

**North Flathead Yacht Club
Board Meeting Minutes
August 1, 2013
Club House 7:00 PM**

Officers Present: Commodore: Tim Rogge, **Rear Commodore:** Kirk Kalbfleisch,
Secretary: Anne Muir

Board Members Present: Tobey Schule, Jack Muir, Tim Martin, Melanie Dardis

NFYC Members Present: Jeanine Martin.

Meeting called to order at 7:30 PM

Melanie moved to approve the agenda. Kirk 2nd. Motion passed.

The July Minutes will be approved at the September board meeting.

Membership Committee Report:

We have one new membership application from Todd and Stephanie Wallace.

We have 2 letters of recommendation. Kirk motioned to accept new membership. Melanie 2nd. Motion approved.

Old Business:

1. Tim Spoke with Ed Gilliland about our concerns with the San Juan 77. Ed would like to leave a legacy with the club with no strings attached. The board will look into insurance ramifications, maintenance issues, etc. and will discuss again at next meeting.

2. We will table the discussion on power boats until next board meeting.

No Commodore Report:

Rear Commodore Report:

1. Kirk has fixed the broken sprinkler head and all is running well.

2. Clean grills after each use!

Treasurers Report:

Melanie made a motion to approve the Treasurers Report. Jack 2nd.

JR. Sailing Report:

JR. Sailing went well overall. Melanie stated there is a need to organize the Laser and Opti equipment

Kirk mad a motion to adjourn. Tobey 2nd. Meeting adjourned at 8:30 PM

**Anne Muir
NFYC Secretary**