



NFLA

NORTH FORK LAND OWNER'S ASSOCIATION

Board of Director's Meeting Minutes
Sonderson Community Hall
September 6, 2017 @ 7:00 P.M.

Meeting was called to order by President Larry Wilson.

Board Members present:

Larry Wilson, Bill Walker, Irv Heitz, Chris Heitz, Lynn Ogle, Dawn Jacobson and Rachel Peura

Absent: Randy Kenyon and Kevin Ulrichsen

Agenda Discussed for 2017-2018.

1. Improving regular Attendance to NFLA regular business meetings
 - A. Changing the date (which was approved by membership at the August 5, 2017 meeting.)
 - B. Education hour before meetings was discussed whether to keep intact as is or to do something different.
 - C. It was discussed that committee's don't need to give a report at each meeting and when they give report give a five minute report.
 - D. Keep a book of hard copies of minutes for the NFLA
 - E. Larry Wilson reported that he spoke to Will Hammerquist of the Polebridge Mercantile about the discount at his store for paid NFLA members and Will said he preferred membership cards to be shown by the members. Will was suggesting up to a 20% discount.
2. Financial audit to be held within the next month by October Membership meeting. It was suggested that Chris Heitz, Pat Cole and Bonny Ogle and Allan Peura do the audit.
3. Chris Heitz went over the proposed budget that she and President Larry Wilson created, and it was approved by the Board. Larry will present the budget to the Membership at the September meeting.
4. Discussion about NFLA taking a stand on the inside north fork road by writing congressman and agencies involved.

Larry Wilson suggested the creation of two new committees, and a motion was made by Chris Heitz and seconded by Irv Heitz, with Board voting in favor of the following.

- A. Welcome Committee for welcoming new North Fork landowner's with Rachael Peura as Chairwoman.
- B. Sunshine Committee for sending flower's for dying or sick NFLA members and cards to north fork landowners with Bonny Ogle as Chairwoman.
- C. Social Committee with Carol Groebe as Chairwoman.
- D. Fire Mitigation Committee with Molly Shepherd as Chairwoman.
- E. Fall News Letter –Chris Heitz
- F. Spring News Letter- Alan Chrisman

Possible History Tours for next year was discussed for the Glover Homestead, Moose City, the McFarland homestead and others.

Larry suggested that there would not be a Board meeting for October unless it is decided later that we need one.

Meeting was adjourned.

Minutes by Dawn Jacobson, Secretary of NFLA