

NFLA Board of Directors
Board Meeting Minutes
May 15, 2023
4:34PM

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 (4:50pm)
- Steve Bergs, N. Director -not present
- ✓ Beth Ulrichsen, Secretary
- Dan Jacobson, Maintenance -not present
- ✓ Bill Walker, Past President

2. Approve minutes of previous meeting

2.1 One correction made to the April 17, 2023 minutes:

“John explained that to his knowledge the Improvement and Emergency Funds can be used interchangeably, unless someone has donated money with a stipulation as to how it must be used. Irv shared that Emergency funds and Improvement funds cannot be used interchangeably.”

3. NFPA report on BearSmart and employee training and community outreach was given by Suzanne Hildner.

3.1 Polebridge BearSmart will once again have Seasonal Employee Training. BearSmart International will help with a new program, First Response Program.

3.2 Justine and Suzanne will be spearheading this new program, using Critter Gitters (scare devices to scare off bears). This program will help biologists by having more boots on the ground. Justine will train volunteers.

4. Hall cleanup

4.1 Post reminder of time and date to the website and FaceBook. Bill will post Saturday, May 20th at 10AM on both platforms.

4.2 Dan Jacobsen has jobs list for volunteers. Bill will post on FaceBook and website a request for people to contact Dan, through Dawn, if they plan to attend and what they would be willing to do. This is how it has been done in the past.

4.3 Lunch - Dawn is making Sloppy Joes. Richard, Jim, and Beth all said they would bring something to compliment. Jim will ask Will to donate pastries from the Merc.

5. Newsletter: discussion and decision

5.1 Richard suggested that we send out hard copies of the Newsletter by mail next year. He has had feedback from members that they miss and prefer receiving the Newsletter in the mail.

5.2 John explained that the printed Newsletter went out to those we don't have an email address for and those that said they prefer a hard copy. He shared that 126 said e-mail would be fine, 64 people who have paid their dues, did not say either way how they would like to receive their Newsletter. *Four people responded to the emailed newsletter indicating that they preferred a mailed newsletter.*

5.3 Lois Walker joined the NFLA Board discussion and explained that many agencies in the past have received the Newsletter (Park, County,...). She felt that they should receive a hard copy. She shared that Chris Heitz had a list of all agencies who received them in the past. Lois also expressed that she would like a few copies to hand out to people and that the Welcome Committee should also have a few extra copies to give to new

people. She also expressed that the Newsletter is a good way to encourage people to participate and to keep people informed.

5.4 John said he will send Newsletters to those on the list of various agencies who received the Newsletter in the past.

5.5 Board voted in favor of sending all future Newsletters via mail. All were in favor.

6. Reminder of June Membership meeting and need for guest speaker.

6.1 Bill will post a reminder of the June 11th Membership Meeting.

6.2 There is still a need for a speaker for the June Meeting. Kevin shared that he was unable to get REI or Sportsmans' to come to the North Fork to speak about Emergency Communicators. Richard will reach out to Teagan about a possible Geology talk. Jack suggested a speaker on the Gunsight Lake Project. Richard will reach out to Clint to see if he would like to discuss the project. Richard will also reach out to Larry Wilson to see if he has any suggestions or connections.

7. Other business

7.1 Kevin reported that he had discussed with RBM, on a recent visit, the possibility of RBM donating or giving a discount to the NFLA on the ceiling project. They were very receptive (Moe was the contact) and asked for the measurements so they could see what they could do. Kevin will measure during the Hall Cleanup, and asked for help with that.

7.2 John reported that he has looked into where to best move money. Glacier Bank has a 3 month CD at 5%. He will move the funds to the CD. *John intends to roll both savings accounts into 3-month CD's.*

7.3 Bill explained that by next week we should be able to donate on line, and he will next be setting up things so that dues can be paid on line.

7.4 Richard inquired if we have a budget for a projector. John explained that we don't have a line for a projector, but there is a line for office supplies. Richard suggested we purchase a projector due to the many programs we have requiring the use of one. Richard asked John to find the funds in the budget. Bill will research and recommend a projector to be purchased. All were in favor.

