

**North Flathead Yacht Club
Board Meeting Minutes
Jan 8th 2014
Club House 7:00 PM**

Officers Present: Commodore: Trevon Baker, **Vice Commodore:** Kurt Hafferman,
Treasurer: Maren Amnotte *Past Commodore: Tim Rogge*

Board Members Present: Mark Salisbury, Ginger Yachechak, Tobey Schule, Jeff Medler, Melanie Dardis

Members Present: Brad Lane, Ken Yachechak

Maren didn't receive minutes from last meeting from the secretary so board couldn't approve them.

Old Business:

1. Use of club by non members -

Trevon suggested adding date, alcohol consumption to form.

Post form on web site for easy access.

List rules such as porta potties, alcohol consumption, boat launch, insurance

Mark will draft up rules to be approved later.

2. Fire alarms - Signals are going through. Trevon made arrangements for a technician to come in to check all 9 alarms for \$400. Maren made a motion to approve replacement if needed. Melanie 2nd. All in favor.

3. Gaining new membership- 5 spaces open and no new applicants. Trevon asked Ginger to form a committee to try and brainstorm how to attract new members. Trevon suggested meeting with Somers Chamber to possibly have event to promote Somers community. Kurt will attend on NFYC behalf. The Chambers annual meeting will be held at the Rack Shack on Feb 5th 5:30 PM.

4. Deceased members memorial - Kurt suggested bricks with names of deceased members. Trevon suggested an inexpensive LCD screen that could be locked. Melanie opposed this suggestion. will revisit this discussion at a later date.

5. Debt Service, Cash reserves - Not technically a line of credit but have approval for \$162,000. Ken Yachechak thinks having what we have is more than enough in reserves.

6. Discussion on trailer lot - Would it be worth buying land, how much would we need, what will we do if we no longer have access to to our current rented land.

7. Ken Y touched on our non profit status and keeping financing in order for IRS purposes. ie how money is spent. Trevon asked if Ken would explore options with the long term planning board consisting of Jim Thompson, Tom Able, Buck Love

New Business:

1. 2014 Budget proposal- Brad touched on committee boats and what needs to be done (longevity) Will chat with the tech at Captains Marine who has previously worked on the boats.

Tim made a motion to approve budget, Melanie 2nd all. in favor.

2. Ken Y suggested dropping "C" dock fees drastically and raising north end of "A" dock by \$100 to keep revenue even. Perhaps this would encourage folks to get boats in the water.

3. Discussion about raising mast up fees and should there be separate fees for active mast up vs derelict mast up. boats. Melanie made a motion to to raise mast up to \$150, lower "C" dock to fees to \$350 and raise the north side of "A" dock to \$740. No one 2nd. Motion died. Maren made a motion for Trevon to contact boats not in use in mast up parking, Ginger 2nd, all in favor. Trevon will contact boat owners.

Officer/Committee Reports:

Commodore Report: Trevon will be out of town until next meeting.

Vice Commodore Report: Kurt sent memo re: race committee. Will have a meeting next week to discuss issues regarding timely results, committee boat, races with other yacht clubs etc. Kurt will have calendar set for next meeting. Still in need of a "C" fleet representative.

Treasurer Report: Maren gave a report on current funds in each account. Kurt made a motion to accept report. Tim 2nd. All in favor.

Secretary Report: Secretary in New Zealand.

Port Captain Report: Nothing to report

Handicap Committee: Meeting in March, continue with PHRF, will report at later time.

Long Term Planning: Explore ideas for investment.

Kurt made a motion to adjourn. Tim 2nd. Meeting adjourned at 8:39 PM