



**Membership Meeting Minutes
Sondreson Community Hall
August 12, 2018 @ 8:00 P.M.**

Minutes submitted by Secretary, Dawn M Jacobson

A wonderful presentation by Lois Walker, History Committee Chairman, preceded the general membership meeting.

Meeting was called to order by President Larry Wilson and a roll call was taken of Board members: present were Larry Wilson, Rachel Peura, Lynn Ogle, Dawn Jacobson, Chris Heitz, Irv Heitz, Kevin Ulrichsen and Bill Walker. Absent: Randy Kenyon

Secretary's Report: Dawn Jacobson read the Minutes from the July Business Meeting, with one correction: the Land Use Advisory meeting was actually at 6 PM not 7 PM. The Minutes were then approved.

Treasurer's Report: Chris Heitz announced that the \$450 from John Fredrick's Yard Sale has now been deposited, and that the Pie Auction was a huge success with total receipts of \$1130. Ruth Kinsolving's key lime pie had the high bid of the night. Assets for the Association are \$28,017.50 which includes \$15,000 in the emergency fund.

Old Business: Larry brought up the By Law Amendment that was read last meeting. He asked for discussion and to be respectful of each other's feelings. He read the proposed Amendment submitted by Alice Caldwell. The membership had a discussion of the various pros and cons of changing the meetings back to the way it was.

Irv Heitz moved that the By Law Amendment be postponed for a year to survey the whole membership and see what everyone's ideas were and come up with at least one or two proposals. This was Seconded by Dick Leigh. Motion was voted on and passed by 2/3 majority. Bonny Ogle suggested moving the October meeting to an earlier weekend to accommodate those that leave for winter. It was decided that the board would discuss at meeting on Monday August 13, 2018.

New Business:

- Larry Wilson announced that a brief Advisory Land Use Committee meeting had been held, with a new Chairman, Randy Kenyon, appointed.
- Larry also announced that he reappointed Betsy Holycross as Road Committee Chairman. This was done because the North Fork road is regularly discussed at Interlocal meetings, and she will be able to gather information at the state level in Helena, and report back to the membership.
- Larry asked if anyone knew the whereabouts of the Tom Edward's Friendship platter. This plate was traditionally loaded up with cookies or treats, passed on to another member or neighbor, and that person would pass it on after signing their name. It has been lost, and it would be nice to find it and start it up again.
- Larry talked about the RAC (Resource Advisory Committee) which is funded by the Secure Schools Legislation from Congress. It has been funded for two years, but the Forest Service forgot to appoint a committee even though applications were submitted. As a result, they are asking for those interested to resubmit applications as they don't have a quorum. There are three groups of 6, and all have to agree where money is spent and where it goes. It's to be used for roads and trails in Flathead County, and the only two roads eligible are Ashley Lake and North Fork Road. RAC has paid in the past for dust abatement, for trail maintenance, and different campgrounds.
- Lynn Ogle announced the Park has inspected the Polebridge Bridge, and they are going to have to put water bars in the river on the uphill side, as well as rip rap, at a cost of \$50,000 to \$70,000. It's all to be done this year. He mentioned that we have the same problem on the Trail Creek Bridge. Lynn also said that a Verizon tower will not happen up here.
- The Board will review budget items on Monday August 13, 2018, and then the proposed Budget will be discussed at the September membership meeting. Please bring any ideas or suggestions for the Budget to the September meeting.

Committee Reports:

Fire Committee: Lynn Ogle said we are doing well, but keep an eye out for lightning. There are no fire restrictions in Flathead County as of yet.

NF Patrol: Mark Heaphy said the Patrol is not the law, so report

speeding to the Montana Highway Patrol. The Patrol will advise as to where the problem should be taken to.

Larry asked for a minute of silence in the memory of Scott Emmerick.

Sunshine Committee: Bonny Ogle reported that 5 cards & a gift card in honor Scott Emmerick had been send out.

Welcoming Committee: Rachael Peura reported that there has not been a meeting as of yet, but she plans to have one before the next meeting.

History: Lois Walker reported that Jim Rodgers had lent her a binder on the Melon family for her to go through.

Lynn Ogle thanks everyone for coming to their 50th Wedding Anniversary, and Larry thanked the board for all the work they have done, that everyone works hard to get things done.

Larry Wilson announced his intention is to reappoint all committee chairmen again unless they do not want to stay on. Chris Heitz announced that for Social Committee Carol Groebe will also stay on another year.

Elections:

Two Directors are to be retained for another year: Bill Walker and Lynn Ogle.

President: a motion was presented by Steve Kelly that Larry Wilson remain as President. It was approved unanimously.

Ruth Kinsolving made a motion that all remaining officers be elected to office for another year. This unanimously passed.

Meeting was adjourned by Larry Wilson at 9:10 PM.