



NFLA Board of Directors
Board meeting Minutes
June 5, 2023
4:33 PM

1. Call to Order

- ✓ Richard Hildner, President
- ✓ Jack McFarland, Vice President
- ✓ John Zardis, Treasurer
- ✓ Jim Rittenberg, S. Director
- ✓ Kevin Ulrichsen, S. Director

Irv Heitz, N. Director - not present

Steve Bergs, N. Director - not present

- ✓ Beth Ulrichsen, Secretary
- ✓ Bill Walker, Past President

1.1 Changes, Additions, Deletions: Two items were added to the minutes:

Newsletter 5.2- Four people responded to the emailed newsletter indicating that they preferred a mailed newsletter.

Other Business 7.2- John intends to roll both savings accounts into 3-month CD's.

2. Affirm the decision to purchase a digital projector

2.1 Affirmation of the electronic vote on 5/22/2023 to approve the purchase of the digital project, all were in favor.

3. Create the agenda for the June 11 membership meeting

3.1 Clint Muhlfeld, USGS Fisheries Biologist in GNP will be our June Membership Meeting guest speaker.

3.2 Bill will post the information on Facebook and on the NFLA website.

3.3 Bill will send Beth the logo for NFLA for the agenda.

3.4 Format will remain the same as past years:

1. Welcome and Opening Remarks from the President

- a. A moment to remember all that we have lost over the winter and spring

2. October Minutes Read by Secretary

3. Treasures Report – Financials and Projector Purchase

4. Committee Reports:

- a. Sunshine Committee
- b. History Committee
- c. Maintenance Committee
- d. Welcome Committee
- e. Fire Mitigation Committee

5. Old Business

6. New Business

- a. Use of Camas Road By Pass Permit (Entrance Passes) at GNP – protocol
- 7. Reports from Non NFLA Groups
 - a. North Fork Patrol
 - b. Polebridge Bear Smart
 - c. NFPA
 - d. NF LUAC
 - e. Trails
 - f. Fire Chief's Report
- 8. Members and Guests Comments
- 9. Adjourn

4. Financial report

- 4.1 John shared that we are over budget for IT subscriptions, he inadvertently used last year's numbers for this year's budgeting.
- 4.2 John reported that 98% of this year's dues have been collected.
- 4.3 Jim inquired about the current membership numbers, John reported that there are 364 members.

5. Report on Hall cleanup

- 5.1 Jim will contact Dan Jacobson and ask him to give a report on the cleanup.

6. Items not on the agenda

- 6.1 Fishing report – Jack reported that he is out of the competition for the year, Sue has won with a 15 inch (and growing) catch.
- 6.2 Bill reported that the Camas Road Passes are working well, went right through after -stopping to show his “golden ticket”.
- 6.3 John shared cinnamon bear being treed by Montana.
- 6.4 Richard shared that the Johnsons are the new grandparents of quintuplets (5)!

7. Next meeting – Sunday, June 11, 2023 – Guest Speaker at 7:00pm, Membership Meeting at 8:00pm.

8. Adjourned at 5:08pm

Minutes respectfully submitted,
Beth Ulrichsen
NFLA Secretary
5/5/2023