

May 30, 2013 NFLA Board Meeting Minutes

1. Meeting called to order at 3:15pm. In attendance were Debo, Karen, Alan, Lee, Bonny and Flannery. Absent were Larry and Betsy.
2. Appreciations were given across the Board. The achievements and attention given to the Hall by Board members and the membership were among the highlights. Mile markers were discussed briefly; noting that when placed, markers should be high and need reflective material.
3. Agenda review
4. Board Jobs until August elections were outlined.
 - Hall Supplies & Spring Clean-up Day- Karen McDonough
 - Hall Scheduling- Alan McNeil
 - Liaison to Social Committee- Larry Kinsolving
 - Hall Rentals- Bonny Ogle
 - Hall Maintenance- Lee Secrest
 - Spring Newsletter- Flannery Coats
 - Take minutes of board and business meetings- Betsy Holycross
5. Reports
 - Hall Clean-up Day- Karen reported that 23 participants attended the clean-up, focusing on landscaping, tree-felling, and generator shed cleaning. Many thanks to NFLA members for all the hard work. Significant volunteer hours and donated materials can be submitted to Bonny as in-kind donations.
 - Outhouse Project Completion- Lee reported that the project was completed under budget and history was preserved thanks to re-using original outhouse building. Bolts are still needed from Matt Nerdig, then project will be completely finished
 - Winter Interlocal- Alan reported that there wasn't much to report. It was well attended by residents of the North Fork and government officials, except for Border Patrol.
 - BOD class- Bonny attended a BOD training over the winter and shared resources on "Parliamentary Motions" and "About Motions". Some potential concerns were brought to the table regarding the use of personal computers, motions being voted upon via email and hosting open meetings. The Board agreed that these potential problems do not apply to the NFLA.
 - FireWise Field Trips- Debo reported that members of the Fire Mitigation Committee and a gang of governmental officials toured FireWise properties in the North Fork, observing what works have come from FireWise funds. Based on the obvious commitment from NF landowners, more grant money may become available again.
 - Whitefish Range Partnership (WRP)- Debo reported that the WRP meetings are attended by individuals who have a wide variety of interest in the Whitefish Range—loggers, snow mobilers, hikers, mountain bikers, wilderness advocates. The purpose of these meeting is to bring a wide spectrum of viewpoints to the table in a facilitated environment to work

toward a proposal to present to the Forest Service as they develop the next Forest Plan. Debo attended meetings in the fall and Tom Edwards attended through the winter. They are both attending presently.

6. Needs- Bonny has determined a need for "Membership Committee" based on her work on the mailing lists for the newsletter. The Committee will focus on membership recruitment by finding new landowners via research on the internet and through the county's records.
 - Membership Committee members: Alan McNeil, Bonny Ogle, with help from Pat Cole and Gerry Stearns when needed.
7. Patrol- Debo reminded us to announce to the membership that new/corrected Patrol membership forms will be available at the next meeting and at the Hall throughout the summer, as well as on the NFLA website.
8. Auction- The Board agreed that re-finishing the Hall floor will be the project for 2013. An auction would be a way to raise money for the project and help increase our decreasing donations overall.
 - Pro's and Con's for hosting a Big Auction vs. a Small Auction were weighed. We agreed that it would be best to have a same-day drop-off, medium-sized auction. It would take less organizing and less time.
 - We agreed to form an auction committee and to earmark all proceeds for re-finishing the Hall floor.
 - We discussed the many conflicts that existed on the existing auction date. Via e-mail post, the Board agreed to change auction date to August 2nd, the Friday night before elections.
9. Directors and Officers Insurance
 - The Board moved to table this item until Larry is present.
10. New Hall Improvement Project
 - The Board agreed to move forward with the floor re-finishing project
 - i. To sand + finished (hired out) will cost approximately \$5,000.
 - ii. Based on previous auction, we might raise \$3,800.
 - iii. Board decided to have a good quality vinyl in the kitchen and tile at door and stove.
 - iv. Board agreed that if we can raise close to \$5000 by the August meeting, we will proceed with the floor project in early September.
11. Bulls and Cows- Concerns from the membership were raised regarding the labeling of the outhouse gender signs. To clarify gender descriptions the board agreed to hang pictures of a female and male elk alongside the lettering.
12. New Bulletin Board- Debo offered a thank you to Alan for storing and transporting the new bulletin board for the hall. Lynn will hang it up before the business meeting on Saturday.
13. Elections- Karen McDonough will run for president. Flannery will run for re-election as South Director. Alan Crisman will run for Lee's position as North Director, as Lee will not run for re-election. Alan and Larry are not up for re-

- election. Bonny will maintain treasure status. Debo will assume past-president. We are looking for a vice president candidate.
14. New Business- Grill at the Hall is broken. Board will make an announcement at the meeting to raise donations.
 15. Meeting Adjourned at 4:50 pm.