

NORTH FLATHEAD YACHT CLUB
BOARD MEETING MINUTES (DRAFT)
September 10, 2015 7:00 p.m.

Present: Officers: Commodore Brad Lane, Vice Commodore Phil Healey, Rear Commodore Kirk Kalbfleish Port Captain Kurt Hafferman. Board Members: Jeff Medler, Kaci Yachechak, Ginjer Yachechak, Eric Hurst.

Members: Sherry Abel (Substitute secretary for Christa Handford), Dennis Hatton. Ken Yachechak, Long Term Planning Committee and member.

Absent: Treasurer Maren Amotte, Junior Sailing April Yardley, Past Commodore Trevon Baker. Board members: Lori Switzer, Dick Graf

Call to order: 7:05

Motion to approve August minutes- Kaci
Second: Eric

Motion to approve the unscheduled meeting minutes at the Sliter's property on August 9, 2015-Ginjer Second-Eric
Hurst Motion carried.

Old Business:

1. Dock Repairs and maintenance:

Eric Hurst made a motion to allow Wes Hula to spend up to \$5000 this year for dock repairs. Discussion followed that it should be at least \$10,000 per year in the future.
Second: Phil Healey Motion carried.

Phil suggested we create a budget line item for yearly dock reserve. We will need an estimated \$10,000 for wave wall repairs according to the Dockmaster's estimate. Ginjer included that we should discuss the bylaw changes at the October meeting for funding the dock repair reserve budget.

2. Brad reported that Sliter's lots 6 and 7 are for sale, which would be convenient for the club to store our trailers and/or long term mast up parking. Ken reported we should have Sands Survey resurvey the property to find the corners. He will ask Jim Thompson to design a parking plan/system to park trailers, and fencing. Improvements and financing were discussed. Taxes are approximately \$1600/year.

Motion was made by Phil to authorize a buy/sell agreement with Sliters for Lots 6 and 7, subject to membership approval and financing, and survey, with normal earnest money down.

Second by Ginjer. Motion passed.

NOTE: Maren was not present but wrote a note that she was in favor of this purchase. Also Lori wrote a note that said she was not in favor and to proceed with caution.

Kurt Hafferman added we offer full price of \$150,000 to Sliters. Second by Kaci.

Ken said we would not need to get an appraisal on the Clubhouse and property in order to secure the loan. We would need to get an appraisal on the Sliter property.

Ken will have Gene Lard write the buy/sell agreement and will need authorized signatures of board members available for a brief meeting to sign, and present earnest money.

3. Maintenance issues on the clubhouse. Wood is being eaten by carpenter ants, there was no flashing. This is being repaired now.

New Business:

Wes Hula recognition for all he does for the club, saving us thousands of dollars. Phil will ask his wife Pat Hula for ideas, maybe a weekend get away, concert, etc. Brad said they can take the money out of his budget.

Officer/Committee Reports:

Commodore Brad Lane gave the names of winners for the Jellison Cup and Sportsman. Phil will get them engraved.

Vice Commodore Phil Healey reported a good year of racing. The Awards Banquet will be the first weekend in November, not sure where yet. Kirk reported the whaler boat has some screws pulling out and a hole in the side, which will be fixed later this month. It also needs reupholstered. The big boat had a gas leak which was fixed by Wes. Handicap issues have been resolved nationally. Will possibly reschedule Moose's overnighter race for next weekend.

Rear Commodore Kirk Kalbfleish showed a piece of wood from the club house that was destroyed by the ants. The caps and deck railings are leaking water. We should pull off all the south side siding, the flag pole has issues, the building wasn't properly built. No pressure treated wood, caulking, flashing, none is to code. It was estimated that the

building was built by members around 1986. Kurt said the south facing wall gets lots of rain, wind, and high heat. Heinz Irriger bid \$2500 to pain the south side of the club after repairs. The floor on the deck level has water damage, peeling. Estimate \$3300 from Advanced Roofing for new floor covering such as rubber roofing material. Bathrooms need new flooring. Kirk estimated up to \$25,000 for maintenance repairs on the clubhouse that need to be done. He had called Orkin for bug control, which they estimated about \$800 a month. Kirk will check with the builder "Bob" that they are currently working with on repairs, to see if he has time to do repairs on our building. It was noted that gutters on the south side would help, but there is no over hang on the roof.

Treasurer's report: Ginjer made a motion to accept report as presented.

Second: Kaci.

Motion passed.

Port Captain Kurt Hafferman said there are 46 boats in the parking lot, the lines on docks look good. Parking cars that block mast up parking is a continued problem, as well as near the mast lift area. Cars should not be parking in the mast up area, or near the thistles.

Social: Brad said Heidi is struggling to find a reasonable priced place to have our awards banquet inside. Steve Nichols has offered his place.

Long Term: no report.

Brad reported it is time again for a nomination committee. Names were thrown out to approach to see if they are interested in any of the positions available. Tony DeVoe Ellen Ballerstein, Pete Sauer, Mark Salisbury, Mark Hunthrop, Pat Sherlock, Patti Pennington. We will need 3 new board members, replacing Ginjer, Jeff, and Kaci. Brad will appoint the committee by e-mail.

Work Party is scheduled for October 3, 2015.

Dennis Hatton came to the meeting to discuss a possible new member application for November that he thinks would not be a good person to have in our club. Michael who has been using our showers (he lives in the trailer on Sliter's property), and our facilities, refrigerators, mooching off members for meals, for several years. Dennis feels we do not need this kind of person in our club and would urge the board not to vote him into the club.

Motion was made by Sherry Abel to adjourn the meeting at 9:25, second by Kaci.

Meeting was adjourned.