



North Flathead Yacht Club

Board Meeting Minutes

May 11, 2017

Officers Present: Commodore Brad Lane, Vice Commodore George Michaels, Treasurer Eric Hurst, Past Commodore Phil Healey, Port Captain Jeff Medler, Rear Commodore Kirk Kalbfleisch,

Board Members Present: April Russell, and Chris Parsons, Ginjer Yachechak, Patti Pennington

Absent: Secretary Lori Switzer, Shelby Switzer , and Carly Baumgarten,

Members Present: Wes Hulla, Dennis Hatton, Sherry Abel, Gary Cockrell, Tom Kinchloe, Brent Buchele, Melanie Dardis, Dennis Hatton

Guests Present: Philipp Coe, Linda Yearours (Sliter) and Ryan, Sarah Benedict and Michael Mitchell, Hersel and Deserie Walker, Tom and Jane Schock

Call to order 7:01 pm

Minutes from last Board meeting on April 13,2017:

The verbiage on the website is the one to be used for the policy change of visiting boat . so minutes need to change to reflect that change.

Motion by Chris to accept the minutes. Second Eric. Motion carries.

Old Business:

1. **Flathead Basin Commission**– Phil Healy and Eric Hurst will attend the Aquatic Invasive Species training, so they will be approved to inspect boats prior to launching. Jed Vallings is tentatively also going to attain the certification for boat inspection.
2. **Electrical Repair Work** - Wes gave a report on the on going work. The GFI circuit on two light posts is tripping off.. The work at this point is \$400 over initial bid. There is still more to do including a few more circuits.
3. **Clubhouse repairs** - June 15th is the schedule date for the work on the application of the decking epoxy (bathroom level). The restrooms are expected to be unusable during this work for 3-4 days. Porta potties will need to be ordered.
4. **Dock Repairs** - The welding projects are completed. Six slips will need to be raised when Dockmaster is available.
5. **Class Action Lawsuit** - Jeff gave a report on the claim that has been filed with the court for the lawsuit pertaining to the lake level and dock damage.

New Business

1. **New Member Applications** - review of all applications submitted.
2. There were seven new member applications, they are as follows:

Prospective Member

Philipp Coe

Linda Yearours (Sliter) and Ryan

Michael and Amanda Pokorny

Sponsors

Devoe and Hulla

Hatton and Kaci Yachechack

Abel and Cockrell

Eric and Cathy Kincheloe

Brian Brown and Tom Kincheloe

Sarah Benedict and Michael Mitchell

Makman and Buchele

Pat and Desiree Walker

Sherlock and Dardis

Tom and Jane Schock

Hatton and Baker

There currently is 5 available openings available for new members.

Member, Brent Buchele offered to drop his membership to allow a 6th opening. That was approved.

There was an open vote on the prospective new members.

The following 6 members have been approved : Philip Coe, Ryan and Linda Yearous, Michael and Amanda Pokorny, Sarah Benedict and Michael Mitchell, Hersel and Desiree Mitchell, and Tom and Jane Schock. The club is now full with 140 members and 4 charter members. Eric and Cathy Kincheloe will be on a waiting list to be reconsidered at next new member discussion/ acceptance time.

3. A discussion on the Policy and Procedures regarding complying with the AIS inspection.

Phil made a motion to accept the policy as written on the website of the NFYC. Chris seconded. Motion carries.

Officer/Committee Reports

Vice Commodore – George does not have a race steward hired at this point, but still looking. The Adult sailing class through the Flathead Valley Community College is filed and listed in the spring/summer class list. As July 4th falls on a Tuesday this summer, there is a possibility of moving that scheduled Dels night race to another evening.

Treasurer – Eric gave treasure's report. Motion to accept as read by Ginjer, seconded by Jeff.

Port Captain – Jeff - Update on claim for dock damage.

Meeting Adjourned at 10:21 pm.

Respectfully submitted by: Lori Switzer with much thanks to Jeff Medler for taking the minutes!

