



## North Flathead Yacht Club

### Board Meeting Minutes

March 9, 2017 at 7:00pm

**Officers Present:** Commodore Brad Lane, Vice Commodore George Michaels, Secretary Lori Switzer, Past Commodore Phil Healey, Port Captain Jeff Medler

**Board Members Present:** April Russell, Carly Baumgarten, Shelby Switzer, Ginjer Yachechak and Patti Pennington

**Absent:** Rear Commodore Kirk Kalbfleisch, Treasurer Eric Hurst, Chris Parsons,

**Members Present:** Wes Hulla and Kurt Hafferman\_

Minutes from last Board meeting on February 9, 2017:

Motion by Patti to accept the minutes as submitted. Second Phil. Motion carries

#### Old Business:

1. **Dock repair** – Kurt gave an updated report. The Dock Master barge will cost \$1000/day plus additional charges. He would like to see enough work on the docks be required to justify this expense which is budgeted for up to \$10,000. There are three slips on C-dock that need the T-brackets on the pilings repaired and some tabs that need welding.
2. **Clubhouse repair** - Kurt doesn't think the west beam under sliding doors needs to be replaced. He will repair the siding on the exterior of the clubhouse that needs replacing (i.e. under apartments a/c, over bbq area and other). Kurt would like to oversee the exterior painting to be completed by Signature Painting this spring/early summer. The lower deck area (mid deck which is bathroom level), will have an epoxy paint put on this wood surface to seal off moisture from penetrating to the joists below. The temperature needs to be at least 65 degrees to complete the work. It could take 3-4 days and we may need to order a porta pottie as the bathrooms will not be accessible during this work. Jeff recommends the moisture content of the beams is checked before placement of the epoxy. Kurt has a moisture meter. Phil stated this work has been previously approved by the 2016 Board. Wes is to contact the company to get this work scheduled.
3. **Electrical Repair on dock** – Wes believes the bid for the electrical work from Heaton Electrical is too high. He is waiting on a revised bid. A large part of the bid is the time/labor to pull the 200' of wire that must be removed to install the expansion joints. He feels our members can do this instead, saving the club money.
4. **Membership of Non-married partners** - Discussion tabled

#### New Business:

1. **North Ramp** - Kurt gave a report on the replacement of the ramp. Steve Nichols (boat company that uses the ramp) will pay for ½ of the project. The ramp has settled considerably causing the boat trailer tongues to scrape on the concrete. Kurt recommends a geo-foam design for underneath the cement. It is a foam foundation used on swampy soils. Shelby asked about using pilings instead. Kurt felt strongly that a geo-foam base was the way to go. The club will need to obtain three different kinds of permits for this work. Phil offered to work on starting to fill out the permits. Kurt will do the engineering drawings for the project so we can begin on the permit process. Then a site inspection will be done by the permitting authorities ( the Flathead County Lakeshore development ). Brad will ask Dean Sircek to help track the permit through the process. It should cost about \$375. There is \$9500 which has been approved for the ramp, which will come out of the Facilities Reserve fund.

Motion by Phil to accept the proposed project and timeline to replace the north ramp. Second by George. Motion carries

2. **Walkway by Pump Out Station** – There was discussion of a club project to repair/replace the decking by the pump out station that is now uneven. It may be added to the work party list, Kurt will oversee this work.
3. **Wave Wall** – Phil will speak with Rande Walton with Dock Masters about replacing the south side primary stringer on the wave wall dock. He will obtain a bid for the work to present to the board.
4. **Purchase of Trailer Lot** - There was a discussion about a five acre lot for sale, but now appears to be under contract.
5. **Long term stay at club** – A couple from Colorado, the Rogers, asked for permission to use a slip and club facilities for one month this August, 2017. They are members of a YC in Colorado and have been granted guest mooring privileges before at NFYC.

Motion by Phil to extend the invitation for 2 weeks only. Motion fails.

Ginjer amended the motion to limit the stay to 1 week. Motion failed.

April motions to change the stay to 10 days maximum. Motion carries.

Brad will send a letter to the Rogers.

#### Officer/Committee Reports

**Commodore** – Brad reported that Marjorie from the Flathead Bible camp contacted us regarding the soil erosion lawsuit. The NFYC is named as a plaintiff in the suit. Brad has gathered the paperwork for the filing. Jeff will take on the project of completing the necessary forms to complete the process.

**Vice Commodore** – George has approval from the FVC College for the sailing course. It will be under continuing education and have a 16 participant limit. The course will consist of one classroom session followed by a hands on sailing session.

The job description for the race steward has been posted on Sail One Design and the NFYC website.

The race committee meeting will be scheduled to discuss new sailing instructions/new rules.

**Handicap Committee** – No report.

**Treasurer** – The report was emailed to the board by Maren (acting Treasurer as Eric is away).

Currently 45 members have paid their dues.

One member (Chris Sommerhof) has dropped and one slip (McManus A-42) has dropped. One new member (Wehe) is behind on their initiation fees and dues at this time.

Club insurance has been paid.

New FWP stickers have been ordered for all club boats.

Once Kirk signs the bank forms, all new Board signatures will be in place on the various bank accounts.

Motion by Phil to accept this report as written. Second by Jeff. Motion carries.

**Port Captain** – No report.

**Secretary** – Lori asked Brad about letting the club know the class dates available for the AIS inspection training. Brad will follow through.

**Junior Sailing** – April has four non-member children waiting for a spot in the program. They have to wait until members sign up first to make sure there is room.

**Social Committee** – Patti stated that Gayle is interested in heading up the Walk-a-Boat evening. The date is still being finalized.

**Website** - A report was emailed to the board by Maren.

**No Reports** from Rear Commodore and Long-Term Planning

**Topics for next Board meeting** on April 13, 2017

- Continuation of discussion on Membership for unmarried partners.
- Updates on club house and dock work and electrical bids.
- Phil to propose a new rule/policy regarding use of club by non- members.

Motion to adjourn by April. Second by Ginjer Motion carries

Adjournment 9:05 pm

Respectfully submitted by: Lori Switzer, NFYC Secretary