



NORTH FLATHEAD YACHT CLUB
ANNUAL MEETING MINUTES
November 18, 2016 7:00 PM
Somers Fire Hall

Call to order: 7:00

Motion to accept the 2015 Annual Meeting Minutes by Trevon

Second by Tim

Motion Carries

Commodore: Phil - Thanks to Wes Hula for all of the work on the docks, Kurt Hafferman for overseeing the clubhouse repairs, Jed Vallings and people who helped on the mast-up support. Ron Robison helped out too with fallen trees. Thanks to Ken Yackachek for storage, the Switzers for creating a new race series, and Maren for her service at Treasurer. Eleven members joined the club this year. Our docks account has quite a bit in it right now - 38,000. Our docks are not new anymore and are due to need boards replaced. We can either wait until it all needs to be replaced or start maintaining them every year. We've averaged spending 14,000 a year on docks. Property taxes have gone up. Income has not gone up. We have not had a dues increase for 10 years. The clubhouse has averaged 17,000 per year on repairs in the last four years. There are many repairs that need to be done next year. The north property line needs to be filled in. The south ramp needs repair. Our insurance has gone down. Payroll has gone up. Our facilities reserve has gone down. We've been cutting our budgets. The board is looking at raising dues for next year around 100 dollars if you are a slip owner but not on A-dock. Dues will go up 50 dollars.

Vice Commodore: George – Thanks to everyone for their help during the race season. Welcome to the new members. Thanks to the board.

Rear Commodore: Kirk – We've had an expensive year with the clubhouse repairs, and mast hoist repairs. Eric and Wes Hula have been a big help. We have a lot of work coming up. The grill area is sinking. It's dropped 4 or 5 inches. The only way to fix it is to dig it all out and redo it from underneath. It has been a good season. Thanks to everyone for your help. Kirk got a new lawn mower. He would like to see us build a shop.

Treasurer: (See attached report) If interest rates go up, it will affect our loan payment. We make a once a year payment. We are full at 140 members.

Motion to accept Treasurer's Report by Dick

Second by Tina

Motion Carries

Secretary – No Report

Port Captain – Dean – Reported on the numbers of slips and storage.

Race Committee – No Report

Handicap Committee – Dick – We got some measurements and adjusted some handicaps. No complaints and everyone is happy.

Membership Committee – No applications at this time.

Adult Sailing Committee –No Report

Junior Sailing – April – It was a good season. It will change for next summer to beginner, intermediate, and advanced and maybe a race club. Some kids for Missoula are interested and they did a week long program. Not sure if Rory will be back.

Social Committee – Phil said the social committee was under budget this year.

Website Committee – It is updated.

Long Term Planning Committee – Eric – We have put the trailer lot on hold for now.

Old Business:

New Business:

1. By-law Change – Proposed By-law Amendment – Article XII – Section 4

1. The yacht grounds are not intended to be a long-term storage area for members' sailboats not being put into the lake and/or their families may store a sailboat on the grounds for the term not to exceed 18 months due to a situational change to the member (e.g. death of the member, major illness, change of job location, or purchase of a new sailboat) unless approved by the Board of Directors. The member will be charged the usual mast up fees for one season and then the sailboat will need to be removed from the yacht club grounds prior to July 1st of the second season of none use.

2. No sailboat hardware or accessories (e.g. jack stands, anchors, sails, and masts) may be stored on the grounds unless attached to the sailboat or trailer thereof, unless approved by the Board of Directors. Empty trailers are to be relocated to the trailer storage area.

Sailboats or other miscellaneous equipment that have been abandoned or left on the grounds by a member not in good standing will be disposed of through the accepted legal process.

Jim Kelly made a motion to accept the amendment as written.

Second by Dick

Motion Carries

Election of Officers:

Motion by Dick to close the nominations.

Second – Tim

Motion Carries

Motion by Dick to accept the slate of nominees in its entirety with the exception of moving Lori to Secretary and Brad running unopposed for Commodore.

Second by Jim

Motion Carries

The 2017 NFYC Board of Directors:

Commodore: Brad Lane

Vice Commodore: George Michels

Rear Commodore: Kirk Kalbfleisch

Treasurer: Eric Hurst

Secretary: Lori Switzer

Port Captain: Jeff Medler

Board Members: Chris Parson, Shelby Switzer, Ginger Yackechak (through 2018)

Patti Pennington (through 2017)

Carly Baumgarten (through 2017)

April Russell (through 2017)

The Vote Count – 34 votes total

26 in favor of the whole slate

8 had some differences

The slate had the majority.

There was a motion to adjourn by Trevon

Second by Sherry

Motion Carries

Meeting Adjourned at 8:39

Respectfully submitted by,

Christa Handford

NFYC Secretary

