



North Flathead Yacht Club

Board Meeting Minutes

July 12th, 2018

Officers Present: Commodore Ginjer Yachechak, Past Commodore Brad Lane, Vice Commodore Justin Young, Rear Commodore Ben Knotts, Secretary Gayle Graf, Treasurer Eric Hurst, Port Captain Jeff Medler

Board Members Present: Chris Parson, Shelby Switzer, Ken Yachechak, Doug Rommereim

Absent: Austin Baumgarten, Ellen Ballerstein

Members Present:

Guests Present:

Call to order at 7: 08pm

Minutes from last Board meeting on June 14th, 2018. Discussion of the Minutes ensued for those absent at the June meeting. More details under individual committee reports. Motion to accept the Minutes was made by Brad and Ben seconded. Motion carried.

Old Business

1. Wave Wall recommendations - This was tabled until August pending a Long Term Planning Committee meeting and Dock Masters quote. Phil will meet with Dock Masters on July 18th and have an updated quote. Ginjer will get more information to board members who are welcome to attend the meeting. A special meeting may be necessary before the regular August board meeting.

2. Trailor Lot Approach (Eric) - We have a permit from the county to create the new approach. There is no expiration date on the permit. No culvert is necessary, so the easement will be filled in and paved approximately 24' wide. There will be a new gate north of the existing gate. Ben will get bids, and Ken and Jeff will help head up the project. There is still \$4000 left in the budget earmarked for this project.

New Business

1. Trees along back fence - There is valuable property along the east side of the Club which is basically going to waste because of the trees overhanging from the adjacent property. A lift with a bucket will need to be rented and boats along that section will need to be moved. Ben will organize a mid-summer work party to complete this work.

2. Tim Sauer special request for J24 - There was some discussion concerning boat storage on Club property. Brad made a motion to allow Tim to store his boat between the July and August regattas. Ben seconded. Motion passed. Ken made a motion to make the same concession for another boat which is being repaired on Club property. Ben seconded. Motion failed. This boat will be charged for mast up parking if not moved within two weeks.

Officer/Committee Reports

Commodore - The J24 Regatta was a success. 8 very competitive boats did 13 races in 3 days in excellent wind. The competitors were impressed with our club and happy with the winds. Pete Sauer and crew took 1st, and will be going to Nationals in 2019.

Jim Kelley's boat will go to his sister who will put it up for sale. Brad will follow through with the family .

Vice Commodore – Justin reported that the T-shirts and stickers for Montana Cup are at the printer. He will soon send a note out to the membership requesting assistance on several duties for that weekend.

The Committee Boat's fuel system still needs work. Ben worked on it while we wait for Jesco to have an opening. Currently they are 30 days out. There was discussion about the backlog at other marinas as well. We may eventually need a new boat.

There were concerns about maintaining the boats in general. The large Committee Boat has been left with no gas or oil available. We should have this on hand. Ignition key, flags and trash have been left in the boat; it was recommended that they should be put away and a checklist left with the Race Steward in regards to responsibilities and proper upkeep of the boats and buoys. Any mechanical needs should be reported to Justin immediately.

Race Committee –No report

Handicap Committee – Dick and Phil have worked on some individual handicaps and met with A fleet to make a few slight adjustments.

Rear Commodore – Ben has done a temporary fix of the trip hazards in the BBQ area. The schedules for cleaning, mowing and the use of consumables were discussed. Since Kirk is no longer doing this, Board members or members with a key should help keep the consumables stocked. Anyone can take the trash to the large container - THIS IS OUR CLUB! Ginger will put a note out to the membership as a reminder.

There was more discussion of non-compliant or derelict boats on the premises. Slips and mast up fees are paid for some boats, but not others. One boat was launched for the first time in 8 years. Another boat attempted a launch, but was taking on water and pulled back to the lot. One boat will be dry sailing. Two boats are still in violation. Eric will send a certified letter to those members stating the action the Board intends to take through legal means.

Treasurer – Eric presented the Treasurer's report which he will be posting each month online. We still need to pay Waati Engineering \$8500 for the work they've done so far. A transfer of \$5000 to the Docks Reserve account from the Operating Budget as per Bylaws will happen this month. Chris motioned to accept the Treasurer's report. Doug seconded. Motion passed.

Secretary –We have registered and paid for the Secchi Dip-In. Gayle will contact the Biological Station to pick up and deliver the kit and water samples. We will take as many samples as possible during the allotted time period next week.

Port Captain – Two boats need snubbers and were dealt with by Jeff. The owners have been contacted. Solar lights are available for the ends and pass-through areas of the parking posts. Some of the round pavers which mark the placement of the posts are missing, buried or destroyed. Ken will work with Jim Thompson to put the ropes and the lights up.

Membership Committee -No report

Adult Sailing Committee - George is working at the Club doing hands-on skills with the students who took the adult sailing class.

Junior Sailing – April reported that it will be \$3000 for the new covers for the Lasers and FJs. She still does not have a certified volunteer to do the second class in August when Storm is gone. She will put out another plea to the membership and perhaps contract with Genevieve in Dayton. She would like to

move to an online registration for next year, and look into doing that with Maren or our website contractors.

Social Committee – Several events coming up soon. Check the calendar and watch for emails.

Website Committee - No report

New Projects Committee - Brad will schedule a meeting to include Tim Rogge and Pete Sauer who both expressed interest.

Topics for next meeting - Wave wall; Bid from Dock Masters; No openings for new applicants

Next Board Meeting August 9th

Motion by Ben to adjourn with Ken seconding. Motion passed. Meeting adjourned at 8:46 pm

Respectfully submitted by: Gayle Graf – Secretary