

NORTH FORK LANDOWNERS ASSOCIATION
BUSINESS MEETING
OCTOBER 1ST, 2016
MINUTES

Call to Order

Board Members present: Randy Kenyon, Irv Heitz, Chris Heitz, Rachel Peura, Jan Caldwell, Larry Wilson, Karen McDonough, Donna Harrison
Absent: Kevin Ulrichsen

President Kenyon read minutes from the September meeting. They were approved as read.

Treasurer's Report

Chris reports total cash of \$20,110.90. This is down due to a number of significant expenses during September, including insurance and propane. As always, copies are available. Chris was given a key to the safe deposit bank, with Larry having the other. A two drawer file cabinet was obtained and is now at the Hall. Keys will be kept by the president and treasurer. Another one will be obtained.

No board report

Hall Maintenance

Randy has purchased no slip strips for the front steps and will place them shortly.

Fire Mitigation

Molly spoke to this summer's Bitterroot fire, noting how well Firewise efforts minimized structure damage down there. Defensible space works. Very little grant dollars are now available. We hope to remain at the current 75/25 allocation. Larry noted the Forest Service Red Whale burn was cancelled due to wet conditions. They will try again next year.

Social Committee

Jan presented a great idea for next year. He suggested a tour of old historical sights. Enthusiastic members had numerous suggestions. Lois

Walker noted that this upcoming year is the NFLA's 70th Anniversary. Dick and Janet Leigh will help with organizing float trips, with the Groebe's absent next summer.

North Fork Patrol

Margaret Heaphy reported the radio license has returned from the Canadians and is now in the hands of the FCC.

New Business

Larry reported on the RAC Committee. Local allocations include dust abatement from Camus to Vance Hill, and some associated with the Trails Association. Larry notes openings on the committee and encourages locals to apply as representatives from the North Fork are critical for ongoing project funding.

The annual food drive was noted. It was decided that we will rotate our donation between Columbia Falls and the Veteran's pantry, with the latter the recipient this year. Randy will collect and deliver.

Randy reported on an email he received from Will Hammerquist regarding the FLAP Grant. Will has significant concerns regarding his section, mostly related to safety, as well as other issues. The application did not address his issues. He wants members to know of his total support for the remaining areas of the FLAP proposal.