



NORTH FLATHEAD YACHT CLUB

BOARD MEETING MINUTES (Draft)

October 8th, 2015 7:00 PM

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

Members: Barbara Bates, Reggie Good, Ken Yachechak, Dennis Hatton, Pat Scherlock, Ellen Ballerstein

Absent: Vice Commodore Phil Healey, Past Commodore Trevon Baker

Call to order: 7:02

Motion by Kirk to approve minutes from September board meeting.

Second by Kaci

Motion Carries

Old Business:

1. Proposed Sliter's land purchase update – Eric reported that the Sliter's would accept the club's offer with changes. They would raise the price of the property to 170,000 rather than 150,000 and they would like to make a boundary adjustment to move the lot line ten feet. It was brought up by Pat Sherlock that another property possibly would be available in lower valley (4 miles away) (Owned by Ed Gilliland) for 100,000. The property is ten acres. Ken Yachechak brought up discussion that he thought the club should wait on buying property and invest money in the docks and maintaining the clubhouse. The Sliter's land purchase was tabled for now with the idea to continue to investigate possible future purchases.
2. Camera (Maren) –Trevon had sent an estimate for a security system for the club to Maren. The estimate was for 6,000 dollars. There was some discussion about what type of security system the club needs. This discussion was tabled at this time. Kirk and Maren will look into it more.

New Business:

1. Bonus Pay for Race Steward –
Motion by Kaci to approve 50 per week bonus for the Race Steward

Second by Dick
Motion Carries

2. Reggie Good – Brought a motion stating: NFYC shall install a drinking fountain.

Second by Kaci

After some discussion there was a motion by Kirk to table the discussion.

Second by Dick.

Motion Carries

Reggie Good brought a motion stating: NFYC shall not purchase or provide alcoholic beverages.

Second by Kurt

There was a discussion of liability issues and issues of fairness for all members to pay for alcohol when only some use it.

Ginger proposed to amend the motion to bring it to the general membership at the November meeting.

Reggie rejected the amendment.

Motion Fails 5 to 6 – This issue will be added to the December membership meeting.

3. Budget for future dock maintenance – The discussion was postponed for the next budget meeting. Ken discussed that he would like to see that half of the initiation fees go to dock fund.

4. Proposed bylaw change for splitting initiation fee into facilities/docks reserve accounts – Motion by Kaci to split the initiation fee between facilities and docks reserve.

Second by Jeff

Kaci amended her motion to split the initiation fees with 60 percent going to docks reserve and 40 percent facilities and to present this motion to the membership for a bylaw change.

Second by Ginger

Motion Carries

5. Date for Annual Meeting – Thursday, December 3rd

Motion by Lori to hold the annual meeting on Thursday, December 3rd

Second Eric

Motion Carries

6. Letter from club member Scott Murphy - He had concerns about mast-up storage. He would like some spaces left open for day sailors. There was a motion by Jeff to double the number of dry sail slips from 7 to 14.

Second by Ginger

Motion Carries

7. Winter storage parking – There are issues with people saving spots with trailers and spaces not being organized properly. There was discussion about parking spots being assigned like slips. The discussion was tabled.

Officer/Committee Reports:

Commodore – No Report

Vice Commodore - No Report

Race Committee - No Report

Handicap Committee - Dick reported that they looked into Northwest PHRF and it won't happen due to fees that would be charged to members.

Rear Commodore - Work party went well. Sprinklers will be blown out. The building will continue to be worked on starting on Monday. It will be dried in by winter.

Treasurer – (see attached report) There was a motion made by Maren to take money out of the facilities reserve account to cover up to 25,000 dollars of facility improvement or repairs.

Second by Kaci

Motion Carries

The new AED is here. One member still needs to pay dues.

There was a motion to accept the Treasurer's report by Eric.

Second by Ginger

Motion Carries

Secretary - No Report

Port Captain –Kurt reported that there are a few boats at the dock and a whole bunch in the parking lot.

Membership Committee – Ginger reported that next month is the month for new applications.

Adult Sailing Committee – No Report

Junior Sailing - No Report

Social Committee – Save the date – Nov. 6th – Awards Banquet

Website Committee – No Report

Long Term Planning Committee- No Report

Motion to adjourn by Kaci

Second by Jeff

Meeting Adjourned at 9:20 PM

Respectfully submitted by,

Christa Handford

NFYC Secretary