



NORTH FLATHEAD YACHT CLUB

BOARD MEETING MINUTES

November 10th, 2016 7:00 PM

Present: Officers: Commodore Phil Healey, Vice Commodore George Michels, Rear Commodore Kirk Kalbfleisch, Past Commodore Brad Lane, Port Captain Dean Sirucek, Treasurer Maren Amotte, Secretary Christa Handford. Board members: Dick Graf, Eric Hurst, April Russell, Lori Switzer, Carley Baumgarten

Absent: Patti Pennington

Members: Kurt Hafferman, Tony Devoe, Gayle Graf, Brian Brown, Meg Gordon, Randolph Jakes Guests: Scott and Patti Mason, Steve and Maggie Krause, Mike and Allison Green,

Call to order 7:00

Minutes from last board meeting

Motion to accept the October minutes by Brad

Second by Dick

Motion Carries

Old Business:

General Meeting Arrangements – It will be potluck appetizers and desserts. BYO drinks.

Nominating Committee

Eric – Treasurer

George – Vice Commodore

Kirk – Rear Commodore

Dick, Eric, Lori – off the board

We need to elect 3 board members

Commodore – Lori

Secretary -

New Business:

New membership applications

1. Scott Mason and Patti Mason

Sponsors Kurt and Randolph Jakes – They are interested in racing. They bought a 27. Scott has already come to a work party. They have lived here for 30 years.

2. Michael and Alison Green – Sponsor Meg Gordon. They moved from Hawaii. They are excited to be part of the community. They have triplet college students. They plan to get a boat eventually. 3.

Steve and Margaret Kraus – Brian Brown and Tony Devoe are sponsors. They have two sailboats.

They have been down here racing and were racers in college and in Oregon. They have a Santana 20 and a Hobie 18. He has been sailing since he was 14. Both are engineers.

4. Mark Bratz and Shawnae Ellsworth -Bratz – Sponsored by Gayle and Jed. They are very active sailors. They have a Catalina 320

Motion by Brad to accept all four membership requests.

Second by Dean

Motion Carries

Officer/Committee Reports

Commodore – Phil discussed plans for upcoming annual meeting and dues increase.

Vice Commodore – George thanked all for awards banquet help.

Rear Commodore – Kirk got a new tractor! City is redoing pump house. Wes has been working on the docks.

Treasurer – See Treasurer's Report

Motion by Brad to accept the Treasurer's Report

Second by Dean

Motion Carries

Secretary – no report

Port Captain – no report

Membership Committee – no report

Handicap Committee – no report

Junior Sailing – April – Is charging 50 dollars for Junior Sailing for members – and a discount for multiple children.

Social Committee – no report

Website Committee – no report

Long Term Planning – no report

New Topics for Next Meeting – none

Motion to adjourn by Dick

Second by Carley

Motion Carries

Adjournment: 8:40

Respectfully submitted by:

Christa Handford
NFYC Secretary