

## **NFLA July 6, 2013 Business Meeting Minutes**

1. Called to Order at 8:06 pm. 25 people were in attendance in addition to Board
2. **Roll Call of officers:**
  - a. Present: Debo, Karen, Lee, Bonny, Betsy, Larry
  - b. Absent: Alan and Flannery
3. **June meeting minutes were read and approved without correction**
4. **June 2013 Treasurer's Report (Bonny)**
  - a. Total Income: \$ 775.00
  - b. Total Expense: \$ 688.55
  - c. Total Cash Assets: \$ 10,812.92

Clarification on policy regulating when dues are paid was provided in response to a question from a member.

5. **Board Report (Debo)**
  - a. Debo announced a Board action to approve a late budget request for the weed round-up lunch. The Board agreed to provide \$50.00 from the miscellaneous fund.
  - b. Debo reported that the Board had no recommendations to change bylaws.
  - c. Debo re-iterated who was running for what in the upcoming August elections, namely: Karen will run for president. Flannery will run for re-election as South Director. Lee is up for re-election but will not run. Alan Crisman has expressed interest in running for Lee's position as North Director. Alan McNeil and Larry Kinsolving have one more year remaining on their terms, south director and north director respectively. After the August BOD elections Debo will replace Betsy as the immediate past president. So far, we know of no one who is running for Vice President.
6. **NFLA Committee Reports**
  - a. Fire Mitigation Committee. Molly reported that the 10<sup>th</sup> anniversary of the Wedge Canyon fire is coming up and would be a topic at the July 10 Annual Firewise Day on July 10. Guest speakers and topics were announced, including the impact of the Prescott disaster on future firefighting. Once again Molly urged landowners to let her know if they were interested in being part of the fire mitigation grant program.
  - b. Weeds Committee. Val announced the upcoming 4<sup>th</sup> Annual Robin Cox Memorial Weed Roundup scheduled for July 30 and described guests and topics. She reported that there are areas on the North Fork with no native vegetation left and that re-vegetating such areas after the weeds are pulled would be a topic at the roundup. Requirements to qualify as a Cooperative Weed Management Area were discussed and members were urged to report weed infestations on federal lands to the appropriate federal agency.

- c. History Committee. Debo reported that more interviews were being undertaken and that the committee is trying to get them onto CDs so they be available to check out from the Hall.
- d. Social Committee. Larry reported that they are already thinking about next year's social calendar and requested that folks let them know what they liked and didn't like about this year's functions so they can take that into consideration for next year.
- e. Trails. Debo announced that books on flora and fauna of the west are available to be checked out from Hall, that they can be checked out after one meeting and returned the following month. She reported that there is a lot less snow out there and that any routes which had not as yet been passable will be hikeable soon. She reported that Frank Vitale had a crew that cleared 73 logs off the Thompson-Ceton Trail and much of the brush. Bill Walker will head a group to finish the brush-cutting.
- f. Hall Maintenance Committee. Lee said that the floor project was next up and that we would be trying to raise funds for it

## **7. Other Entities**

- a. North Fork Patrol. Larry reported no new break-ins but added that Bartram's pink flamingo (painted hunter orange because that was the paint available) had been stolen.
- b. Fire chief. Lynn reported no fires so far. Urged folks to get their tanks filled and reminded us that we are liable if we have an open fire that gets away from us. He also said that the Trail Creek Irregulars weren't as young as they used to be and that they are looking for some young blood.

## **8. Old and continuing business**

- a. Debo reminded landowners to visit the [nflandowners.com](http://nflandowners.com) website to stay informed and connected.
- b. John Fredericks announced that Doug Chadwick will be speaking at the Book Club event on July 16 about his book "The Wolverine Way)
- c. Floor Project. Donations are needed for the floor refinishing project and so far none have come in. If we have sufficient funds by the August meeting, the project will happen in September.
- d. Members were reminded that there will be an Auction on August 2 and members were urged to bring good stuff. People volunteered to fill all the auction jobs.
- e. Debo reported that the Hall's broken grill had been fixed by Lynn

## **9. New Business**

- a. Debo asked if there were any suggested by-law amendments. The following was submitted by Larry Wilson:  
 "Be it resolved that the name "North Fork Landowners Association" be changed to: "North Fork Improvement Association." Discussion and vote will occur during August 2013 business meeting.

- b. Members were reminded of the upcoming Interlocal meeting and questions were solicited from the membership which Debo would pass along to the appropriate people.
- 10. Meeting was adjourned at 9:20