

NFLA - Board Meeting Minutes

Meeting Date: Sept 8, 2025 at 4:30 pm

Location: Zoom

Attendees:

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

1. Call to order at 4:35
2. Agenda reviewed- no additions or changes
3. Minutes
 - a. Review and approval of Aug 6 board meeting – approved, all in favor
4. Financial Report
 - a. Financials review/year end results were tabled until John Zardis is present
 - b. John Stone confirmed that he has submitted receipts for payment for Hall improvements. John Stone asked John Z to hold his check until he returns from his trip.
 - c. The Board discussed the need to update the signers on the NFLA bank accounts. The Board agreed the signers on all accounts (checking, savings, poaching fund, and safety deposit box), shall generally include the President, Treasurer and Vice President. In addition, the Board determined to leave Richard Hildner (Past President) as a signer on the accounts. John Zardis, Jim Rittenburg, and Richard Hildner will be signers.
 - d. Kevin shared that some members are asking for more details about the actual dollar amounts in the different accounts. Jack suggested maybe John could share 6 points with real numbers at each meeting. Beth will be sure that a copy of the financials are available at the Membership Meeting.
5. Community Hall
 - a. Improvements:
 - i. Back porch summary report, John Stone shared that the project is complete. He shared that the project came within budget.
 - ii. Sound system, John Stone shared that he is still working on a plan.
 - b. Hall Use Agreement discussion was tabled until John Zardis is present, Ruth recalled that John Z. was going to call the insurance company.
 - i. Should we have D&O Insurance?
 - ii. Liquor insurance – input is that this is very important
 - iii. Now we are asking for special event insurance by the sponsor
 - iv. Does Christmas and other events need special event insurance?
 - c. Woodstove chimney cleaning/inspection- Kevin shared that he has contacted Dave Fern about cleaning the chimney. Dave suggested he call back in mid September to make an appointment. Kevin will call next week for an appointment.
6. Event Planning for 2026

- a. Speaker list needs to be established for 2026, Jim asked for all to think of list of good speakers.
 - i. June – Anthony Nelson – Glacier Institute, Jim will arrange
 - ii. Other potential suggested speakers included: Search and rescue Dogs (Betsy), History of the airport and the remodeling (Cheryl), talk about mountain lions (Jack), US ice fishing team (Dawn Jacobson's son), Lois Walker- a history talk of her choice (Betsy), Winter research project at Kintla Lake (Jack)
- 7. Community Topics
 - a. Road Improvements/dust treatment at Hall for 2026, do we skip?
 - i. We decided that this year's dust treatment was not of high quality. Betsy agreed to call Dave Prunty to share our disappointment.
- 8. Old Business – no old business to discuss
- 9. New Business
 - a. Betsy inquired about installing new full doors on the outhouse to allow for more privacy. The Board agreed to replacing the doors and will discuss additional improvements needed to the outhouse, including new doors, footer attachments, and perhaps grading approaches to the doors.
 - b. Establish and approve new budget for 2025/2026
 - i. Jim will ask John Z. for a starting point from last year's budget.
 - ii. Committee budgets are needed
 - iii. Propane budget might need to be increased
 - c. Kevin asked if the NFLA would pay for the printing of the County Wide Protection Plan. Jim suggested he submit an estimate of the printing cost for the board to review.
 - d. Jack suggested possibly having a line item in the budget showing the \$7,500 donation from Carol Daly so that members will understand the large increase in donations line
 - e. Discussion of request to improve acoustics in the Hall suggested by a member- the Board discussed a few options and decided to take no action at this time
 - f. Approve the proposed new fire committee members:
 - i. All were in favor, all committee members were approved unanimously
 - g. Beth shared that a new host is needed for Christmas at the Hall.
 - h. Winter Newsletter – Jim asked about when it should go out. Beth said by the end of October. Beth will connect with Lorna on the putting together of the calendar. Beth will have it ready for the printer by October 15th.
- 10. Legal - No matters to update at this time
- 11. Adjourn at 5:42

Respectfully submitted,

Beth Ulrichsen

NFLA Secretary

September 9, 2025

Income Statement
North Fork Landowners Association
For period ending

	<u>8/31/25</u>	<u>8/31/24</u>
Full time members	307	296
paid in advance for next year	24	24
Life Time members	2	2
Paid in previous year	24	21
Associate members	15	41
Total members	<u>372</u>	<u>384</u>

	<u>8/31/25</u>	<u>8/31/24</u>	<u>12 month Budget</u>	
Dues	4,895	4,880	4,800	
Dues next year	300	330	300	
Donations	11,879	4,196	3,500	
Donated service	888	618	588	
NF Patrol contribution	168	185	190	
Fundraisers	3,348	-	-	
Hall rental	950	600	-	
Interest/Dividends	1,083	1,570	1,000	
Total revenue	<u>23,511</u>	<u>12,379</u>	<u>10,378</u>	
Insurance	(2,416)	(1,845)	(2,265)	\$150 of last year will pay this year
Mag Chloride	(2,178)	-	(1,700)	
Newsletters - printing/postage	(1,217)	(1,157)	(1,250)	8% increase assumed
Paypal fees	(157)	(112)	(200)	Increased usage assumed
Propane & rental	(1,126)	(353)	(606)	new heater/extra use due to ceiling
Office supplies & postage	-	-	(100)	295.40 @ 1.849
Repairs & maint	(159)	(814)	(300)	
Fire Mitigation Committee	-	-	-	
History Committee	-	(553)	(350)	Archival supplies
Social Committee	(630)	(239)	(1,000)	\$275 t-give & Xmas + \$360 pizza 2025
Sunshine Committee	(340)	(493)	(500)	+ 353 Pizza parties 2024
Welcome Committee	-	(53)	(80)	
Supplies	(795)	(1,054)	(250)	several 1x expenses 2024
Property tax	(90)	(140)	(150)	
Misc.	-	-	(100)	
Interlocal meeting	-	-	(50)	
PO Box rental	(166)	(150)	(150)	
Safe Deposit box	(30)	(25)	(25)	
IT expenses	(360)	(91)	(516)	2 year renewals in 2023
State Annual fee	-	-	(20)	
Patrol/Poaching passthrough	(125)	-	-	
Treasurers Stipend	(588)	(588)	(588)	
Total ordinary expenses	<u>(10,377)</u>	<u>(7,667)</u>	<u>(10,200)</u>	
Ordinary income (loss)	13,134	4,712	178	
Improvements expenses	(5,178)	(9,930)	(3,000)	
Net Income/(Loss)	<u>7,956</u>	<u>(5,218)</u>	<u>(2,822)</u>	

Balance Sheet
North Fork Landowners Association
For period ending

	<u>8/31/25</u>	<u>8/31/24</u>
Checking	3,400	6,435
Paypal account	-	62
Improvement fund savings	-	174
Emergency fund savings	-	187
Poaching fund savings	2,144	1,799
Emergency fund CD (5.09 APY)	18,277	17,503
Improvement fund CD (5.09 APY)	6,969	6,675
New CD	10,000	-
Total assets	<u>40,790</u>	<u>32,835</u>
RE	32,834	38,052
Current profit	7,956	(5,217)
Total equity	<u>40,790</u>	<u>32,835</u>