



## North Flathead Yacht Club

### Board Meeting Minutes

August 10<sup>th</sup>, 2017

**Officers Present:** Commodore Brad Lane, Vice Commodore George Michaels, Treasurer Eric Hurst, Port Captain Jeff Medler, Past Commodore Phil Healy, Secretary Lori Switzer, Rear Commodore Kirk Kalbfleisch

**Board Members Present:** April Russell, Chris Parsons, Shelby Switzer, and Pati Pennington and Carly Baumgarten

**Absent:** Ginjer Yachechak

Call to order 7:00 pm

Minutes from last Board meeting on July 13, 2017. These minutes are approved. Motion by Eric to accept the minutes. Second April. Motion carries.

#### Old Business

1. **New Member Application Review** - There are two applications currently submitted: Eric Kincheloe and Bruce Young. No member openings exist now. The decision was made to delay review of these two applications to November.
2. **Member and Partnership Definitions** - Ginjer will try to schedule a meeting with the committee, so discussion deferred until September.
3. **Club Project and Improvements** – Eric recommends a committee to review the list and attach quotes for the projects, also prioritize the work needed. Eric, Chris, Phil and Brad will be the committee. Phil will work on the quote for the C-dock replacement of the stringers and decking.
4. **North Boat Ramp** - Paperwork is ready to submit for a permit, thanks to Kurt Hafferman for his work on the design.

#### New Business

1. **Donation in Memory of Genia** - The Commodore will use \$200 of his budget to donate to the Flathead Cancer Aid Services in memory of Genia Tartaglino.
2. **Bob Lincoln's Boat Insurance** – Eric reported that Bob has still not submitted a copy of his boat insurance for the last 2 years. He has not complied with membership obligations. Shelby recommends that in the future, the membership dues check not be cashed until the required boat insurance is received by the Treasurer. There then would be a loss of membership if proof of boat insurance is not supplied. Eric will send him another letter asking for the document this summer.
3. **Al Johnson Honorary Membership** - George proposes that Al be granted an Honorary membership to the club. Discussion had. Motion by April to accept him as an honorary member. Phil second.

Motion carries with 6- Yeah and 4- Nay.

George is to advise Al on the decision and remind him he needs to follow club rules.

4. **Dream Adaptive Paddleboard Day** – Jennifer Rogge presented the idea that the club host Dream Adaptive for a day next summer. The participants would paddleboard out of the club grounds. This program is for Adults with developmental disabilities.

## Officer/Committee Reports

**Commodore** - Brad thanked those involved with laying the new parking lot gravel. Thank you to Gayle Graf and Bev Thornton for heading up the social committee and their work on the fun walk-a boat in July. They are considering having the awards dinner at Fairbridge Convention Center on Friday, October 13<sup>th</sup>.

Brad reported on the B-dock lights. Last meeting, we voted to replace the three outermost poles with LED lights. That bid has increased to about \$2500. Discussion was had regarding changing the ballasts vs. the new LED bulbs. Motion by Chris to replace the ballasts to correct the GFI problem. Pati second. Motion carries.

Brad expresses condolences to the Tartaglino Family with the passing of our member, Genia. He reminded us of the service here at the club, tomorrow from 1-3pm.

A Big Thank You to George for his work and organization of the Montana Cup. The event ran smoothly and was fun.

**Vice Commodore** – George reported The Montana Cup regatta was a success and thanked all who were involved. He appreciated all who volunteered and raced. In all, 25 boats registered, but 3 did not race.

He highly recommends the Race Steward, Riley, be invited to return next year.

**Handicap Committee** – Phil did have a question from a participant in the Montana Cup regarding their PHRF number but no complaints were had. The P-fleet was scored with PHRF. Shelby ran the numbers using the Portsmouth handicap numbers and the result is a tie for first vs the PHRF results.

**Rear Commodore** – Kirk reported all is well. The last water bill was twice that of last year because of sprinkler use and lack of rain this summer. The hot water heaters are cleaned out. Kirk recommends the bathroom stall doors be powder coated or new ones installed.

Kirk has observed cracks in the drywall above the mirror in the men's bathroom. The old patch is displaced and moisture appears to be behind that wall. He also would like to see glass doors for the showers instead of curtains as water leaks around them. Kirk will research the estimates for the stall and shower doors.

**Treasurer** – Eric gave the treasure's report. Motion by Phil to accept the report. Chris second. Motion carries.

**Port Captain** – Jeff found one illustration for securing a boat in a slip, but not pertinent to our needs. He noted that the boat, Ship of Fools, is not secured correctly.

**Junior Sailing** - April presented a document, Junior Sailing Safety Program. She will forward that to the Board so we can all read it. The Junior regatta ran smoothly with good sailing and no capsizes! April has volunteered to continue running the Junior Program, but would like extra adult help. She observes Riley is good at his job and consistent. The Parents of the students have commented how much their kids have learned this season.

April also recommends a Laser dolly be purchased by the club.

**Social** – Reminder of Club Picnic, Wednesday August 23<sup>rd</sup> at 6 pm. It is a Pot-luck menu!

### **Topics for Next Board Meeting September 14<sup>th</sup>, 7 pm. Clubhouse**

- Boat ramp repair/ permit update
- Lighting on docks (B-dock three ballast replacement) and insurance requirements for dock lighting update

Motion by Carly to adjourn with Jeff second. Meeting adjourned at 8:10 pm

Respectfully submitted by: Lori Switzer