

**North Fork Landowners' Association Board Meeting
Sondreson Community Hall
September 9, 2018 @ 6:00 P.M.**

The meeting called to Order at 6:00 PM by Larry Wilson, and all Board members were present except Kevin Ulrichsen and Randy Kenyon.

The new Survey was reviewed and approved; it will be included in the Fall Newsletter to be sent out in October. It was suggested that it be sent out by email as well. The results will be addressed & voted on at the August, 2019, Business meeting.

The board went over the Budget, and the two maintenance projects were discussed:

1. The outhouse floor has a plywood floor, which has warped, built over the concrete lid; the concrete lid is fine. However, we still need a new vent and concrete rings. It was decided to leave the estimate of \$2500 for the repair in the Budget. A bag of lime is also needed in the outhouse.
2. The fence was the other repair item; different ideas were discussed with one being similar to a Lincoln log fence, which could be built by volunteers using native material from landowners. However, nothing definite was decided at this point, except to leave the \$3000 estimate in the Budget.

The board felt the Budget was ready to go to the membership to be voted on. A motion was made by Bill Walker, seconded by Irv Heitz, and passed unanimously.

Lois Walker joined the Board meeting to address questions about the History Committee. Because of the money being spent and the high level of interest, Larry has a lot of people asking him if more could be accessible for people to look at and see, as well as hear the audio recordings, on our Website. Lois hasn't had a lot of help, but has gotten a lot of info. She needs help to make it available to the community; perhaps the info could be put on a disc or jump drive to be checked out to watch on computers? How do we get it out to the public? Rachael suggested the assistance of a high school or college archive journalist seeking community hours for grades. Larry will speak to the colleges and high schools to try and find help.

Patti Hart is stepping down as Webmaster for the NFLA site, so we need to find someone else to take it over. Bill Walker doesn't have the time, but if we can't find someone he will try and help. Bill will speak to Patti Hart.

Larry was asked by Alan Chrisman to send a letter to the Forest Service to commend them on the way they handled the fire. Larry said he gave a thank you in person, and that we have never sent letters before. He felt it should be done on a personal level, and not by the Association. However, Bill Walker thought we should send an email thanking the ones rising in command as it helps their employee files. It was decided that Larry should send a short thank you email on behalf of the NFLA for them to put in their files.

The NFLA has received a Certificate of Appreciation for our help with the 2018 Fires from John Pierson, Incident Commander of the SW Area Type I Team. We're to receive a check for the rental of the hall for fire command, but have not gotten one yet. However, Larry is going to call Chip Weber to tell them that we are ending the rental of hall as the fire at Whale Buttes is pretty much done.

Meeting was adjourned at 6:52 P.M.

Minutes by Dawn Jacobson, NFLA Secretary