

**North Flathead Yacht Club
Board Meeting Minutes
June 6th 2013
Club House 7:00 PM**

Officers Present: Tim Rogge, **Rear Commodore:** Kirk Kalbfleisch, **Secretary:** Anne Muir, **Past Commodore:** Ellen Ballerstein

Board Members Present: Melanie Dardis, Jack Muir, Tim Martin, Phil Healey, Tobey Schule, Mark Salisbury

NFYC Members Present: Ken Yachechak, Dennis Hatton, Kirk Hafferman

Old Business: Discussion on allowing the Flathead County Search and Rescue boat to be slipped at NFYC. Melanie Dardis made a motion to let the boat be slipped at the club. Tim Martin 2nd. Motion carried.

Dennis Hatton has donated his bar from the Somers Bay Cafe to NFYC. Tim Martin has volunteered to help move the bar with his trailer.

Jed Vallings has found an internet booster for \$324.95. There is a 90 day money back guarantee on the booster. Mark S made a motion to approve, Ellen B 2nd. 2 members opposed. Motion carried. Jed will install the booster on the roof of the club house.

New Business: The board discussed how we could accommodate a 32' boat on the end of "B" dock, or the south side end of "A" dock. There are currently no slips available on the north side of "A" dock to slip a 32' boat. Phil Healey made a motion to allow a member to slip his boat on the south side of "B" dock. Melanie Dardis 2nd. Motion carried.

Kirk Hafferman (Engineer and yacht club member) discussed possible scenarios for fixing the porch where the walls have shifted significantly. Kirk will meet with Jim Thompson who has historical knowledge on how the porch was originally designed. Kirk and Tom Able will also do independent research on possibilities of fixing the porch. The board will have further discussion at the July board meeting.

Commodore Report: Tim Rogge reported that this will be the tenth and final year for the Discovery Developmental Centers "Discovery Regatta". Discovery Developmental Center would like to do some sort of presentation to acknowledge the clubs generosity in letting them use the club all of these years for their fundraiser.

Rear Commodore Report: The bolts have broken on the lights on the rock off of the docks. Kirk will find someone to fix them.

Tim Martin has secured a lawn mower for the club.

Al Cunningham has given a large car tarp to the club to use as protection for lumber and extraneous other items that don't fit in the protected areas under the porch.

Melanie made a motion to buy new life rings to put in various places along the docks. Mark Salisbury 2nd. Motion carried. Maren and Melanie will buy the life rings.

Junior Sailing: There are currently 17 youth signed up for Jr sailing. 8 are member kids. There is 1 slot available for the beginners class. One slot available for the advanced class.

Social Committee: Melanie and Heidi will meet to go over the social budget.

Melanie made a motion to adjourn the meeting, Ellen 2nd. Meeting adjourned at 8:30

Anne Muir, NFYC Secretary