yet. Should be in working order in next couple of days.

2. Dock Repairs: Mark Watte, Structural Engineer, presented an assessment of what he feels needs to be done to reinforce our docks and give us the long term design life we are looking for. He will be able to do the work next winter for an hourly rate. Mark has fairly extensive experience in designing docks. He has designed docks for Waterside in Lakeside, Public dock in Polson and several private docks.

3. Facility Repair: All the work should be completed in approximately 2 weeks. Painting the siding will take place at the work party. Kurt and Wes Hulla have put an exorbitant amount of work into fixing the wall.

4. Long Term Planning: Trevon took a poll on how the board would prioritize our long term planning list. Most board members felt that buying land to store trailers was the top priority because we are not sure how long we will be able to lease the property that we currently lease for boat storage.

Melanie Dardis made a motion to pursue purchasing land for trailer parking. Kurt H 2nd. Motion carried.

This is a good time to buy property as interest rates are low and the market is still soft. We currently have \$79,000 in the facility reserve account plus a good line of credit.

Tim will speak to Doug Doty (owner of land where trailers are currently stored) to see if he would be interested in possibly selling NFYC this property.

We will put these thoughts out to the general membership via a letter and our news letter.

The next priority was building a pavilion on the east side of the club house for events at the club. Could be used for inclement weather etc.

New Membership Applications: Board reviewed a new member application for Hank and Krista Hanford. Maren made a motion to accept. Kurt 2nd. Motion passed.

We currently have 7 openings for new members. Cindy Murray and Steve McCallisters have been put on hold for now. Trevon will call them and invite them to the work party in order for board members to get to know them a bit before we accept their application.

Ginger made a motion to have Trevon call Steve McCallister and Cindy Murray and invite them to the work party so we can get to know them. Jeff 2nd Motion passed. The board will make a decision on their application at the June board meeting.

5. Social Membership Proposal: There needs to be a bylaw change in order to implement a social membership. Mark Salisbury and the membership committee will look at this and bring a draft of the bylaw change to the next board meeting.

6. Work Party: Kurt has a complete list of the projects that need to be done at the work party. Dennis Hatton will be doing the lunch.

7. Application for Facility Use: We have received an application from Flathead Foundation to store their Dragon boat.

Officers Reports:

Commodore: Tevon has rewritten the agreement between Flathead Search and Rescue and NFYC. The agreement has been delivered to the Sheriff. He will look at it, sign and return.

Vice Commodore: Kurt has taken the big committee boat to Jesco. Jesco feels they can keep it running for about 3 seasons. The tire on the trailer has been fixed. Kurt will draft a checklist for the large committee boat so anyone using the boat will know what needs to be done to keep it in good shape.

Treasurer: Maren made a motion to take \$15,000 out of dock reserve to pay Dock Masters for the work they have done on the docks. Ginger 2nd. Motion passed.

Maren mentioned there has been a few issues with members not turning in copies of their insurance. She will draft a letter on behalf of the board stating it is imperative we have a copy of insurance for each boat and if not there will be ramifications.

Membership: April Russell may be interested in being on the membership committee.

June 13th the club will host a membership drive starting at 5 pm, before our early bird race. Members will bring pot luck. We will do advertising to encourage community members to

come and see what we have to offer as a club.

Social Committee: June 25th the club will co host with Glacier Bank, a Lakeside/Somers Chamber of Commerce meet and greet. Food will be provided by Tamarack Brewing Co.

Maren made a motion to adjourn. Ginger 2nd. Motion passed. Meeting adjourned a 9:30

Submitted by
NFYC Secretary
Sydney Anne Muir