

## **NFLA September 1, 2012 Business Meeting Minutes**

1. Meeting was called to order at 8pm at Sondreson Hall , 27 people in attendance plus 2 visiting guests and Dave Fern, candidate for Senate
2. **Roll Call of officers:**
  - a. Present: Debo, Karen, Larry, Flannery, Lee, Bonny
  - b. Absent: Betsy, Alan
3. **August 2012 minutes were read and approved as read.**
4. **August 2012 Treasurer's Report (Bonny)**
  - a. September 2012 Total Income: \$410.95
  - b. May 2012 Total Expense: \$1751.93
  - c. May 2012 Total Cash Assets: \$12,279.74
5. **Board Report (Debo)**

Debo reported that the BOD decided to put a community hall sign on the building rather than near the road. The BOD considered an exterior wall sign and a "community hall" sign on the crossbeam. The BOD also voted against pursuing Historic Registry status.
6. **NFLA Committee Reports**
  - a. Fire Mitigation (Molly)

Molly reported that there was a red flag warning issued and encouraged folks to cleanup/limb up to defend spaces. Molly reminded us that grant money is still available. 15 landowners had applied so far. Landowners can contact Lynn, Larry or Molly for more info. Larry Wilson reported that Thoma and Cyclone lookouts are still manned.
  - b. Weeds (John)

John reported that the Kneighborhood Knapweed Pull expanded its focus to include other weeds in Polebridge townsite, which include: Hoary Alyssum, Canadian Thistle, Houndstounge. Thanks went out to Tris Hoffman, Annemarie Harrod, Wendy Upton, Linda

Pittman, Andrew Hagemeyer and Debo for their help. Weed Committee has applied for RAC grant for 2013 to be presented September 18<sup>th</sup>.

- c. History Committee  
Morgan reported that 7 oral interviews are planned for Fall 2012. The Pittmans have already been interviewed.
  - d. Social Committee (Gerry)  
The committee met last week and have a few changes for 2013. The number of events will be scaled down. Also, sandwich boards will no longer be used to advertise events. Any members who wish to help with any part of the social committee next year are thanked in advance.
  - e. Trails (Debo)  
Debo encouraged members to get out and hike. The bugs are gone and the berries are on.
  - f. Hall Maintenance (Lee)  
Lee had permit in his hand at the meeting. They will use the old building over a new tank. Lynn suggested burying wires from generator to outhouse. Thanks given to Tom Edwards for his help with the project.
7. **Other Entities**
- a. North Fork Patrol  
Grouse and bow hunting opened today. New cars will be in the North Fork and members were encouraged to be more observant of visitors in the case that drivers/hunters need to be identified
  - b. Fire chief  
Lynn reported a fire at Avalanche Creek in the Park. He encouraged minimal use of fires and to Play it Safe.
8. **Old and continuing business**
- a. Website. Patti encouraged members to visit the website.
  - b. Mile Markers  
Alan reported that mile markers will be posted in the

spring with preparations continuing this winter.

9. **New Business**

a. Food Drive

Bring food to October meeting. Tom volunteered to deliver food to Food Bank.

b. Cookbook Fundraiser

Gary wants recipes from neighbors and is planning to take pictures along with them to be submitted and published to raise money for the NFLA. Ruth suggested that it be mentioned in the book that Gary is a descendant of the Wurtz family.

c. Dave Fern, Senate District 2 candidate, greeted NFLA members and is happy to talk with members about his campaign.

d. NFLA new years eve party will begin at 9pm at Sondreson Hall

e. Night light was installed at the hall by Lynn-thanks!

f. Tom changed the oil on the generator-thanks!

g. NVSAR raffle and dance is October 13<sup>th</sup>. Buy tickets from Larry.

10. Meeting adjourned at 9:10pm

Minutes recorded by Flannery Coates.