

**North Flathead yacht Club
Board Meeting Minutes
April 10,2013
Club House 7:00 PM**

Officers Present: Commodore: Tim Rogge, **Vice Commodore:** Brad Lane,
Secretary: Anne Muir

Board Members Present: Melanie Dardis, Mark Salisbury, Jack Muir, Tobey Schule,
Ellen Ballerstein

The meeting was called to order at 7:00 PM. The agenda was reviewed and approved.
Melanie Dardis 1st , Anne Muir 2nd.

Minutes from the March meeting were read and amended. Ellen 1st, Melanie 2nd. Motion
carried.

Membership Applications: We currently have 8 openings at the club and 1 new
application. Marshall Noice and Bob Lincoln will be at the May meeting to sponsor the
potential new member.

Old Business: We will nominate Bill Reed for the "Port Captain" position and Bill Rauch
for board position. Voting will take place at our special meeting held on April 19th at the
Rack Shack.

Commodore Report: The Lutheran Bible camp has contacted Tim Rogge and is looking
for volunteers for a week for an excursion with the kids to Wild Horse Island, Polson, Cherry
Hills and back to The Lutheran Camp. They need to have an experienced captain on
board. Anyone interested, please contact Tim Rogge.

Vice Commodore Report: A race steward has been hired. The committee boat is
repaired and back at the club.

Treasurers Report: The treasurers report was reviewed and accepted. Melanie
Dardis 1st, Mark Salisbury 2nd. Motion passed.

Tobey made a motion to adjourn at 8:30. Melanie Dardis 1st, Mark Salisbury 2nd. Motion
passed.

Anne Muir
NFYC secretary