

June 2012 NFLA BOD Meeting Minutes

1. Meeting called to order at 2:15pm; Alan and Betsy were absent
2. Positive Feedback Share (Debo):
 - a. Bonny said communication is good
 - b. Karen said locals turnout and participation
 - c. Tom had two positives: Turnout at the Clean up was superb! And a North Fork whiskey was awarded to Lee for his hard work! He said every North Forker should have a bottle to support local business.
 - d. Debo emphasized the cohesion of NF residents is better than ever
 - e. Flannery applauded participation of landowners at NF events
3. Agenda review:
 - a. Event cancellations and newsletter deadline added
4. Membership (Tom)
 - a. The NF needs a new strategy of outreach to recruit new members. How?:
 - i. Welcome wagon (suggested by Karen)
 - ii. Membership recruitment committee (suggested by Bonny)
 1. Tom was deemed as head of Membership Committee
 - iii. Personal contact between board and new/old landowners(Tom)
 - iv. Bonny mentioned that sending newsletters to new landowners is a great way to recruit.
 - v. Debo suggested house visitation as a recruitment strategy.
 - vi. Karen suggested setting a specific time to pay dues
 - vii. Fall due date for membership dues would encourage NF Patrol membership
 - viii. Tom suggested a lifetime membership. Discussion followed and it was decided against.
 - b. The board will propose a bylaw amendment: NFLA membership renewal will be done annually, from September to September, our fiscal year
 - c. Lee said increasing membership is a good focus, but donations may be worth focusing on as well.
 - i. ie. Suggested donation vs \$10 membership
 1. We could change the NFLA membership sign-up form to include a box for mail in donations
 2. We talked about mailing an NFLA membership renewal app in fall as postcard with donation suggested
 - d. ADD NFLA DONATIONS OPTION TO NFLANDOWNERS.ORG! and at the hall ☺ (unsure who was going to follow through with that)
5. Outhouse Progress
 - a. Money was sent to Matt and payment will be taken care of by him.
 - b. Tom talked to Glacier Precast about septic tank
 - i. 1000 gal tank with lid = \$719.00 (includes risers and bolts to attach structure)

- ii. \$200 for hauling
 - iii. Allocation of \$1000.00 seemed reasonable
 - c. Lee said we're waiting on permit and then he will order tank
 - d. Lee asked about details of outhouse:
 - i. Metal door vs wood vs screen
 - ii. Unisex vs ladies and gents
 - 1. Price difference in two-hole-er or two tanks
 - 2. Lee suggested using old one for men and new one for women, but it depends upon the permit details
- iii. Details to come when permit is obtained**
6. Calendar Publication
 - a. Discussion on how to change it once it's published and for what events are we open to changing it.
 - i. Example: Jack's Square dance
 - ii. Changes can be made on NFLA website and on posters made by social committee
 - b. Final date for Calendar publishing is needed
 - i. Tom's solution: Have a final date for calendar submission and newsletter submission
 - 1. For calendar, there needs to be better communication between board and social committee
 - 2. March 1st all submissions for calendar and newsletter should be in.
 - 3. NFLA website and meetings will let members know March 1st is deadline for all submissions
 - c. Hosts need to post cancellations of events on door of hall if they are last minute.
 - i. Reminder: Hosts can reach some neighbors by satellite phone
7. Newsletter
 - a. Tom suggested giving Patti monthly updates and having them posted on the nflandowners.org monthly
8. Informational sign for Hall
 - a. Karen suggested that we shouldn't go around the policy the NFLA established by using the county regulations.
 - i. The helicopter landing site needs to be kept in mind
 - b. Tom said that a need for signage to identify the hall as a community hall is very necessary.
 - i. Big sign on hall that is visible from road was suggested
 - c. Karen suggested getting the hall on the Historic Registry as a way to obtain sign legally
 - i. Ask history committee to investigate
 - d. Lee said that it would be appreciated by the Sondresons if the hall had more signage
 - e. Debo had no strong opinion, but wanted to know what others felt
 - i. Debo will talk with Molly more about the sign and report back
9. Proposed Speakers for Upcoming Meetings

- a. Chip Weber, Forest Supervisor and Dave Hadden, Headwaters Montana
 - i. Debo is going to get more information and report back on their agendas
 - b. Tom read John's letter inviting folks to the Interlocal
10. Elections and recruitment
- a. Treasurer/Secretary Role needs to be redefined and bylaws need to be changed so that Treasurer is on the board and secretary role is distributed among board members
 - i. Tom learned at the county meeting that having two folks audit is important because embezzlement is a concern; he applauded Bonny for having an audit
 - b. Search Committee for Board Members
 - c. Word will be put out to recruit 1 south director and 1 north director, and VP and President are up for re-election also. Debo and Karen will be running again for their respective positions.
11. Hall Clean-up round two and maintenance July 7th at 10 am:
- a. Fence will be finished
 - b. Karen thought that one more chair holder is necessary and a table holder as well
 - i. Karen moved and Bonny passed the motion to purchase chair holder and maybe a table holder if not too expensive
 - c. Lee suggested putting out a donation can in hall during maintenance/clean up for projects
 - i. Lee will bring can
12. Member Concerns
- a. Boats are required to be inspected and need permits upon each launch (this includes canoes, motor boats, kayaks)
 - i. Board will bring up concern at meeting with Scott
 - ii. Debo will email Scott E with concerns
13. Water rights issues in Daily Interlake June 12, 2009 (Tom)
- a. Members should read
14. Meeting adjourned
- ***Board member seating at meetings: in front or in back?
 - when speaking we should stand up
 - Debo will gauge meeting attendance and whether front or back or introductions are necessary

Written & Submitted by Flannery Coates