

**North Flathead Yacht Club
Board Meeting Minutes
July 7th, 2014
Club House**

Board Members Present:

Commodore: Trevor Baker, **Vice Commodore:** Kurt Hafferman, **Rear Commodore:** Kirk Kalbflesch, **Past Commodore:** Tim Rogge, **Secretary:** Sydney Anne Muir, Tobey Schule, Ginger Yackachak, Jack Muir, Melanie Dardis, Bill Reed

Meeting called to order: Tobey Schule made a motion to accept the June board meeting minutes as written. Melanie Dardis 2nd. Motion passed to accept minutes.

Old Business:

1. Long term planning ideas were tabled until next board meeting.
2. Tobey Schule made a motion to stand by the boards decision to not renew Michael Berry's membership, due to habitually making late payments of club dues and slip fees over the years. Ginger Yachachak 2nd. Motion passed unanimously.

New Business:

1. Variance on camping rule for Walk a Boat and other activities. Board has allowed camping for such activities and will look at each activity individually.
2. Race Steward would like to have a friend stay in the apartment with him for a few days. Board agreed to let that happen.

The race steward would also like to stay in the apt for the winter. The board tabled this discussion until next board meeting.

3. The board would like to see all new applicants sign at the time of their application submission:
 - A. A "Purpose Statement"
 - B. A "Code of Ethics".
 - C. Each sponsor would fill out an application
4. Trevor Baker asked if we could look at membership applications that could be special circumstances at a time other the designated 3 times a year. The board felt we needed to stick with the 3 times a year.
5. FVCC would like to use the club ground for a watercolor workshop from 10:00-3:30. Tim Rogge made a motion to accept. Jack Muir 2nd. Motion passed unanimously.

Melanie made a motion to accept treasurer report. Tobey Schule 2nd. Motion passed unanimously.

Melanie Dardis made a motion to adjourn. Jack Muir 2nd. Motion passed.

Meeting adjourned at 9:30 pm.

Report submitted by NFYC Secretary:

Sydney Anne Muir