



North Flathead Yacht Club

Board Meeting Minutes

October 12, 2017

Officers Present: Commodore Brad Lane, Treasurer Eric Hurst, Port Captain Jeff Medler, Past Commodore Phil Healy, Secretary Lori Switzer

Board Members Present: Shelby Switzer, Ginjer Yachechak, April Russell, Pati Pennington,

Absent: Vice Commodore George Michaels, Chris Parsons, Carly Baumgarten, Rear Commodore Kirk Kalbfleisch,

Members Present: Wes Hulla, Maren Amnotte, Phil Coe

Call to order at 7:05 pm

Minutes from last Board meeting on September 14, 2017. Motion by Phil to accept the Minutes. Second by Pati. Motion carried.

Wes began the meeting by giving his report. Heaton Electric is scheduled for work on October 18th. They will replace 3 ballasts one on each of the overhead light poles on the three outermost poles on B-dock. It was discovered that each light has two ballasts. We will change one and check to see if that repairs the GFI problem.

Wes states that two pilings on the finger dock of the small committee boat are too short. He recommends repair of these in the winter with a crane from land. Phil has a concern with the crane damaging the sprinkler system. Slip 21 on C-dock may also have short pilings.

The work of placing the Romex power line in a conduit is completed. The conduit runs approximately 130 feet from the light pole along the water front to the light panel box. Wes is also repairing slip C-27.

Wes pointed out dock damage from bad snubbers or no snubbers on dock lines he photographed. He encouraged the Board of Directors to enforce our rules, especially with respect to mooring lines, snubbers, etc and proper use of them to protect our dock system.

He is very pleased with the job that Hagstead Painting completed with sanding, epoxy and paint on the second level floor.

We thanked Wes for his work and dedication to the club.

Old Business

- 1. C-Dock Beam Replacement** – Phil reported on DockMaster's bid for new substructure of C-dock. The quote is approximately \$55,000. This repair is using C-channel steel beams vs. the current 3"x 8" wood stringers. The concern is it appears the dock level will be lower than the main shore dock using this system. Discussion led to the conclusion we would like to keep the dock at the same height. This can be accomplished by bolting 2"x 8" stingers to the 2"x 6" steel C-beam. Phil will speak to the contractor regarding dock height and will check the strength of the proposed steel vs. wood stringers. He recommends we complete this work on C-Dock in the Spring of 2018 before the sailing season, hopefully by end of April. It was recommended that we ask Kurt Hafferman to review the bid and aid in confirming material use and dock height. We thanked Phil for his work and follow-up on this project.

- 2. North Boat Ramp** – Phil stated that the permit for ramp replacement is completed. This permit is valid for one year and recommends this work be completed in the spring of 2018. He will speak with Steve Nichols of Classic Boat Works as he previously stated his interest in paying a portion of the work.

No New Business

Officer/Committee Reports

Commodore - Brad reported that Bob Lincoln will not sponsor the Dels series racing on Tuesday evening. He feels the sailors are becoming too serious.

Brad spoke about the Policies and Procedures Article X: Section 1. It states: "If a boat is multi-owned, all owners must be members." (6/7/76) Brad asked should we consider revising this rule as we know there is currently at least one boat with multiple owners and not all of them are members? One such member is Bob Lincoln. He says if we are to have this rule, then we enforce it, or don't have the rule in the first place.

Discussion was had, with the conclusion that this be tabled for now.

Brad received a telephone call from member Jerry Begg. He said the Doten's are interested in selling the land in Somers which is currently used by NFYC as summer trailer parking. Brad will follow up on this information and inform the Board.

Brad asked Maren is she would head up the nominating committee.

Vice Commodore – No report

Race Committee – George has asked Maren to announce the awards/results at the banquet. Maren said the banquet and awards are all set. There are fun door prizes to be had! She will ask Pete Sauer if he is interested in sponsoring a race series. The race results are posted on the web site. Thank you Maren for stepping into this role for the awards evening.

Handicap Committee – No report

Rear Commodore – No report

Treasurer – Eric presented the report. He may send a note to the club to ask if any current member does not intend to renew their membership in the spring. There is a waiting list of prospective new members to review if a membership spot(s) opens for the November Board meeting. Jeff made a motion to ask the members this question. Shelby seconded. Motion passes.

Ginjer motion to accept the Treasurer's report. April second. Motion passes.

Secretary – Lori reminded all of the upcoming Annual Meeting on November 16, 2017 at the Somers Firehouse. Bring snacks/appetizers to share at 6:30 pm, meeting to begin at 7:00 pm. She will send out reminders to the members.

Port Captain – Jeff stated the work party went well. He thanked Somers Bay Cafe for a good lunch of stew. The water still needs to be turned off and lines drained. He proposed to do that Saturday, October 14 th. Jeff will make sure the overhead dock lights are turned off when all boats are out of the water.

Junior Sailing – April reported she is still looking for another Adult to help her with Junior Sailing.

Topics for Next Board Meeting November 9th 7 pm. Clubhouse

- New Member Application review

- Update on Bid for C-Dock

Motion by Ginjer to adjourn with Pati second. Meeting adjourned at 8:57 pm

Respectfully submitted by: Lori Switzer – Secretary

Special Board Meeting Via E-mail

On October 16, 2017, Brad Lane (Commodore) made a motion by email to issue a Letter of Intent (LOI) to the Dotens for purchase by NFYC of the current summer trailer parking lot in Somers for the purchase price of \$72,500.

This purchase is subject to general membership approval.

Several Board members seconded the motion.

The motion passes on October 17, 2017.