

June 26, 2014 NFLA Board Meeting

1. Members Present

The meeting was held at Bonny Ogle's cabin and the following board members were present: Karen McDonough, Bonny Ogle, Larry Kinsolving, Carol Groebe, and Debo Powers. Donna Harrison, Alan McNeil and Allen Chrisman were not present.

2. Call to Order

The meeting was called to order by President Karen McDonough shortly after 4:30.

3. Fundraising Dinner

Although the board expressed appreciation to Robin Chopus for her willingness to coordinate our fundraising dinner, it was decided that the dinner would be cancelled due to the shortness of time (3 weeks) and the fact that so many people will be out of the North Fork when it is held. The board was worried about ticket sales. It was decided that it would be better to have this event another year. Debo agreed to contact Robin about the change.

4. Floor Project

The tile work under the wood stove and the front entry is scheduled for July 7-10. There was much discussion regarding how to get the stove moved and the roof around the pipe repaired. Karen will contact Alan to see if he has this figured out.

5. Insurance Waiver

Larry Kinsolving and Steve Berg were consulted by Bonny concerning the insurance waiver for NFLA activities away from site. Larry will present the final form at the July business meeting.

6. Dissolution Clause

Larry has been working with Bonny on a dissolution clause for the bylaws. The final wording states that in the event that the NFLA is ever dissolved, the board at that time would determine what organization would receive the NFLA assets. This bylaw change will be presented at the July business meeting and be voted on by the membership in August. In order to become part of the bylaws, the proposal must receive 2/3 vote from the members present.

7. Name Change

This issue was discussed with the membership at the June business meeting. It will be discussed again at the July business meeting. Copies of the board's position paper are available to anyone who is interested.

8. Increase in Dues

Dues need to be increased in order to pay for operating expenses. The board is proposing a dues increase from \$10 to \$15 per person. This issue was presented to the membership in June and will be presented again in July. The membership will vote on

this at the August business meeting. Bonny reported that there are currently 243 paid NFLA members.

9. Cookbook

The Cookbook has arrived. Over one half of the 400 copies that were ordered have already been sold. Carol is organizing a cookbook float for the 4th of July parade. All were invited to participate.

10. Book Exchange

Carol announced that the book exchange station will be set up in Polebridge near the mailboxes.

11. Recognition for Scott Emmerich

At the Summer Interlocal, NFLA will recognize Scott Emmerich's service to the community by giving him a picture of a grizzly bear that was taken by Larry Wilson. The Road Coalition, who is hosting the meeting, will provide a sheet cake commemorating Scott's many years of service.

12. Lifetime Membership

The board discussed the history and process for granting lifetime members. The membership will be asked to submit names to the board that they think should receive this honor.

13. Issues for Interlocal

The board discussed the process for raising issues at the Interlocal. Should the NFLA raise these issues or should individual participants raise them? In past years, the NFLA President asks the membership what issues they would like to see the representatives from the various governmental agencies address. Then, the President contacts the representatives to let them know that there will be questions about those specific issues from the membership. This is so that they can come to the Interlocal prepared to discuss those issues.

14. Report from the North Fork Patrol

It is current policy for the NFLA and the Patrol to split the cost for rewards for information leading to the conviction of a poacher. The North Fork Patrol would like for the NFLA to do this for any crimes committed in the North Fork. Although this issue was discussed, the board did not take a vote to change the Poaching Fund to a Criminal Fund.

15. Next Board Meeting

The next board meeting will be Wednesday, July 23 at Bonny's cabin.

16. Adjournment

The meeting was adjourned at 6:30 followed by supper.

Minutes submitted by Debo Powers.

