

**North Flathead Yacht Club
Board Minutes
August 13th 2014
Club House 7:00 PM**

Officers Present: Commodore:Trevon Baker, **Treasurer:** Maren Amnotte, **Secretary:** Sydney Anne Muir, **Past Commodore:** Tim Rogge, **Rear Commodore:** Kirk Kalbfleisch

Board Members Present: Ginger Yachechak, Jack Muir, MarkSalisbury,Tobey Schule,Jeff Medlar

Yacht Club Members Present: Ken Yachechak, Brad Lane, Heidi Lane, Mark Hunthrop

Meeting called to order at 7:00 Pm

July minutes were amended. Date change from 7th to 9th of July. Added Maren Amnotte and Jeff Medlar as being present at July meeting. Ginger made a motion to accept. Maren 2nd. Motion accept to amend July minutes.

New Business:

1. New Member Applications

Board discussed pros and cons of each applicant.

Tom Westall

Application Date 4/17/14

Sponsored by Brad and Heidi Lane, Kirk Kalbfleisch

Tim Rogge made a motion to accept applicants as new members. Jeff Medlar 2nd. 8 votes for. 1 against. **Accepted**

Elaine Rimez and Ron Burns

Application Date 7/1/14

Sponsored by Trevon Baker and Tyler Syke

Tim Rogge made a motion to accept applicants as new members. Jeff Medlar 2nd. 8 votes for. 1 vote against. **Accepted**

Woody Lawrence and Annette Chain

Application Date 7/31/14

Sponsored by Mark Hunthrop and Brad and Heidi Lane

Jack Muir made a motion to accept applicants as new members. Kirk Kalbfleisch 2nd. 6 opposed. 3 for. **Not Accepted as new members**

We currently have 7 openings. Maren reported that we will have two members dropping at the end of the year.

Old Business:

1. Long Term Planning Priorities

A. Parking lot for trailers

B. Garage on site for committee boat etc.

Kirk will let us know when he has scheduled the fall work party.

Membership Committee Report:

Board discussed the importance of having the dues be the same for every member regardless of age. Jeff Medlar made a motion to to revise due structure so every member of the club pays the same amount for dues regardless of age. Tobey Schule 2nd. Motion passed unanimously.

Jr Sailing Committee Report:

Melanie will not be heading up Jr sailing next year.

Web site Committee:

Web site is up to date

Ginger made a motion to adjourn. Tim 2nd
Meeting adjourned at 9:30 Pm

Submitted by
NFYC Secretary Sydney Anne Muir

- C. Expand club house to the east
- D. Reduce club debt

Trevon will send out a memo to the general membership apprising them of what the boards priorities are for long term planning . Will ask for input from general membership.

2. Karl (Race Steward) wishes to stay in the club apartment for the winter months. Board discussed how to let this happen without affecting our non profit status. Ideas were to have him make a donation to the club that would cover utilities. Maren will look at the average of our utilities during winter months. Board also discussed that it would be advantageous to the club to have someone on site during winter months.

Tim Rogge made a motion to accept Karl staying on during winter months. Ginger 2nd Motion passed unanimously.

3. Special Use of Club

Discussion took place regarding the need to revise the application for special uses of the club facilities outside of regularly scheduled club events. Some of the suggestions:

1. Charge an impact fee
2. Implement a clean up and damage fee with a possible deposit.

Mark Salisbury will look at application and do a preliminary revision.

New Business:

1. The membership committee will look at what the clubs "mission statement" and "statement of purpose" is and possibly revise.
2. The board discussed possibly buying a new willow tree for the lawn area. The cost would be \$50. Will look at trees and discuss again at next board meeting.
3. Board nominations for :

Sportsman Cup Award:

Mark Hunthrop
Tony Devoe
Eric Hurst

Jellison Cup Award:

Ginger Yachechak
Kurt Hafferman
Wes Hulla

Officer Reports:

Vice Commodore Report:

Will discuss, at the September meeting, revisions for next years Montana Cup.

Rear Commodore Report: