



NORTH FLATHEAD YACHT CLUB

BOARD MEETING MINUTES

December 8, 2016 7:00 PM

Present: Officers: Commodore Phil Healey, Vice Commodore George Michael, Port Captain Dean Sirucek, Secretary Christa Handford, Past Commodore Brad Lane. Board members: Dick Graf, Carley Baumgarten, Lori Switzer, Patti Pennington, Eric Hurst, April Russell.

Absent: Rear Commodore Kirk Kalbfleisch, Treasurer Maren Amnotte. Board Members:

Members: Shelby Switzer, Trevon Baker, Chris

Call to order: 7:01

Minutes from last board meeting:

There was a motion by Dean to approve the November Board Meeting Minutes with the following changes: Change November to October where it says "Motion to accept November Minutes" and add Mark Hunthrup as a Sponsor for Michael and Alison Green.

Second by Dick
Motion Carries

Old Business:

1. Dues and Fees for 2017 – There is a proposal to raise dues and slip fees for B dock and C dock. There would be a 50 dollar per year dues increase, 60 dollars on 32 foot slips and 50 dollars on 26 foot slips. Eric presented NFYC Financial Status (see attached report). Phil mentioned that the north ramp is sinking and that needs to be fixed and all of the decking on both sides of that ramp needs to be redone. This will be an upcoming expense in addition to other items. South side bulk head needs to be reworked. We need to finish off filling our parking lot. Dean says shoreline permits for repair work have gone up. With the proposed increase of fees revenue would go up 11,700 approximately.

Dean moves for the 2017 fees be raised to 500 dollars per year, 26 foot slips to 500, 32 foot slips to 600, and the 38 foot slips stay the same at 900.

Second by Dick

Discussion – Dick thinks the 26 and 32 foot slips should be raised 75 dollars each instead of 50. Shelby believes the reserve accounts need to be set up to accommodate expenses so we know how much our fees need to be, rather than addressing fees each year. Eric read the definitions of the different reserve funds. Shelby thinks the logical way to look at things would be to use slip fees to pay for the docks. Shelby says docks should be paid for by slip fees and clubhouse and other expenses should be paid by dues. Trevon thinks expenses should be cut before raising fees. Brad suggested not raising C dock but raising the dues for all members more.

Motion Carries 7 to 4

2. Policies & Procedures. Political posters etc. – Proposal: All political or opinion signs, pamphlets, or letters must be pre-approved in writing by the board before posting on club grounds.

Motion by Dean to accept the proposal as written

Second by Patti

Shelby proposed an amendment to the motion to read “All postings, with exception to yacht club related business, must be pre-approved in writing by the board before posting on club grounds.

Second by Dean

Motion Carries – 2 opposed (for the amendment)

Motion Carries to approve the amended proposal – 1 opposed

New Business:

1. Meet and Greet. New Board Members. Transition of Officers etc.
Chris, Shelby, Ginger will be joining the new board. – Phil thanks everyone.
2. Approve signers for Club Accounts- Phil Healey, and Christa Handford will be deleted. Kirk Kalbfleisch, Eric Hurst, George Michael, and Maren Amnotte will remain on the accounts. Brad Lane and Lori Switzer will be added.

Motion by Phil to approve signers for club accounts.

Second by Dean

Motion Carries

3. Appoint 3 non-board/officer members to audit financial per policies and procedures.
Brad will work on this.

Officer/Committee Reports

Commodore – Brad - Thank you – look forward to a good year. A lot to cover.

Vice Commodore – George - Invasive Species Concerns – Boats that are transported here need to be certified. He needs to open up the job for the hiring of Race Steward and Junior Sailing Instructor. Patti would like to see the standards raised for hiring a steward – requiring more experience. Assistant instructors will be hired. Interested people should discuss this with April. Race committee members and fleet captains will be called to discuss new rules that have come out. Adult Education Sailing. We should start looking into that again. U.S. Sailing Program has lessons set up. A curriculum should be set up. Jeff and Trevon are on that committee. They will put it together. George will look into the college approach.

Rear Commodore – BBQ setup is sinking (reported by Phil). The interior painting is done (reported by Eric). Kurt Hafferman wants to do some siding in some places. The painting estimate does include caulking.

Treasurer – Eric – See attached report – He has updated the final numbers. There is 15,000 that has been approved but not spent that can carry over to 2017. Budget Committee – Brad, Shelby, Trevon, Phil, Maren, Eric –Set date for January 5th. Meet at the clubhouse. 6:00 – with pizza.

Motion to accept Treasurer's report – Dean
Second Phil
Motion Carries
Secretary – no report

Port Captain – Dean – Called Richard Cowen – He still had his boat in yesterday. He might take it out this week. Conservation district met with the state senators and representatives and one of the topics was about the barge situation. There are no current regulations. After the meeting the discussion was that they feel that Fish, Wildlife, and Parks should take on that responsibility and authority. Legislation will be brought forward. Dean thinks the yacht club should write a letter of support for that. Aquatic species issue – Canyon Ferry – divers found no physical evidence of mussels. They will do more studies. Mussels would be more detrimental than all other impacts on the lake environment. Several bills will go before the legislature. The system and funding and emphasis will change. Dean will continue to give information to the board as it comes. Dean thinks there should be someone here to give a talk at the work party and he will work on that. He thinks the board should have a briefing at the January board meeting. January 12th is the meeting. Karen Miski – Dean will get ahold of her. 20-25 minutes. Brad would like to push that to the February meeting. February 9th. Dean thanks the board for his year on the board.

Membership Committee – Ginger is still on it

Handicap Committee – Dick will still work on that – Phil will be on the committee

Junior Sailing – April – She has a new curriculum plan. She's still unsure about charging members.

Social Committee – Patti doesn't want to head it up next year. Patti will talk to Maren and see if she wants to team up again. There needs to be a booklet put together so there is a record of how past events have been organized.

Website Committee – Maren – She will still update the website and do the tell-tale

Long Term Planning – Eric and Ken and some others are on it, but not much has been happening lately. Trailer lot, buildings – Dean wouldn't mind getting involved with that.

New Topics for Next Meeting

- Lori will talk to Brian Brown about Genia Tortelino and her needs
- Definitions of Significant Others and Membership
- Shelby might bring a proposal about potential trailer lot revenue source options

Motion to adjourn by Phil

Second Patti

Motion Carries

Adjournment: 9:49 PM

Respectfully submitted by:

Christa Handford

NFYC Secretary