



NORTH FORK LANDOWNER'S ASSOCIATION BOARD MEETING

**Sondreson Hall
Board Minutes
October 13, 2019, 6pm**

Meeting was called to order at 6:00 PM by President Bill Walker.

Board Members Present:

Bill Walker, President
Chris Heitz, Treasurer
Karina Pettey, Secretary
Irv Heitz, North Director
Lynn Ogle, North Director
Larry Wilson, Past President

Board Members Absent:

Steve Kelly, Vice-President
Jim Rittenburg, South Director
Kevin Ulrichsen, South Director

Committee Reports

None

Old Business

Computer Purchase – Computer will likely be purchased during Thanksgiving week sales. – Bill Walker

Sondreson Hall Maintenance – Sink issue is resolved. Rats need to be trapped. – Irv Heitz

Signature Cards – Almost done, additional signature needed – Chris Heitz

New Business

New chair needed for Welcome Committee – several names were suggested and board members support getting more members involved. It will be discussed at membership meeting to follow. Larry Wilson and Bonny Ogle would like a copy of the Welcome Brochure.

Glacier Gateway Project – see attached meeting summary from Chris Heitz. This is not something that will be on our website and board members did not believe we should make a recommendation one way or the other. NFLA role is to make membership aware of the potential land purchase all provide information for members to comment to appropriate agencies.

Spring Calendar –Dawn Jacobsen is helping to put the calendar together.

Potential Speakers for 2020

June – Lois Walker – History of the North Fork Road

July – Mike Cana – Land Use Planning & Interlocal History

Other potential speakers include Tris Hoffman, Arne Bovenig, Sperry Chalet Rebuild, Jamie Junkle

Food Vendor Truck at Hall – Larry Wilson reported that hot dog /burger vendors aren't interested. Thai/Tacos want a guarantee of 50 meals sold. Suggested we talk to Shawn & Angie Agnew

Spring Hall Clean Up – Board needs to find a volunteer to organize the cleaning. Dates under consideration are May 16-17 or May 23-24. Dates will be determined by event organizer.

Bill Walker adjourned meeting at 6:30pm

Minutes by Karina Pettey, Secretary of NFLA