

**North Flathead Yacht Club
Board Minutes
September 10, 2014**

Officers Present: Commodore: Trevon Baker, **Vice Commodore:** Kurt Hafferman, **Rear Commodore:** Kirk Kalbfliesch, **Treasurer:** Maren Amnotte, **Secretary:** Sydney Anne Muir

Board Members Present: Mark Salisbury, Tobey Schule, Jeff Medlar, Tim Rogge

Social Committee: Heidi Lane

Meeting called to order at 7:00 pm

Minutes read. Motion to approve minutes made by Tim Rogge. Second by Tobey Schule. All in favor. Minutes approved.

Old Business:

Application revision for special use of club.

Areas of concern:

1. Is alcohol on the premises a legal issue?
2. Should a refundable deposit and impact fee be implemented?
 - A. \$50 deposit required for under 25 people.
 - B. \$100 deposit for over 25 people
 - C. less than 15 people , no application required.
3. What is the capacity of our septic system?
4. The "Hold Harmless Agreement" for special use of club should be used for members and non members alike.

Mark Salisbury will make revisions on Special use application and bring to next board meeting for board discussion.

Special Use Permit by Club Member

Special use application has been submitted by Melanie Dardis for use of club for a wedding next summer.

Tim Rogge made a motion to approve based on the completion of the " Hold Harmless Agreement" and a deposit made based on the number of people. Sydney 2nd. Motion approved unanimously.

New Business:

1. ~~Wes Hulla~~ would like to see us expand and assign new dinghy racks. He also would like to see us fill in and pave the area where the lasers are currently located. Discussion ensued about options to upgrade and expand those areas. *Kirk Jim Thompson*

2. Adult Sailing Classes:

There have been folks who have expressed interest in having the club teach adult sailing classes next summer. Heidi Lane will speak to the folks who have expressed interest and find out what days, time etc. Karl (race Steward) could teach the classes.

3. The parking area needs to be graded. Kurt Hafferman has very generously offered to donate paperwork time and have his employees survey and develop an auto cad file. Kurt also said it would be nice to have a baseline survey to tell where consistent sink holes are so we can try and rectify the problem areas before they get out of hand. We have a club member who has all of the grading equipment. At the very least we need to fill in the potholes.

4. Tim Rogge made a motion to have the annual meeting held on November 21st at the Rack Shak. Kirk 2nd. Motion passed unanimously.

5. The Race Steward will be staying in the apartment for the winter. Kirk, Karl and Trevon will get together and list the responsibilities and duties for Karl over the winter. Karl will pay a fee for staying in the apartment.

6. Maren will put in the Teltale, a reminder that folks need to be more aware of the dangers of keeping closed unvented gas cans on their boats.

Rear Commodore Report: Kirk Kalbfleisch

October 4th will be the fall work party.

Vice Commodore Report: Kurt Hafferman

Kurt would like to keep one of the committee boats in the water until all sailboats are out in case of an emergency.

Treasurer Report: Maren Amnotte

Maren would like to take \$8400 out of the facilities reserve fund and move it into to checking to pay for the wall, yard etc.

Kurt Hafferman made motion to approve. Jeff Medlar 2nd. Motion passed unanimously.

Handicap Committee Report: Kurt Hafferman

Handicap committee will meet to try and resolve the handicap issues such getting a consistent handicap in our region.

Race Committee Report:

All race results are in.

Social Committee Report: Heidi Lane

All is set for the Annual banquet.

Trevon would like us all to bring long-term planning ideas and recommendations to present to the general membership meeting in November.

Tim Rogge made a motion to adjourn. Maren Amnotte 2nd. Passed Unanimously.

Meeting adjourned at 9:30

Submitted by:
NFYC Secretary
Sydney Anne Muir