



**North Fork
Landowners'
Association**

Board of Directors Meeting Minutes

Sondreson Community Hall

September 24, 2014, 5 p.m.

I. Call to Order

The meeting was called to order by President Karen McDonough. Board members present were: Karen McDonough, Donna Harrison, Bonny Ogle, Allen Chrisman, Paul Marotz, Alan McNeil, and Debo Powers. Carol Groebe was absent.

II. Notebook materials

Karen and Bonny distributed new board notebooks to each board member.

II. Minutes from August Board Meeting

Debo read the minutes from the last board meeting and these were approved unanimously with one clarification regarding the dues increase.

III. Board Committee Reports:

a. Budget/Audit

Donna reported that she and Karen had audited the financial records for the past year and everything was in order. She confirmed that Bonny had done a great job. Bonny presented the financial statement for last year and answered questions. After discussion, it was confirmed that the cookbook sales will be accounted for in a separate spreadsheet and the income and expenses will show up in the improvement budget. It was confirmed that the cookbook project is a fundraiser for the hall and all profits will be used for hall improvements. Donna will keep the cookbook records.

b. Possible new treasurer

Karen reported that Heather McHugh, the Sullivan's daughter who lives in Kalispell, is willing to start learning the treasurer's job now in order to take this responsibility in August when Bonny resigns. The board was pleased that Karen and Bonny have been pro-active in finding a solution to this future problem. Karen will announce this at the October business meeting to make sure that there isn't anyone else interested in the position.

b. Hall Supplies

Donna reported the new kitchen improvements. She informed the board that the old sink and refrigerator have been moved outside and that she and Randy will be hauling them to the dump. Duke and Naomi Hoiland donated a new shelf and storage bins for kitchen worth \$75. Dennis Groebe will finish constructing the sink area next year. Gerry Sterns donated rugs for the entrance ways. All of the hall supplies are in bins.

c. Hall Scheduling

Alan McNeil reported that there have been no new rentals although there may be a wedding in October 2015.

d. Floor Project

Alan McNeil reported that the floor project is now complete. One small detail is the threshold which will be finished soon.

e. Hall Maintenance

Paul reported on the flurry of hall improvements that have been happening. The back porch, roof, and ramp have been built. The kitchen walls have been stained. The back porch railings and lights will be installed soon.

f. Fall Recruitment Letter

Allen Chrisman presented the draft fall recruitment letter. The board approved the wording with some minor additions and agreed that it should be mailed around November 1 to all landowners. There will be a cookbook advertisement on the back cover.

IV. NFLA Standing Committees:

a. Fire Mitigation Committee

Allen Chrisman reported on the Trail Creek Ingress/Egress Project. He informed the board that there is still grant money available and the committee is sending a letter to Trail Creek landowners encouraging them to participate in the grant to help with thinning along road. The committee will also be asking that the county chipper be available to take care of debris along the road.

b. Weeds Committee

Bonny reported that there has been \$250 in donations earmarked for weed projects. Debo offered to inform Val about this.

c. Social Committee

Carol is working on the calendar for next year.

V. Old Business:

a. Cookbook

Donna reported that there are 195 books left from the second printing.

b. Winter Inter Local Meeting

Allen Chrisman will represent NFLA at the Winter Interlocal. Allen asked if anyone had any issues to discuss. Bill Walker wants the North Fork Trail Association to be recognized as organization at the Interlocal meetings. The NFLA board will recommend that the Interlocal include NFTA as an entity. This will be voted on at the business meeting.

VI. New Business:

a. Year-end Food Drive

Karen will ask Patti to announce this on the NFLA website and NF News.

b. Donations at Thanksgiving

Donna will speak about donations at the Thanksgiving dinner.

c. Tree farm meeting--Oct. 11 at Hall

Allen announced the tree farm meeting and invited all board members to attend.

VII. Adjourn. The meeting was adjourned at 6:52.

Minutes written and submitted by Debo Powers