

# North Fork Landowner's Association Board Meeting Minutes

Sondreson Hall October 11, 2020, 7pm

### **Board Members Present**

Bill Walker, President Chris Heitz, Treasurer Karina Pettey, Secretary Larry Wilson, Past President Kenna Halsey, North Director Jim Rittenburg, South Director

# **Board Members Absent**

Steve Kelly, Vice-President Irv Heitz, North Director Kevin Ulrichsen, South Director

# Minutes of September 9, 2020 Meeting

Minutes were reviewed and approved by board members.

#### **Committee Reports**

Chris Heitz will notify committees of the budget amounts approved.

# **Old Business**

<u>NFLUAC Update</u> – Bill Walker for Randy Kenyon Regarding communications. Randy will normally provide a report if needed at NFLA membership meetings and answer questions.

# **New Business**

Fall Newsletter - A three page newsletter with historical photo or cartoon and sign up sheets will be mailed.

<u>NFLA Receipts</u> – Chris Heitz clarified that a cancelled check is considered a member's receipt. Cash payments are recorded in a dedicated receipts book. Donations always receive a thank you note.

2021 Speakers – Larry Wilson agreed to line up speakers for next summer.

<u>NFLA Calendar / Activities</u> – We need additional individuals to bring fresh ideas and organization to NFLA events. Names were discussed in the event no one volunteers at the membership meeting.

Spring Newsletter - Flannery Coats and Allen Chrisman will prepare the newsletter.

Holiday Dinners – There will be no Thanksgiving Dinner. Christmas Dinner is a private event and the hosts will decide.

<u>Will Hammerquist Letter</u> – The board discussed issues presented in Will's letter and agreed that NFLA membership and the larger North Fork community needs to discuss several issues highlighted by the current pandemic. The NFLA policy prohibits the organization from taking a position on such issues unless the membership votes to suspend or remove the policy. A model like that used for the Whitefish Divide which brought a large number of differing viewpoints together may be appropriate.

<u>Insurance Premiums</u> – Chris Heitz reported Federated Farm Bureau contacted her and suggested that we increase coverage due to significant price increases in building materials. It raises NFLA premiums by \$100. The board approved payment by acclamation.

Meeting Adjourned at 7:55pm

Karina L. Pettey NFLA Secretary