

NFLA - Board Meeting Minutes

August 5, 2024 at 4:00 pm

Location: Zoom

Attendees: All Board Members invited

✓ Jack McFarland, President

Jim Rittenburg, Vice President -not present

John Zardis, Treasurer -not present

John Stone, S. Director -not present

- Kevin Ulrichsen, S. Director
- ✓ Cheryl Crane, N. Director
- ✓ Beth Ulrichsen, Secretary
- Richard Hildner, Past President
- 1. Call to order at 4:06
- 2. Agenda Review and/or additions
 - a. No additions
- 3. Minutes from last Board meeting
 - a. Kevin motioned to accept; Cheryl seconded it. All agreed
- 4. Elections
 - a. Confirm that Jack/Jim/John Z/Beth are willing to serve another year
 - i. All four agreed to run again for their positions
 - b. Confirm that Kevin (south director) will stand for re-election
 - i. Kevin agreed to run again for south director
 - c. Identify results of candidate search for north director to replace Steve Berg
 - d. Directors agreed to seek out interested candidates for this vacancy.
 - e. Confirm who will be in attendance at the membership meeting on the 11th
 - i. John Z. will not be present
- 5. Community Hall
 - a. Use Agreement update confirm this is closed out
 - i. Beth confirmed that this item has been closed
 - b. Improvements
 - i. Exterior fire protection update
 - 1. Jack shared that he, John S. and John Z. installed the metal sill plate, the last piece will be installed as soon as it is cut to size.
 - ii. Exterior gravel project
 - 1. Kevin shared that he has spoken to Mark at Cutting Edge Excavation and they will drop off the gravel at the Hall on August 12th. They will deliver two side dumpers of 1 ½ inch crushed and one side dumper of 1 ½ inch washed gravel to be placed in two piles in the paring lot. Kevin will organize people to help put down road cloth and spread the gravel around all buildings and the parking lot.
 - iii. Propane heater for the Hall Jim Rittenburg
 - 1. Proposal to proceed with budget of \$2,500
 - a. Kevin motioned to allow Jim to purchase and install, with volunteer help, the propane heater, with a budget of \$2,500.00. Richard seconded it. All were in favor.
 - c. Repairs

- i. Need to replace broken coffee pot with budget of up to \$100
 - 1. Beth agreed to shop for a new coffee pot and also asked for funds to purchase a stick vacuum, and hardwood floor cleaner.
 - a. Cheryl made a motion to allow Beth to purchase a coffee pot, stick vacuum, and floor cleaner. Richard seconded it. All were in favor.
- 6. Financial Report (John Z)
 - a. Report was not available
 - b. Tabled discussions
 - i. Raising dues has been deferred to fiscal 2026 with a \$5 increase per membership type
 - 1. All agreed that we will defer raising dues to fiscal year 2026.
- 7. Community Topics
 - a. Update on GNP fishing regulations
 - i. Jack, after further investigation, discovered that GNP will not be requiring a fishing license in the park.
 - b. Contractor driver DUI issue
 - i. Mark Heaphy flagged down a weaving driver, contractor was contacted and the driver was sent back to Texas.
 - c. Law enforcement resources option
 - i. Sheriff Heino explained that if three communities wanted to share a deputy, they would each need to raise funds (about \$30,000) to offset the cost of the hire. Jack will see if there is any community interest.
 - ii. Jack will contact Dave Prunty about 2 culverts exposed on the North Fork Road, and the broken Trail Creek sign.
- 8. Guest Speakers confirm no changes?
 - a. Aug 11 at 7pm: Rachel Malison, flathead biological station, chat about stoneflies
 - i. Confirmed
 - ii. Beth will bring the mug and thank you note, Jack will bring the gift certificate
 - b. Sep 8 at 6pm: Mark Heaphy has confirmed (waiting to confirm the start time, may be earlier)
 - c. Oct 13 at 6pm: Teagan
- 9. Legal
 - a. No matters to update at this time
- 10. New Business
 - a. Gift certificates for speakers Jack has purchased them
 - b. Host for September meeting (was to be Berg), Beth and Kevin will fill in as hosts
 - c. Windshield sticker idea
 - i. Jack shared his idea of window stickers for NFLA. A possible idea would be to give them out when members pay their dues. Richard will look into the cost of the stickers.
- 11. Next board meeting
 - a. The typical Monday prior date falls on Labor Day, so if we want a meeting let's pick a new date or just skip
 - i. It was decided to skip the September meeting, there are no new projects or issues. We will approve the agenda for the September Membership meeting via email.
- 12. Adjourn

Kevin made a motion to adjourn, Cheryl seconded it. All were in favor.

4:59pm

Respectfully submitted, Beth Ulrichsen NFLA Secretary 8/5/24