

NFLA BUSINESS MEETING
AUGUST 6, 2016

8:20 Meeting called to order by President Kenyon

Present: Randy Kenyon, Karen McDonough, Jan Caldwell, Irv Heitz and Larry Wilson

Absent: Allen Chrisman, Heather Sullivan, Alan McNeil

Minutes: Approved as corrected

Treasurer's Report: \$21,573.66

Minutes of the Board Meeting were read

Molly Shepherd reported on Firewise Workshop. This was the 13th workshop and emphasized landowner responsibility in protecting our homes and property.

Donna Harrison reported on activities of the Weed Committee. Good work at Sondreson.

Lynn Ogle reported heavy weeds in river corridor, especially knapweed.

Carol Groebe reported on Social Calendar, now winding down.
Community Picnic at Bowman Lake on August 18th at 12:30
Game Night August 27th at Hall at 7:00

Lynn Ogle-conditions about fires, more human caused the lightning caused. Prepare an escape plan!

Mark Heaphy reports the radio application is still in Canadian hands.

OLD BUSINESS

Karen reported on Interlocal, costs were \$63 thanks to donations, and there were 70 attendees.

Fence repair not finished, work day August 27th at 10:00am

Randy posts all information on nflandowners.org

By-laws

Motion to amend By-laws to add Secretary and Treasurer as elected positions. The following motion by Irv Heitz to add proper paperwork to continue-passed with no objection:

“Change Article IV, page 3:

remove 1st paragraph on Treasurer, page 3

Replace with this language: A Treasurer shall be elected from the membership, in like manner to the President and Vice-president, for one year. The Treasurer will be a full voting member of the NFLA Board.

Retain paragraphs 2,3

Add the position of Secretary to the bylaws on Page 3, Article IV, below that on Treasurer:

A Secretary shall be elected from the membership, in like manner to the above officers for one year. The Secretary will be a full voting member of the NFLA Board.

The Secretary shall maintain the non-monetary business of the NFLA. Exact duties of the position will be determined by the elected Secretary and the Board.

Under Board of Directors, page 3, Change numbers from "four" to "five" in first sentence.”

ELECTIONS

Randy Kenyon elected by acclimation as President

V.P.-Rachel Peura volunteered and was elected by acclimation

Dennis Groebe moved to elect directors next, second by Lynn Ogle-one dissenting vote.

North Director-Irv Heitz elected by acclimation.

South Director-Del Coolidge, Donna Harrison, and Kevin Ulrichsen nominated. Kevin Ulrichsen elected.

Treasurer-Heather Sullivan and Chris Heitz nominated. Chris Heitz elected.

Secretary-Donna Harrison elected by acclamation.

Meeting adjourned.

Submitted by Larry Wilson