

**North Flathead Yacht
Board Meeting
October 8, 2014**

Officers Present: Commodore: Trevon Baker, **Vice Commodore:** Kurt Hafferman, **Rear Commodore:** Kirk Kalbfleisch, **Secretary:** Sydney Anne Muir, **Past Commodore:** Tim Rogge

Board Members Present: Melanie Dardis, Tobey Schule, Mark Salisbury, Jeff Medlar, Ginjer Yachechak, Jack Muir

Yacht Club Members Present: Jerry Begg

Meeting Called to order at 7:00 PM

October board minutes read. Kurt Hafferman made a motion to amend the minutes to read " Jim Thompson instead of Wes Hulla would like to see us expand the dinghy docks and assign new dinghy racks". Melanie 2nd. Motion passed. Minutes approved with amendment.

Old Business:

1. Board discussed the importance of making the "Hold Harmless Agreement" part of the special event application. Mark Salisbury will have Pat Sherlock look at the the "Hold Harmless Agreement" to see if there is any provision for alcohol being served during non member events.
2. Revision of Membership Application: Ginger Yak has been working on the membership application and has come up with some great criteria based on a point system. She will continue to revise.
3. Long Term Planning: Trevon Baker will send out a notice to the general membership, listing, by priority, some of the long term planning ideas the board has deemed important. This is by no means a definitive decision, just suggestions. The board will call for discussion of these ideas at the annual meeting held in December. Trevon will also bring up at the annual meeting, ideas for reducing our current debt and ask for discussion.

Kurt Hafferman will will look into construction costs for a structure that would house lawn mower, tools etc. as well as cost for building a pavilion on the east side of the club house for club events.

New Business:

1. **By Law Amendments:** Trevon Baker presented some proposed amendments to the by laws regarding how members are to be notified of special meetings. Melanie Dardis made a motion that all of the proposed amendments to the by laws be presented at the annual meeting. Mark Salisbury 2nd. Motion passed unanimously. A copy of the changes will be sent out to the general membership prior tho the annual meeting.

2. **Nomination Committee:** The nomination committee consists of Brad Lane, Jerry Begg and Ellen Ballerstein. There are currently have 5 officer positions and 3 board positions open. The

committee will compile a list of interested folks and get back to the secretary. Secretary will send out nominations to the general membership prior to the annual meeting.

3. Jerry Begg has suggested the club put some kind of a warning sign up by the boat ramp as it is extremely slippery and there have been a couple serious falls. Jerry also has a 14' Hobie Cat he would possibly like to give to Jr Sailing.

Officer Reports:

Rear Commodore: Kirk Kalbfleisch: Kirk would like to include in the Tale Tell, a notice informing folks to take their outboard motors off their boats so they don't get stolen.

The south side of the club house needs to be painted. Kirk has requested a bid from Heinz Irriger and Ron Robinson.

Vice Commodore Report: Kurt Hafferman: Montana Cup was a success and Kurt will get his budget all tied up by next board meeting.

Treasurer Report: Board reviewed report. Melanie made a motion to accept report as presented. Tobey 2nd. Passed unanimously.

Handicap Committee: The committee will work closely with the next vice commodore to try and get a consistent handicap rating in place.

Race Committee: If folks are protesting they need to get letters to the judging committee.

Jr Sailing: Discussion on buying covers for the FJ's as the covers are disintegrating. Board decided against buying covers.

Board discussed the possibility of getting another qualified instructor for the Jr Sailing program.

Tim Rogge made a motion to adjourn. Ginjer 2nd. Motion passed.

Submitted by:
NFYC Secretary
Sydney Anne Muir