

**North Flathead Yacht Club  
Board Meeting Minutes  
November 12, 2014  
Club House**

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

**Board Members present:** Jack Muir, Ginjer Yachechak, Tobey Schule, Jeff Medler, Melanie Dardis, Mark Salisbury

**Yacht Club Members Present:** Phil Healey, Sherry Able

Meeting called to order at 7:00 PM

Ginjer Yachechak made a motion to accept the October minutes as written. Tim Rogge 2nd. Motion passed unanimously.

**Old Business:**

1. Application for special use vs member use: The board discussed some issues that may come up regarding alcohol use. Ginjer made a motion to revise the member special use application and attach a "Hold Harmless Agreement" to both member and non member applications. Melanie 2nd. Motion passed unanimously. Mark Salisbury will get the PDF file for the application to Maren so she can put it on the website.
2. Revision of new member application: Board reviewed the revised new member application in which Ginjer Yachechak has worked so hard on. Tim Rogge made a motion to accept the revised application. Kirk 2nd. Motion passed unanimously. Ginger will get the PDF to Maren and Maren will get it on the website.

**New Business:**

1. Payment plan for initiation fees: The board discussed options and decided to keep the initiation fees as is.
2. Trevon has 2 applicants who are interested in joining the club. The board will look at these applications in May.

**Commodore Report: Trevon Baker**

Trevon received an email from the past commodore of Corinthian Yacht Club who will be here in July for the Rebeca Farms event. He would like to rent a boat for the day and take some folks out. Tim Rogge has volunteered the use of his boat.

**Rear Commodore Report:** Kirk Kalbfleisch: There is a leak in the mens bathroom. Kirk will fix. We need to extend the overhang over the steps of the club house, as water is dripping and it is rotting the wood. Kirk would like to get all of the leaves off of the lawn before the snow comes.

**Treasurers Report:** Maren was out of town but will send a report to all board members as soon as she returns.

**Membership Committee:** Tim Rogge, Mark Salisbury and Trevon Baker have all volunteered to be on the membership committee.

**Jr Sailing:** Melanie will send out an email to the general membership asking for volunteers to head up the Jr Sailing program.

Tim Rogge made a motion to adjourn. Ginjer 2nd. Meeting adjourned at 9:15.

Submitted by NFYC Secretary  
Sydney Anne Muir