



NORTH FLATHEAD YACHT CLUB
SPECIAL BOARD MEETING MINUTES (Draft)

October 22nd, 2015 7:00 PM

Present: Vice Commodore Phil Healey, Past Commodore Trevon Baker, Rear Commodore Kirk Kalbfleisch, Secretary Christa Handford. Board members: Eric Hurst.

Members: Hank Handford

Absent: Officers: Commodore Brad Lane, Treasurer Maren Amnotte, Board members: Lori Switzer, Jeff Medler, Kaci Yachechak, Ginger Yachechak, Dick Graf.

Call to order: 7:24pm

Sole Order of Business – Ongoing Reconstruction of Clubhouse

Kirk made a motion to increase funding for clubhouse reconstruction from 25,000 to 32,000.
Second by Eric

Motion Carries – Five in favor at the meeting and additional absentee votes in favor by Maren Amnotte, Dick Graff, and Jeff Medler.

Motion to adjourn – Trevon

Second Kirk

Meeting Adjourned at 7:25pm

Respectfully submitted by,

Christa Handford
NFYC Secretary