



NFLA Board Meeting Minutes July 7, 2025 at 4:00 pm

Location: Community Hall

Attendees: All Board Members invited

- ✓ Jack McFarland
- ✓ Jim Rittenburg
- ✓ Beth Ulrichsen
- ✓ Kevin Ulrichsen
- ✓ Cheryl Crane
- ✓ Ruth Kinsolving
- ✓ John Stone
- John Zardis
- ✓ Richard Hildner

1. Call to order at 4:06
2. Agenda Review and/or additions
 - a. No changes
3. Minutes
 - a. Review and approval of May 5, 2025 board meeting
 - b. Approved by all
4. Financial Report
 - a. Financials review
 - b. Shared by John Zardis via email
 - c. Jack asked that the Carol Daly gift be moved to the Improvement Fund so it can begin to make interest
 - d. \$150 from Northern Lights Saloon (\$50 for membership, \$100 from pints fundraiser)
5. Community Hall
 - a. Improvements
 - i. Back porch project update -John Stone said all is going well. Handrail for ramp to be installed
 - ii. Watch tar paper on ramp to be sure it is not tracking in black goo to the Hall
 - iii. Woodshed barn door complete
 - iv. Hopes to have back porch completed by the end of July
 - v. Gift for Hoss for all of his help with the project. Board agreed to \$300, plus a mug
 - vi. Sound system – John Stone is still working on it. Dan Freund suggested used equipment
 - vii. South wall brace project – thanks to Ed and Daryl Johnson it is complete, Richard suggested the tops be waterproofed. He has flashing and will check on how much he has.
 - b. Hall Use Agreement
 - i. Should we have D&O Insurance was tabled until next meeting – tabled until John Zardis is present
 - c. Firewise assessment and mitigation plan for the hall (Carol Daly gift) (Jim)
 - i. John, Kevin and Allen were to discuss as a subcommittee to decide how to best do this. It has been tabled until when Allen is available. Jack would like to see a committee formed to create guidelines for the use of the gift.
6. Event Planning for 2025
 - a. Speakers list for the year
 - i. July 13 Doug Chadwick (Jim) NFLA Host: Jim

- ii. Aug 10 Wendy Cole, Wolf biologist (Kevin) NFLA Hosts: Kevin/Beth/Cheryl
 - iii. Sep 14 Montana Wild Wings (John Z) NFLA Hosts: John Z and John S
 - iv. Oct 12 Amber Steed, Moose Creek Fish Barrier (Hildner)
- b. Gift Certificates from HRB for speakers (\$50 each). Two more were purchased so that we have enough for the year
- c. Auction update -Ruth shared that she held a planning meeting.
 - i. She asked that everyone on the Board be present on Friday to help.
 - ii. Lorna is figuring out how to use a Square for credit card purchases and how to link it to the NFLA bank accounts – this will need John's support when he returns
 - iii. Betsy Holycross will be asked to bring a Starlink mini for connection to support Square
 - iv. Beth has ordered supplies needed for the Auction, John will reimburse
 - v. \$500 in change needed for change at the auction
 - vi. Beth will post the Auction on NF Facebook page
- d. Summer Interlocal – Beth has sent out a spread sheet for food signups. All are needed to help.
- 7. Community Topics
 - a. Road Improvements
 - i. Chip sealing has started in front of the Merc to the bridge and on the asphalt near Hay Creek
- 8. Old Business
 - a. NF History and support for Lois
 - i. Rob Rego is very interested in the history of the NF and has been helping Lois with projects
 - ii. Lois gave Beth a box of photos for the wall in the NFLA, with labels and frames
- 9. New Business
 - a. Jim suggested that at the membership meetings we give a monthly update on events coming up that are on the calendar
 - b. Richard shared that we have enough mugs for this year, we will order more next summer
 - c. Jim asked if the NFLA would agree to pay the difference in cost for the live band.
 - i. The Board agreed to pay \$228.00
 - ii. In the future, the Board would like the host of an event to have funds approved prior to the event. The host of an event should promote the event
 - d. Richard asked about the NFLA's policy on firearms in the Hall. The Hall Use Agreement says no shooting on the property. Jack said that we will table the topic for now.
 - e. The Board discussed whether NFLA Calendar Events were all sponsored by the NFLA. Beth thought that if it was on the calendar, we didn't charge a hall rental fee. Ruth suggested we change the name to "Community Calendar Events". Jack suggested we table the discussion.
- 10. Legal - No matters to update at this time
- 11. Adjourned at 5:16

