



**NORTH FORK LANDOWNERS ASSOCIATION  
BUSINESS MEETING MINUTES  
September 5, 2015**

Board members present: Randy Kenyon, Alan McNeil, Allen Chrisman, Jan Caldwell, Karen McDonough, Paul Marotz, Don Sullivan, Heather Sullivan

- I. Welcome-Randy Kenyon
- II. Roll Call- Members present.
- III. Randy reads the minutes from August 29, 2015 meeting.
  - A. Heather Sullivan takes on Treasurer duties.
  - B. Insurance-Due to the insurance policy, all NFLA writing must not reflect any association with events, gatherings, outings, etc. The NFLA does not sponsor any events and the assumption of risk clause has been taken out of the Fall Dues Letter.
  - C. A membership committee will not be formed, however, people may volunteer. It was decided to have a booth at the 4<sup>th</sup> of July parade to promote the NFLA.
  - D. 3 old wooden tables should be disposed of and 3 new plastic tables to be ordered for the hall.
- IV. Improvements- Paul Marotz.
- V. Fire Mitigation Committee- Molly Shepherd, Allen Chrisman, Lynn Ogle. It was reported that a record number of people were working on fires across the nation this year. Local fires have been recently reduced due to rain and cooler temperatures. Montana could be out of fire season mid-September, however, warm weather could return. Flathead Valley to remain in stage II fire restrictions. \$1.3 billion in National spending on fires this year so far.
- VI. Trails Committee- Debo Powers. Debo suggested dissolving the Trails Committee. Allen motions. Vote passes.
- VII. Weed Committee- Valarie has resigned. Donna Harrison volunteered to be the new Weeds Committee chair. The Weed Committee received the \$600 submitted in 2009. A motion was passed to put \$300 in the general fund, \$300 in the Weed fund.
- VIII. Social Committee-Jan Caldwell. Jan reported that several new ideas for 2016 were presented- a softball game and horse ride. More options will be looked at in the spring.
- IX. Treasurer Report-Heather Sullivan. Heather presented the end of year report and new budget for the 2015/2016 year.
- X. North Fork Patrol-Mark Heaphy. Mark reminded people that bow season began September 1, 2015 and regular hunting season approximately September 15<sup>th</sup>. Please be aware of hunters. If you have given hunters permission to hunt on your property, please let Larry and Mark know. If anyone sees any suspicious activity, please report it.
- XI. Website-Patti Hart, who was not present.
- XII. Cookbooks- Donna Harrison. 41 left/\$21 each.
- XIII. Food Drive- collecting dry goods for the Columbia Falls shelter. Please put items in the boxes located on the table in the Hall. Boxes will be taken to the Food Bank after the October meeting.

- XIV. Holiday Events: Christmas will be hosted by Jan and Alice Caldwell and Mark and Margaret Heaphy; Thanksgiving will be hosted by the Berg's.
- XV. Lifetime Membership- Lois Walker. Lois proposed lifetime memberships be presented to several NFLA members. After much discussion, it was voted to hold the discussion and decision until the June, 2016 meeting when many more NFLA members are present.
- XVI. The August Minutes were ready by Randy.
- XVII. Firewise- Larry Wilson proposed the Firewise Committee be given a line on the budget and \$75 for 2015/2016 year.
- XVIII. End of Meeting