

**North Flathead Yacht Club  
Board Meeting Minutes  
Sept 5, 2013  
Club House 7:00 PM**

**Officers Present: Commodore:** Tim Rogge, **Rear Commodore:** Kirk Kalbfleisch, **Vice Commodore:** Brad Lane, **Treasurer:** Maren Griffith, **Secretary:** Anne Muir

Board Members Present: Phil Healey, Jack Muir, Mark Salisbury, Ellen Ballerstein, Tobey Schule

**Club Members Present:** Heidi Lane Jennifer Roggee, Reggie Good

Meeting called to order at 7:00PM

Brad Lane made a motion to approve the agenda. Mark Salisbury 2nd. Motion approved

Minutes from July and August were reviewed. Ellen Ballerstein made a motion to approve the minutes. Kirk Kalbfleisch 2nd. Motion passed.

**Old Business:**

Discussion of the San Juan 77 Ed Gilliland would like to donate to the club.

1. Tim volunteered to oversee the maintenance of the boat over the next year and would hope to be able to recruit other members to help with maintenance. There was a discussion on how difficult it is to maintain our own individual boats so this did not seem like a viable solution.

2. As far as using the boat for the Junior sailing program, we would have to have a licensed Captain on board for insurance purposes.

3. We discussed the possibility of selling the boat and putting the money into a scholarship fund for the Junior sailing program. The scholarship program would be in Eds name.

4. There was also discussion on using the money to maintain the lasers and Optis for the Junior sailing program.

Jack Muir made a motion to sell the San Juan 77 and use the money for the Junior Sailing Program either in a scholarship fund in Eds name or to use the money to maintain the Lasers and Opties. Kirk 2nd Motion passed.

Ongoing discussion on the power boat issue. The issue was tabled and we will discuss at next meeting in October.

**New Business:**

1. Discussion on the Jellison Cup Nominees.

2. Discussion on Sportsmanship awards.

3. Discussion on race steward bonus. The recommendation was \$550.00 (\$50.00 a week for 11 weeks). Brad Lane made a motion to give the bonus. Jack Muir 2nd. Motion passed.

4. We discussed transferring funds for the pump out repair. This issue was tabled until next meeting in October.

5. Some board members had concerns regarding letting non profit organizations and others who are non members use the club for fundraising activities on the yacht club grounds. We discussed formulating a contract, of sorts, that would spell out precisely what our expectations are. ie; how many people they will have, no dogs etc. this discussion was tabled until the next meeting.

### **Officers Report:**

#### **Commodore Report: Tim Rogge**

1. Many boats have no rubber snubbers on them, there are not adequate sized lines and they are not tied properly to the docks.

2. The break water has another broken piling.

3. Annual meeting date has been tentatively set for November 8th at the Rack Shack. Need to confirm this.

Phil Healey made a motion to accept. Kirk Kalbfleisch 2nd. Motion passed.

#### **Vice Commodore Report: Brad Lane**

We had a successful racing season, overall. We had good participation for the Dels series. The POETS series has dropped a bit in participation. The board discussed ways to encourage and boost participation.

1. Give a six pack or a bottle of something to the winner

2. Pass out the results to each skipper after the race and while the results are being read.

The Montana Cup was good, however, we had a lower turnout than normal. None of our Canadian friends turned out.

We are having some mechanical issues with the committee boat such as a composite gear needs to be replaced and there is oil being pumped out. The Whaler has a small fuel leak which Wes Hulla is fixing.

#### **Rear Commodore Report: Kirk Kalbfleisch**

1. Kirk is in the process of ripping out the cement under the toilet in the basement and replumbing it.

2. The takeout ramp now has pipes running underneath the concrete so if future issues arise there will be no need to rip up the concrete.

3. Kirk suggested we make walkways across the grass to A B and C docks to prevent damage to the grass.

**Treasurer Report: Maren Griffith**

Would like to move \$1000 out of account into pay for committee boat. Mark Salibury made motion to accept. Anne Muir 2nd Motion passed.

**Social committee: Heidi Lane**

The awards banquet will be held at the club on Sept.14th. The Fetveit Brothers will be the entertainment for the evening.

**Membership Committee: Ellen Ballerstein**

We have 1 new membership application pending.

Kirk made a motion to adjourn. Ellellen 2nd. Motion accepted. Meeting adjourned at 8:45PM

Anne Muir

NFYC Secretary