

NFLA Board Meeting
August 28, 2016

Meeting called to order with the following board members present: Randy Kenyon, Donna Harrison, Jan Caldwell, Larry Wilson, Karen McDonough, Rachel Peura, and Irv Heitz

Audit completed and copies available

Safe deposit keys for new board members only Chris and Randy should have them.

Collect keys from previous board

Budget same as last year

Randy Kenyon will call CHS re propane tank fill and rates, \$60 fee paid.

Transition of treasurers duties to Chris. Chris and Donna will meet to discuss

Sec/Treasurer duties as directed in the amended by-laws.

Year end report/Member roster/Dues-dues must be paid by ? to receive Newsletter

CPR-Rachel will contact Bob Lee at KRMC 751-5435

Others

Randy will check on committee chairs-maintenance, building, etc.

Board to meet the Wednesday at 7:00 pm before monthly membership meetings.

Membership committee-will contact Lois Walker about a complete roster and sending new landowners info to SEC/Treas Monthly, discussed putting a packet together for new landowners with info (fire and bear awareness, emergency numbers, and NFLA newsletters)

Larry Wilson brought up outhouses at Sondreson Meadow, with possible use of RAC funds

Board nominations in July for vote in August - nominations open at August general meeting

Hosts for 2017

June-Karen

July-Irv

August-Rachel

September-Randy

October-Larry