



North Fork Landowner's Association

Membership Meeting Minutes Sondreson Community Hall July 8, 2018 8:00 PM

Minutes submitted by Secretary- Dawn M Jacobson

The pre-meeting presentation was presented by Colter Pence "History of how the 3 Forks of the Flathead became a designated Wild Scenic River."

Meeting was called to order by President Larry Wilson. Roll call was taken of the Board: Larry Wilson, Chris Heitz, Irv Heitz, Lynn Ogle, Randy Kenyon, Dawn Jacobson, Bill Walker, Rachael Peura and Kevin Ulrichsen. Dawn Jacobson read minutes from the June 10, 2018 Meeting, and they were approved.

Treasurer's Report - Chris Heitz announced a \$450 donation had been given in the Memory of John Fredrick by his sister, Bonnie Hankey. She also reported that there are 280 paid members, which is 43 less than last year, and that there are \$26,717.00 in total assets including the \$15,000 set aside in an emergency fund.

Fire Committee- Lynn Ogle stated that in his opinion we're headed for a long hot summer, and open burning is over, other than in a designated fire pit. Everyone should be very careful and cautious. Keep an eye on Bud Evan's pile near the road to the entrance to Polebridge - no one should be around it but him.

Fire Wise- The Fire Wise meeting is before the Interlocal on July 18, 2018.

North Fork Patrol - Lynn Ogle reported on three crashes; the one near Teepee Flats was a head-on collision, but only a bloody nose was reported in the accident. It was a miracle no one was killed. Speed and the resulting dust are huge factors on the North Fork Road. The Highway Patrol is responsible for patrolling, but doesn't have the resources to be up here much. The Sheriff will come if there is an accident; however it takes a long time to get anyone up here to help.

Sunshine Committee - Bonnie Ogle reported sending out 13 cards.

Social Committee- Chris Heitz reminded everyone that July is very busy with river floats, dances, hikes, game nights, the Pie Auction, the Summer Inter Local, and various other events.

Welcome Committee- no report

History Committee- Lois Walker reported that she was able to scan pictures of Cecily's McNeil's family, and Linda Pittman, to add to her interviews. Ben Rover's photo albums look like they have been lost. Lois shared some interesting facts about Ben Rover. She reminded the membership that she will be giving a slide presentation on John Fredrick's life July 28th at the Preservation Meeting, and on Aug 12th she will be giving a talk on the NFLA's 70th Anniversary prior to the NFLA Meeting.

Larry said he would like to see money from the bake sale used towards the dust abatement for next year. He asked for a motion to continue the dust abatement for another year: Bill Meeker made the motion, and it was seconded by Ruth Kinsolving. It was voted on, and unanimously passed.

Larry announced that there will be a Board meeting to reorganize the NF Land Use Advisory Committee at 6:00 PM before the membership meeting on August 12, 2018.

He reported that the Forest Service representatives that were here from Washington DC were very interested in what the FLAP grant would be used for. The Flathead was the third National Forest that they have looked at.

They are short 70 million dollars for infrastructures.

Ray Brown announced that there will be two events to celebrate Bob Grimaldi's life: One will be at the Seventh Day Adventist church, 1185 Old Reserve Drive, Kalispell on Saturday, July 28th, and another on Friday, July 27th, at the homestead at 1:00 pm to spread his ashes and share memories.

Tonight is the only night for By laws changes to be entered to be voted on next meeting. Alice Caldwell gave the following Amendment to the Board to be read and submitted:

WE PROPOSE AMENDMENT ARTICLE III MEETINGS OF MEMBERSHIP

SECTION 1

Regular meeting. There shall be regular monthly meetings of the general membership from June through October. These meetings shall take place on the 1st Saturday of each month or on another day of each of those months, as scheduled and published by the board of directors.

SECTION 2

Annual meeting. The meeting for the election of officers shall be the 1st Saturday in the month of August in each year.

Meeting was adjourned by Larry Wilson.