



NORTH FORK LAND OWNER'S ASSOCIATION
Membership Meeting Minutes
Sondreson Community Hall
July 14, 2019 @ 8:00 P.M.

Minutes submitted by Secretary- Dawn M Jacobson

We enjoyed a presentation by Pat Walsh and Jack McFarland on "North Fork In holders in Glacier Park"

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

Rachel asked any new NFLA members to introduce themselves, and the Board was introduced.

Secretary: Minutes of the June meeting were read by Dawn Jacobson, and were approved.

Treasurer – Chris Heitz reported that as of the end of June we have 370 members. Income: \$75.00 in dues and WFCU dividends of \$211.72, for a total of \$286.72. Expenses: \$393.88 in checks written for the History and Sunshine Committees, hall supplies, and the Fire Wise Montana membership, resulting in a loss of \$107.16. However, our assets are \$14,952.11 in Cash on Hand, and the Emergency Fund has \$15,419.33. Chris reminded the membership that dues owed as of September 1, 2019, the beginning of our new membership year.

Sunshine Committee- Bonny Ogle said 55 cards have been sent for condolences, thinking of you, get well and birthdays. She also was putting a signup sheet for birthdays and anniversaries in back of hall.

NF Patrol- no report

Welcome Committee- Rachel Peura announced that the Committee has a brochure ready to be printed to send to welcome new people in the North Fork.

Fire & Law Enforcement- Lynn Ogle said there is no open burning allowed until October 1, 2019. Molly Shepherd reported that the Firewise meeting held on July 10 had 55 plus people attending. FireWise is asking that people keep track of their time they have worked on their property for fire mitigation and turn the number of hours into Molly Shepherd.

History Report: no report

Old Business:

- Irv Heitz went over the original motion by Alice Caldwell. We will be voting in August on the motion that was tabled last year regarding the change of meeting date from Second Sunday back to the First Saturday of the month.
- Irv Heitz moved to withdraw his last year's motion to postpone the motion one year in order to gather more information before voting. The Survey was done on this issue to get a feel on what members felt and other issues. Lynn Ogle seconded it. It was suggested that we have a written ballot vote
- Irv Heitz also motioned to have the original written resolution by Alice Caldwell be voted on by the membership during the August 2019 meeting. Lynn Ogle seconded.
- There was a discussion on the NFLA taking a stand on issues, and it was suggested that there should be education on the issue so that the membership could make an informed vote before voting. Larry Wilson has in the past recommended that the NFLA does get involved in some of the issues that really matter to our organization.
- Irv Heitz brought up the fence removal, and asked the membership if they would like to spend the \$3,000.00 on a new fence, or just remove the fence altogether. Motion was made to remove the fence and not replace it, and this was seconded. The Membership voted, and it was passed unanimously.

New Business:

- The NFLA web site is now being handled by Bill Walker after Vernon Petty resigned, and Bill asked if anyone else has the time and interest, to please contact a board member, but specifically Bill Walker, to help with the updates. Bill Walker said he really would like an assistant.
- Larry Wilson has had some significant health issues, and is in Columbia Falls recuperating. There was interest in taking small, heart-healthy meals to him, so members who want to help were encouraged, but nothing formal has been set up at this time.
- There will be a Bear Fair put on by the NFPA on August 24, 2019 in Polebridge behind the saloon. Tim Manley is going to be bringing information and resources. Debo Powers asked the NFLA to help sponsor, but doesn't know if it will cost any money. Debo moved that the NFLA Co-sponsor the Bear Fair with the NFPA and NFTA, with no money involved. There was a Second made, and it was voted on and passed unanimously.
- Vernon Petty suggested that the membership should get an idea on who wants to run again for the board. It was discussed that Lynn Ogle has another year as a director, Irv Heitz's spot is up but will run again, Kevin Ulrichsen for south director, Bill Walker is not up for reelection for south director, Rachel Peura is not running again, Dawn Jacobson doesn't want to run for secretary again, Randy Kenyon said he would run for Vice President if need be, and Chris Heitz said she would run again. Therefore, we will need a President, Vice President, and Secretary, and possibly a couple of new Directors. Larry Wilson will be on the board as Past President.

No other motions on a meeting time or day of the week change were brought up.

Elections will be held at the next meeting on August 11, 2019 at 8:00 p.m.

Meeting was adjourned by Rachel Peura at 9:07 pm.