



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

