



North Flathead Yacht Club

Board Meeting Minutes

September 13th, 2018

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

Board Members Present: Past Commodore Brad Lane, Shelby Switzer, Chris Parson , Doug Rommereim, Ellen Ballerstein, Austin Baumgarten,

Absent:Ken Yachechak

Members Present:

Guests Present:

Call to order at 7: 02 pm

Minutes from last Board meeting - Motion to accept the Minutes was made by Chris and Eric seconded. Motion carried.

Old Business

1. Abandoned boats and violation of 18 month policy

There are members who are not in good standing with the Club. Any action taken by the Board will be fair and consistent. There is one mast taking up three parking spaces which must be dealt with immediately as parking is at a premium with more large boats being stored at the Club. Appropriate fines for members in violation were discussed. The member using several parking spaces will have fourteen days to comply with Club Bylaws or be fined \$500 + \$15 per day thereafter. A motion to accept a letter to the offending member was made by Chris and seconded by Doug. Motion carried.

2. Project Committee dock recommendation - Dock Masters quote

Suggestions From the Waati Engineering survey and done by Dock Masters would cost \$54,000. Using the plan from the study, the wiring and plumbing would need to come off the stringers to complete the project. In this case, the electrical would need to be brought up to current code since it would be considered new construction. The committee does not have a current bid for the electrical work, so will get other bids which include any electrical before moving forward. The Projects Committee suggests a permanent fix for longevity which meets current code using suggestions from the survey.

3. Trailer Lot Approach

A bid for a three-rail fence for approximately fifty feet with two new gates is \$1300. A forty foot setback could be included for \$1995. No bids for paving have been done, but Ben estimates it would run around \$5000 for the entire job. A motion to immediately put fencing and a gate on the property line was made by Ben. Shelby seconded. Motion failed. A motion to put gravel in the approach as per county permit prior to fencing was made by Eric. Gayle seconded. Motion carried.

New Business

1. Nominating Committee for new officers and board members-

There will be three 2-year Board positions open as well as Commodore, Vice Commodore, and Rear Commodore. Justin will run for a 2-year Board position. Ellen will make calls to put a Nominations Committee together.

2. Trailer and boat parking (Bylaw modification for Annual Meeting - tabled

3. Fall Wok Party

There was discussion of organizing a group to do the tree project at the east fence before the parking lot is filled. Some boats may need to be moved. Ben will email the membership. Regular Work Party is October 20th.

4. Jellison Cup and Sportsmanship awards

The Board voted on the nominations which were emailed to Ginjer. Norm Art will receive the Jellison Cup and Steve McCallister will receive the Sportsmanship award. Eric will get the trophies engraved. The trophy for Mooses Overnighter is already at the engravers.

Officer/Committee Reports

Commodore - The Annual meeting will be November 15th. Gayle will have Maren contact the SVFD to see if the firehall is available and inform the members. The October Board Meeting will be moved up to October 4th.

Vice Commodore – Justin has racing awards ready for the banquet.

Race Committee –No report

Handicap Committee – No report

Rear Commodore – Ben will work on getting bids for the approach to the trailer lot. He will keep the cleaners going once per week through the Work Party weekend. He will cut back on watering and mowing, getting those done on an as-needed basis.

Treasurer – Eric presented the Treasurer’s report which he will be posting each month online. The Club is doing well financially, but we have several large projects coming up. Insurance coverage has gone up and our real estate taxes are due in November. We have one membership opening, but so far no applicants. Justin made a motion to accept the Treasurer’s Report. Brad seconded. Motion passed.

Secretary – No report

Port Captain – No report

Membership Committee -No report

Adult Sailing Committee - No report

Junior Sailing – No report

Social Committee – The Annual Banquet will be held at the Fairbridge Inn on October 12th. The event will be BYOB and catered by Coffee Traders. Members will be notified of the details by Gayle.

Website Committee - No report

New Projects Committee - (see #2 of New Business)

Topics for next meeting - possible Bylaw change; possible rule change on boat insurance; boat/trailer parking

Next Board Meeting October 4th

Motion by Justin to adjourn; Austin seconded. Motion passed. Meeting adjourned at 9:14 pm

Respectfully submitted by: Gayle Graf – Secretary