



North Fork Landowner's Association Board Meeting Minutes

Zoom
May 19, 2022 at 4:00 pm

Board Members Present

Richard Hildner, President
Kevin Halsey, Vice-President
Chris Heitz, Treasurer
Karina Pettey, Secretary
Bill Walker, Past President
Kenna Halsey, North Director

Kenna Halsey, North Director
Irv Heitz, North Director
Jim Rittenburg, South Director

Board Members Absent

Kevin Ulrichsen, South Director

1. Prior Minutes – None reviewed

2. Treasurer's Update (Attachment 1)

- 2.1. Reports of March/April Financial Reports emailed to board members on May 3, 2022. No discussion of reports.
- 2.2. Insurance coverage for Sondreson Hall has been updated to \$250,000 at an additional cost of \$34. This coverage increase is effective to the end of the policy period. Chris is obtaining a quote for an additional increase in coverage for the next fiscal year.

3. Committee Reports

- 3.1. None

4. Old Business

4.1. Bylaws Review (Attachment 2)

- 4.1.1. Discussion regarding NFLA Bylaws clean up document prepared over the winter. Bylaws have been reworded for clarity, it does not appear significant changes have been made.
- 4.1.2. Communication of Bylaws Clarification: Proposed changes will be posted on the website after Kenna/Jim finish the redline version. Chris will send an email to all members directing them to the website and Bill will post an announcement on the NF classifieds as well. This provides ample notice and time for feedback.
- 4.1.3. The document will be reviewed at the July meeting and voted at the August meeting. It will be an "all or nothing" vote, we will not vote individual changes or by article.

5. New Business

5.1. NFPA Coordination Update – Suzanne Hildner

- 5.1.1. Polebridge Bear Smart Committee is taking off. Living with Bears training for Polebridge employees is next week. The training is also being contextualized for Work Camps.
- 5.1.2. Bear Fair is scheduled for May 30, 2022
- 5.1.3. Bear canisters are coming and there will be an inventory system for canisters.
- 5.1.4. NFPA is sponsoring a 4th of July presentation at 4pm at HRB, it's a presentation about grizzlies by Humanities Montana. It is intended for children/adults.

5.2. Interlocal

- 5.2.1. Jim will MC in Richard's absence.

5.2.2. Richard proposed asking the Welcome Committee to coordinate/prepare lunch this year.

6. Board Member Comments

6.1. Karina Pettey – What documents should be released to the NFLA historian? Board discussed and agreed to release the following documents: Agendas, minutes, and attachments; Before/After track changes documents when appropriate. No sidebar discussions or emails will be released.

6.2. Chris Heitz

6.2.1. Building Insurance – see above.

6.2.2. Chris will circulate the updated Hall Use Agreement to board members. Karina is preparing a “How To” guide for those using Sondreson Hall.

7. Next Meeting

7.1. Timing for the next NFLA board meeting was not discussed.

Meeting adjourned about 5:30pm

Minutes prepared by Karina Pettey, Board Secretary