Respectfully submitted by,
 Beth Ulrichsen
 NFLA Secretary
 July 10, 2025

Income Statement
North Fork Landowners Association
For period ending

	<u>6/30/25</u>	<u>6/30/24</u>	<u>12 month 8/31/24</u>	
Full time members	296	294		296
paid in advance for next year	12	18		24
Life Time members	2	2		2
Paid in previous year	24	21		21
Associate members	14	41		41
Total members	<u>348</u>	<u>376</u>		<u>384</u>
	<u>6/30/25</u>	<u>6/30/24</u>	<u>12 month Budget</u>	<u>12 month 8/31/24 Actual</u>
Dues	4,580	4,850	4,800	4,880
Dues next year	180	240	300	330
Donations	11,465	4,166	3,500	4,196
Donated service	741	490	588	618
NF Patrol contribution	168	185	190	185
Fundraisers	-	-	-	-
Hall rental	875	600	-	600
Interest/Dividends	581	1,260	1,000	1,570
Total revenue	<u>18,590</u>	<u>11,791</u>	<u>10,378</u>	<u>12,379</u>
Insurance	(152)	-	(2,265)	(1,845) \$150 of last year will pay this year
Mag Chloride	(2,178)	-	(1,700)	- assuming we do this
Newsletters - printing/postage	(590)	(1,157)	(1,250)	(1,157) 8% increase assumed
Paypal fees	(149)	(109)	(200)	(112) Increased usage assumed
Propane & rental	(606)	(353)	(606)	(353) 295.40 @ 1.849
Office supplies & postage	-	-	(100)	-
Repairs & maint	(159)	(814)	(300)	(814)
Fire Mitigation Committee	-	-	-	-
History Committee	-	(482)	(350)	(553) Archival supplies
Social Committee	(402)	(239)	(1,000)	(239) + \$275 t-give & Xmas + \$360 pizza 2025
Sunshine Committee	(315)	(443)	(500)	(493) + 353 Pizza parties 2024
Welcome Committee	-	-	(80)	(53)
Supplies	(379)	(619)	(250)	(1,054) several 1x expenses 2024
Property tax	(90)	(140)	(150)	(140)
Misc.	(300)	-	(100)	-
Interlocal meeting	-	-	(50)	-
PO Box rental	(30)	-	(150)	(150)
Safe Deposit box	-	(25)	(25)	(25)
IT expenses	-	(91)	(516)	(91) 2 year renewals in 2023
State Annual fee	-	-	(20)	-
Patrol/Poaching passthrough	(125)	-	-	-
Treasurers Stipend	(441)	(490)	(588)	(588)
Total ordinary expenses	<u>(5,917)</u>	<u>(4,962)</u>	<u>(10,200)</u>	<u>(7,667)</u>
Ordinary income (loss)	12,673	6,829	178	4,712
Improvements expenses	(2,446)	(9,689)	(3,000)	(9,930)
Net Income/(Loss)	<u>10,227</u>	<u>(2,860)</u>	<u>(2,822)</u>	<u>(5,218)</u>

Balance Sheet
North Fork Landowners Association
For period ending

	<u>6/30/25</u>	<u>6/30/24</u>
Checking	15,915	9,164
Paypal account	258	-
Improvement fund savings	-	173
Emergency fund savings	-	186
Poaching fund savings	2,144	1,787
Emergency fund CD (5.09 APY)	17,913	17,292
Improvement fund CD (5.09 APY)	6,831	6,590
Total assets	<u>43,061</u>	<u>35,192</u>
RE	32,834	38,052
Current profit	10,227	(2,860)
Total equity	<u>43,061</u>	<u>35,192</u>