

Yellowstone River Ranch Landowners' Corporation  
Board of Directors  
Meeting Held July 16, 2011  
Minutes

Members present were Kim Skelton, Renate Nieman, Jim Gebel, and Cleve Shuster. Dan O'Neil, the newly elected Director at large was absent. Secretary Treasurer, Frankee Catlin was also present.

Jim Gebel was appointed President and Chairman of the Board of Directors until such time as the full board could meet.

Matt Catlin addressed the Board on an issue concerning a small repair on Haystack Coulee. The board authorized Matt to purchase gravel and work with Chuck Hall to repair the issue.

The meeting adjourned at 3:30.