



North Flathead Yacht Club

Board Meeting Minutes

May 10, 2018

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

Board Members Present: Chris Parson, Austin Baumgarten, Shelby Switzer, Ken Yachechak, Ellen Ballerstein

Absent: Commodore Ginjer Yachechak, Past Commodore Brad Lane, Doug Rommereim

Members Present: Kurt Hafferman

Guests Present: none

7 - 7:30 pm - Discussion of the four applications for membership

Call to order at 7: 30pm

Minutes from last Board meeting on April 18, 2018. Motion to accept the Minutes was made by Jeff and Chris seconded. Motion carried.

Interview/ discussion and voting on new applicants

The Board interview four applicants and their sponsors: Aaron Phillips, Emily Martin, Kurtis Reimer and Shannon Gingras, Paolo and Susan Narduzzi. The three openings will go to Aaron Phillips, Emily Martin, and Paolo and Susan Narduzzi. The board encourages Kurtis and Shannon to apply again when there is another opening. Eric will notify the sponsors.

Old Business

1. Update on North Ramp project (Kurt Hafferman) – The project went well and they did a fantastic job pouring. Because of some wave action at the end of the project, sandbags were needed to finish. The ramp will stay ribboned off until the concrete is completely set. It should be ready to launch boats by Wednesday or Thursday.

Kurt also gave an update on the BBQ/bar patio area. This area was built on black topsoil and brick and is now sinking and causing trip hazards. A temporary fix for this season would be to grind down the concrete or use muriatic acid to even out the hazards. A permanent fix would require removal of the BBQ pit, the bar and ice machine etc. to tear out the existing concrete. It was suggested that we do the temporary fix now, remove the old concrete in the fall and prep the area to finish next spring. Kurt estimated the project may cost around \$25,000. The clubhouse building is built on bedrock and is stable.

2. Update on trailer lot (Eric) - There was some consideration concerning the possibility of putting a structure and water on the lot in the future which held up the survey of the property. If the Board decides to do this at a later date it will require an environmental assessment. The survey will be completed and new closing date will be June 10th. In the meantime, the lot is still available for trailer use as always.

New Business

1. Work Party suggestions/lists -

There will be a task sheet available from Ben. There will be name tags available and members are encouraged to wear them so that we can get to know each other better. A crew will have boards ready to do the replacements necessary on 'A' dock and to refurbish the lazer and dinghy racks. The beaver fencing around the trees will be replaced as many of the trees are becoming girdled. Ben will send out an email concerning any special needs and have coffee made.

2. Policies and Procedures concerning the dinghy rack

Eric will take care of any issues concerning the rental and storage for the dinghy racks.

3. Correspondence

Shelby has been in correspondence with Brian Shea about taking a group of Billings high school youth and chaperones out sailing during the week of July 8-12. The board is fine with this activity. Shelby will work on confirming enough members for a group of 30 during that time period.

Officer/Committee Reports

Commodore - No report

Vice Commodore – Justin is looking into purchasing some logo wear. Montana Cup Notice of Race should be done by next week.

Race Committee – No report

Handicap Committee – No report

Rear Commodore – Ben has conferred with Kirk about the responsibilities of this position. The custodial and grounds keeping positions have been hired out. The custodian will focus on Wednesdays and Saturdays to begin after Work Party.

Treasurer – Eric presented the Treasurer's report which he will be posting each month online. Progress on moving boats out of the lot has been made. At least three boats will be launched by July 1st. Ben Knotts has been added as a bank signer in the position of Rear Commodore and Kirk Kalbfleisch removed. Chris motioned to accept the Treasurer's report. Shelby seconded. Motion passed.

Secretary – Shelby has volunteered to assist with the NFYC correspondence.

Port Captain –No report

Membership Committee -No report

Adult Sailing Committee - No report

Junior Sailing –No report

Social Committee – A good time was had by all at the Boat Naming Ceremony last weekend. Six boats got new names and around 30 members and family for Cinco d' Mayo potluck.

Website Committee - No report

New Projects Committee -No report

Topics for next meeting - South dock by boat launch needs serious attention. This is on the New Projects committee's agenda. Is our firepit legal? Modifications needed?

Next Board Meeting June

Motion by Chris to adjourn with Shelby seconding. Meeting adjourned at 9:43 pm

Respectfully submitted by: Gayle Graf – Secretary