



NORTH FLATHEAD YACHT CLUB

BOARD MEETING MINUTES (Draft)

November 12<sup>th</sup>, 2015 7:00 PM

**Present:** Officers: Commodore Brad Lane, Rear Commodore Kirk Kalbfleisch, Secretary Christa Handford, Treasurer Maren Amotte. Board members: Lori Switzer, Jeff Medler, Eric Hurst, Kaci Yachechak, Ginger Yachechak, Dick Graf.

Members: Jerry Begg, Justin Young, Dennis Hatton, Ken Yakachak

**Absent:**

Call to order: 7:03

Minutes from last board meeting:

Kaci made a motion to accept the October minutes.

Trevon - Second

Motion Carries

New Business:

1. New Member Applications – Justin Young had submitted an application. Dennis Hatton sponsored Justin and was here to speak in support of Justin. Phil, Kirk, Kaci, and Trevon also spoke in support of Justin and his history with the club.

There was a motion by Maren to accept Justin as a member.

Second by Phil

Motion Carries

2. Proposed by-law change – Robert's Rules of Order – Brad Lane proposed that he would like to see the following added to the bylaws. - Article II: Add Sec 5: (By Laws) "The rules contained in the current edition of Robert's rules of Order shall govern the meetings in all cases to which they are applicable and in which they are not inconsistent with the bylaws of NFYC and these standing rules."

Maren made a motion to accept this change and propose this change at the annual meeting.

Second – Trevon

Discussion – Phil doesn't see the need for a bylaw change. He felt it was important to allow for future boards to run meetings as they see fit and to prevent the possibility of a lawsuit if the board does not exactly follow the procedure. Kurt spoke in favor of the

bylaw change to encourage efficiency in meetings. Jeff suggested possibly just putting it in policies and procedures.

Vote – Motion Fails

3. Club Member Discussion – Jerry Begg - Jerry addressed the board. He read a letter from his friend Elizabeth. He then read a letter from himself addressing the board and the issues that have been brought up in previous complaints from Brian Brown's letter. Jerry left after his presentation. There was a discussion of club policies about what is allowed and not allowed as far as sleeping at the club. Trevon suggested writing a letter addressing specific complaints to Jerry. There was also discussion about members being responsible for the behavior of their guests. Brad discussed that maybe as a board we could address the loopholes in our policies.

Trevon made a motion that a letter be written to Jerry reprimanding him on camping on the grounds with a nonmember, having multiple vehicles, and controlling his guests their behavior. The letter would warn him that if this happens again, then his membership could be revoked or suspended.

Second by Eric

Eric suggested we redefine what camping is and number of vehicles allowed on the property. There was discussion about where vehicles should be stored.

Phil suggested amending the motion to include the phrase "further action could be taken," rather than specifically stating that Jerry's membership could be revoked or suspended.

Second by Dick

There was more discussion. Ginger requested the letter be included in the minutes. Brad said he would write the letter and submit it in his commodore report.

Vote on Ammendment – 1 opposed

Motion Carries

Vote on the original Motion to send the letter – 1 opposed

Motion Carries

Old Business:

1. Club House Repairs Update by Kirk and Kurt - Everything is going well and within budget. There was a letter from Wes Hula expressing the need to replace navigation lights. It was discussed that Kirk can move forward with having that done. (See Attached Rear Commodore Building Repair Update)

2. Trailer Lot Purchase – Update – Eric reported that the Ed Gilliland possibility is not on the table. The trailer lot purchase is on hold but the committee will continue to look for property. The Long Range Planning Committee will present at the annual meeting.

3. Camera/Security System – Kirk and Maren – This discussion was tabled but Maren is working on it.

4. Drinking Fountain – Lori is looking at options for a drinking fountain to put out by the fire pit.

5. Discuss Annual Meeting Agenda items (bylaw amendments, alcohol vote, officers/board members)

A. Board Member/Officer nominations:

Commodore - Phil Healey

Vice Commodore - Goerge Michaels

Rear Commodore - Kirk Kalbfleisch

Secretary - Christa Hanford

Treasurer - Maren Amnotte

Port Captain - Dean Sirucek

Board Members (3 will be elected for a 2 year term)

Carly Baumgarten

Patti Pennington

April Russell

Guy Stickney

Kaci Yachechak

Remaining on the board and not being voted on are: past commodore Brad Lane, and board members: Eric Hurst, Dick Graf, and Lori Switzer

It was also discussed that we still need to find a location for the annual meeting.

B. Article XII: Financial and Membership Commitment (Policy & Procedures): Add

Statement that “NFYC shall not purchase or provide alcoholic beverages to the club.”

This had been a motion brought to the board at the October meeting. It was voted on and narrowly failed. It was decided to bring this discussion to the membership in the form of a survey at the annual meeting to get more information about how members feel about this issue.

C. Article II: Add Sec 5: (By Laws) “The rules contained in the current edition of Robert’s rules of Order shall govern the meetings in all cases to which they are applicable and in which they are not inconsistent with the bylaws of NFYC and these standing rules.” This motion was killed.

D. Article XIV Sec. 1C: (By Laws) Strike current sentence and replace with “The Facilities Cash Reserve Fund shall be funded at 40% by the Initiation Fee from new Members. The remaining 60% of the initiation fee will go toward the Dock Reserve Fund.”

E. Article XIV Sec. 2C: (By Laws) Dock Reserve Fund, strike \$5000 and make it \$10,000. It was decided to strike this item from the meeting.

#### Officer/Committee Reports

Commodore – Brad says it has been a good year. He thanked the board for what they have done.

Vice Commodore - Phil said he started with a budget of 6,000 and is at about 3500 right now and spending about 800 more.

Race Committee – Phil reported that out of the 5500 dollar budget for the race committee, 3300 has been used. It would be good to maintain that budget for next year.

Handicap Committee – Dick reported, “The system we’ve got sucks but we can’t find anything better.”

Rear Commodore - The ramp on the north dock is sinking. Wes has some options which are submitted in a letter and Kirk has some ideas as well. (See attached Letter)

Treasurer – Maren – See Attached Report - Taxes have gone up 3,000 dollars. There was a discussion about participation in the clock contest.

There was a motion to accept the Treasurers Report by Dick.

Second by Kaci

Motion Carries

Secretary – No Report

Port Captain - See attached report showing inventory and dock repairs.

Membership Committee - There is one incomplete application. Ginger and Kaci will contact them and coach them through the application process.

Adult Sailing Committee – No Report

Junior Sailing - No Report

Social Committee – No Report – There was a discussion about having the awards banquet earlier, closer to the end of the season next year.

Website Committee - No Report

Long Term Planning Committee - No Report

Adjournment:

Motion to Adjourn by Dick

Second Kaci

Motion Carries

Meeting adjourned at 9:46pm

Respectfully submitted by,

Christa Handford

NFYC Secretary