



## NFLA - Board Meeting Minutes

Meeting Date: October 7, 2024 at 4:00 pm

Location: Zoom

### Attendees:

- ✓ Jack McFarland, President  
Jim Rittenburg, Vice President
- ✓ Richard Hildner, Past President
- ✓ Beth Ulrichsen, Secretary
- ✓ John Zardis, Treasurer
- ✓ John Stone, S. Director
- ✓ Kevin Ulrichsen, S. Director
- ✓ Cheryl Crane, N. Director
- ✓ Ruth Kinsolving, N. Director

1. Call to order at 4:06pm
2. Agenda Review and/or additions – no additions made
3. Minutes from last Board meeting -Richard moved to accept, Cheryl seconded it, all in favor.
4. Community Hall
  - a. Improvements
    - i. Propane heater installation completed, Instructions of use will need to be posted, all agreed that the pilot should be left on for ease of use.
5. Financial Report
  - a. Audit committee completed for Fiscal 2023, Karina Petty.
    - i. Plan to close out 2024
6. Planning for 2025
  - a. Windshield sticker idea was shared by Jack
  - b. Solar panel for generator battery - Jack mentioned the possibility of future donations by community members as they upgrade their systems.
  - c. Sound system speakers – John stone will look into
  - d. Auction – Richard will be the auctioneer, date needed for the event
  - e. Winter calendar – Lorna Rittenberg and Beth are working on finalizing it. The Fall/Winter calendar will be mailed to all members along with the membership form and NF Patrol form in about 2 weeks.
  - f. Meeting Speakers – Wendy Cole, FWP Wolf biologist, has agreed to speak in August, reach out to: Amber (?) (fish barrier) Doug Chadwick (NF wildlife), Lois Walker (homesteaders-original families of the NF)
  - g. Wheelchair access improvements and additional space for tables and chairs – extend the porch to allow for storage of chairs and tables and create a ramp that extends further out and does not have a step into the building. John Stone will work on creating a sketch of the vision and possibilities for further discussion.
7. Budget for 2025
  - a. Initial budget discussion, led by John Zardis
    - i. Waiting to see if there will be more funds needed for maintenance
    - ii. Discussion of the application of mag chloride in front of the Hall, it was agreed that skipping one year was appropriate, but that we should look to apply again next season. Richard made a

motion to move ahead with mag chloride application for next spring. Ruth seconded it, all were in favor.

b. Raising dues – has been deferred to fiscal 2026 with a proposed \$5 increase per membership type

8. Old Business

a. Hall rental fee – discussion of the need to increase fee, due to new heater and propane usage. After calculating last year's usage, it was estimated that a fee of \$125 per day should cover the increase usage, we will revisit this item again next year to determine if it was an accurate increase.

b. Hall use agreement for the military – Beth will share contact name and John Z. will email forms with updated fee.

9. Financial Report & Budget -

a. Financial report - John Z. shared the finances for year end. Improvement expenses \$9,930 due to the ceiling project, pizza party expenses have not yet been paid for, money allocated for Christmas was not used by host.

b. Budget for 2025 – \$1,700 added for mag chloride in the spring, total assets \$30,675, net income/(loss) (\$2,513)

10. Community Topics

a. Road Condition

i. Trail creek road sign – Cheryl shared that the Forest Service will look into replacing it next year.

ii. Culvert coming out of the road between Moose Creek and the sharp corner -edge sticking up - Kevin shared that the culvert has been replaced.

b. Road updates on website – The Board felt that it was a good idea to post, Jack and Bill will continue to post updates

11. Membership Meeting

a. Host - Randy Kenyon

b. Guest speaker: Teagan (at 6pm) Beth will bring the mug and gift certificate

12. Winter board meetings

a. We will next meet via Zoom in January, date to be determined.

13. Adjourned at 5:36pm

Respectfully submitted,

Beth Ulrichsen

NFLA Secretary

October 9, 2024