8. Next BoD meeting - Monday, June 5th at 4:30PM via Zoom.

9. Meeting was adjourned at 5:14PM.

Minutes respectfully submitted,
Beth Ulrichsen
NFLA Secretary
5/16/2023



Richard Hildner

Mon, May 22, 11:31 AM (21 hours ago)

to Irv, Jim, Kevin, Bill, Richard, John, me, Jack, stephencberg44

All,

At our last BoD meeting we discussed the purchase of a digital projector to be available at the Hall for a variety of presentations. Bill Walker volunteered to do the research on a suitable projector, compatible with a majority of devices. This subject has been discussed on several occasions in the past and I think now is the time to act. I recommend we proceed with Bill's recommendation and authorize him to make the purchase of the projector and necessary accessories, to include a replacement bulb and HDMI cable.

Bill's email is included here for your consideration. Once I've heard from all of you I will give Bill the go ahead if that is the wish of the BoD.

Thanks,
Richard

PS: I'm waiting for final confirmation, but it looks like Clint Muhlfeld will be our guest speaker at the June 11 meeting of the membership. I should know by the end of the day or first thing tomorrow morning.

Richard Hildner, President
North Fork Landowners' Association
350 Moose Creek Rd.
Polebridge, MT 59928
406-2609-7725



Richard Hildner

Mon, May 22, 5:28 PM (15 hours ago)

to Irv, Richard, Jack, Jim, me, Kevin, Bill, John, stephencberg44

All,

After polling the Board and hearing back from all but one member, who shall remain anonymous, at least for the moment, the decision is to go forward with the purchase of the projector, as recommended by Bill Walker. Nothing like a run-on sentence with lots of commas!

Bill, you're authorized to make the necessary purchases and submit a claim to the NFLA Treasurer.

Thanks to all of you for getting back to me so promptly,
Richard

Richard Hildner, President
North Fork Landowners' Association
350 Moose Creek Rd.
Polebridge, MT 59928
406-260-7725

From: William K. Walker

Sent: Monday, May 22, 2023 19:07

To: John Zardis (John.Zardis@migllc.com) <john.zardis@migllc.com>

Subject: Order details - Digital projector, spare lamp, HDMI cable

John,

I've attached the order details for the digital projector, spare lamp and a 6-foot HDMI cable. The total was \$743.57. Everything should be here in a week.

Bill

William K. Walker
11233 North Fork Road
Polebridge, MT 59928-9611
+1 (406) 407-2764
wkwalker@nvdi.com

One attachment



Details for Order #113-6375400-3954638

[Print this page for your records.](#)

Order Placed: May 22, 2023

Amazon.com order number: 113-6375400-3954638

Order Total: **\$743.57**

Not Yet Shipped

Items Ordered

	Price
1 of: Araca EPLP97/V13H010L97 Replacement Projector Lamp for EPSON VS260 PowerLite Home Cinema 2200 /Home Cinema 2250 /Home Cinema US0 880 EB-U50 EX3280 EX5280 EX9230 EB-FH52 EB-FH06 EB-W51 EB-W50 EB-X50 Sold by: Araca (seller profile)	\$88.49

Condition: New

1 of: Epson Home Cinema 1080 3-chip 3LCD 1080p Projector, 3400 lumens Color and White Brightness, Streaming/Gaming/Home Theater, Built-in Speaker, Auto Picture Skew, 16,000:1 Contrast, Dual HDMI - White Sold by: Amazon.com Services LLC	\$649.99
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Condition: New

1 of: Amazon Basics High-Speed HDMI Cable (48Gbps, 8K/60Hz) - 6FT, Black - Compatible with Roku TV/PSS/HDTV/Blu-ray Sold by: Amazon.com Services LLC	\$5.09
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Condition: New

Shipping Address:

William K Walker
11233 N Fork Road
Polebridge, MT 59928-9611
United States

Shipping Speed:

FREE Prime Delivery

Payment information

Payment Method:

American Express | Last digits: 2003

Item(s) Subtotal: \$743.57
Shipping & Handling: \$0.00

Billing address

William K Walker
11233 N Fork Road
Polebridge, MT 59928-9611
United States

Total before tax: \$743.57
Estimated tax to be collected: \$0.00

Grand Total: \$743.57

To view the status of your order, return to [Order Summary](#).