

NFLA BOARD MEETING

May 28, 2016

Those present: Randy Kenyon, Allen Chrisman, Jan Caldwell, Larry Wilson, Karen McDonough, Irv Heitz

Absent: Alan McNeil, Heather Sullivan

Meeting was called to order by President Randy Kenyon at 12:05
Minutes of the last meeting were read approved as read.

Discussed possible purchase of a power point projector. Lynn Ogle offered his for continued use. Patti Hart has an older unit for free. Decided current need did not justify the expense of approximately \$700.

Weed Committee: doing survey and roundup

Fire Mitigation: Firewise presentation morning of the Interlocal (July 13th).
New grant application will focus on Red Meadow Road. Chipping on Trail Creek soon.

Social Committee: Bike on July 2nd, more by June meeting.

Pre-meeting: Wilson/June, Chris Peterson/August, Bake Sale/July, Donna Harrison/October. September remains open.

Treasurer: no report

Resignations: Irv Heitz appointed North Director replacing Paul Marotz.
Allen Chrisman will finish his term but will not stand for reelection.

Sec/Treasurer: Will simplify to old ways.

Hall Maintenance: Jan will fill chimney leak and Larry and Irv will check on door for generator shed.

Insurance: Randy checking coverage and may change carriers this Fall

Board suggests purchasing defibrillator.

Farmers Market: Wernick's may set up in parking lot and Karen will follow up with Jerry wishes.