

**North Flathead Yacht Club
Annual Meeting
Rack Shack
December 3,2014**

Meeting was called to order at 7:00 pm. Minutes from the last annual meeting were not read as the secretary did not bring them.

Commodore Report: Trevon Baker. Trevon gave a brief synopsis of how the last year has gone.

Vice Commodore report: Kurt Hafferman. Kurt discussed this years racing program. He felt it was successful even with the decline in the number of boats that raced on Friday nights.

Rear Commodore Report: Kirk Kalbfleisch. All is closed up and put away for the winter.

Treasurer Report: Maren Amnotte. Maren went over the year end treasurers report and all looks good.

Membership Committee: Ginjer Yachechak. Ginjer gave an overview of what the board has done to try and recruit new members, especially younger folks who would be interested in racing.

Handicap committee: Kurt Hafferman . Kurt discussed our current handicap system and the ongoing work the committee is doing to try and get a consistent handicap system that will work.

Race Committee: Kurt Hafferman. The racing program has seen a decline in Friday night participation. However, we had 43 individual boats that raced throughout the season. Kurt discussed the possibility of changing the Friday night race to a different night. Tuesday night seemed to have good participation.

Junior Sailing: Melanie Dardis. The program has done very well over the last several years under Melanie's directions. The program went from 8 kids in the past to 23 kids participating last year, many of which were kids from the community. Melanie will no longer head up the program. We are in search of someone to replace her.

Social Committee: Heidi Lane. Heidi felt all of this years events were successful and discussed the importance of having these social events, as it brings folks together and establishes a strong camaraderie among our members.

Web Site Committee: Maren Amnotte. The web site is up to date with the new revised membership application and Special use application.

New Business:

1. Proposed by law changes. Trevon discussed the proposed bylaw changes regarding how to notify the general membership of special meetings etc. The proposed changes would be to use email as the preferred method of notification, unless someone specifically requests they be