

NORTH FORK LANDOWNERS ASSOCIATION
BOARD MEETING
WEDNESDAY MAY 31ST 2017

Those attending: Donna Harrison, Randy Kenyon, Jan Caldwell, Karen McDonough, Larry Wilson, Rachel Peura, Chris Heitz and Irv Heitz

Hall Insurance

Randy and Chris gathered bids this past winter. The only one worth pursuing seems to be Montana West Farm Bureau for \$840, considerably less than our current cost. There are a couple questions, one regarding replacement costs for the Hall, and the replacement cost of the generator that Chris and Irv will follow-up with prior to bringing it before the membership.

Secretary/Treasurer Duties

There was a discussion of the duties of these offices since the bylaws change. The board will review these and authorize the enactment of them at the next board meeting, at which time they will be presented to the membership.

History Committee/Funk Cabin

Debo Powers has resigned as Chair of the History committee, with Lois Walker stepping up to replace her. Lois has purchased a scanner and has begun to archive Larry Wilson's photos. It was suggested that the NFLA reimburse her and make it ours for general use. The restoration of the old Funk Cabin (Ford School House) was discussed at length regarding the NFLA's role. Larry Wilson and Lois met with Forest Service Archeologist Mike Flowers recently to learn more. The Forest Service has no plans for it, but does want it left where it stands. Mike Flowers will be invited to our business meeting to give some background and lay the groundwork for the NFLA partnering with them.

Randy presented a final review of the newsletter. It was received well, with the final cost of about \$360 and \$1.43 each.

1st Aid/CPR

The session this week was a big success. There was a discussion regarding ongoing sessions, and the possibility of the NFLA sponsoring this training.

Also coordinating community outreach for emergencies, including the AEDs.

Board Recruitment

There are a number of board openings coming up, so there is a need to get the word out to the membership for folks to step up and volunteer to become part of the slate for the August meeting.

Treasurer

Chris has suggested an accounting change, to establish an emergency fund.

New Business for the June Meeting

Scanner Purchase

1st Aid Support

Pest Extermination

Accounting Change