

NFLA - Board Meeting Minutes

October 6, 2025 at 4:30 pm

Zoom

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

1. Call to order at 4:31
2. Agenda Review – no additions
3. Minutes
 - a. Review and approval of September 8th board meeting minutes
 - i. Jim highlighted 4b of the September 8, 2025 Board minutes, “The Board discussed the need to update the signers on the NFLA bank accounts.”
 1. Betsy will not be added as a signer to the bank accounts, per her request. Jim will check with John Zardis on the rules, and will determine if a non-board member (Richard Hildner) is allowed to be a signer on the accounts.
 - ii. Beth will post Board Meeting minutes after the following Board Meeting, to allow the Board to approve the minutes before posting on the website.
 - b. Review of September member meeting minutes
 - i. Beth will be sure that the Membership Meeting Minutes are posted prior to the next Membership Meeting
4. Financial Report (John)
 - a. New Budget ‘25/’26 – Jim shared that it is still being finalized
 - i. Jack asked for clarification on the -3% under insurance. Jim will check with John
 - ii. Board discussed if there was a need to apply dust abatement again this year due to last year’s treatment being of low quality. The board agreed unanimously to leave the dust abatement line out of the budget this year.
 - b. Fire Mitigation Committee budget request
 - i. Jim shared that the committee was requesting \$1,200 for their budget line item this year. They plan to print CWPP booklet.
 - ii. All approved of this budget request
 - iii. The funds will come from the Carol Daly donation
5. Community Hall
 - a. Improvements/Maintenance:
 - i. Outhouse upgrade assessment -Jim reported that after checking, the outhouses are not in need of pumping.

1. John Stone looked at the existing doors on the outhouse and recommended reusing the existing doors, but improving them with frosted plexiglass $\frac{3}{4}$ of the way up. This allows for ventilation and light
 2. Jim suggested handicap grab bars be added
 3. Jim proposed adding concrete bolts to the structure to help secure it to the cement pad
 - ii. Sound system -John Stone shared that he will have more information to share at the next meeting
 - iii. Propane shutoff valve -Jim shared that Dan Jacobson installed a separate shut off valve for the propane lights, the job is complete
 - b. Hall Use Agreement – Status?
 - i. John Z is awaiting feedback from insurance company
 - ii. Ruth reminded all that the Board can waive any or all parts of the agreement, it is stated so in the document
 - iii. Jim requested that we review the Agreement at the next meeting
 - c. Woodstove chimney cleaning/inspection- Kevin has made an appointment with Dave Fern to clean the Hall chimney on October 9th.
6. Event Planning for 2026
 - a. Speaker list and dates to be established for 2026
 - i. June – Anthony Nelson – Glacier Institute has been scheduled
 - ii. Alert -Mark Heaphy and Jim are arranging for a presentation in July
 - iii. North Valley Search and Rescue -Mark Heaphy and Jim are working on arranging for a presentation in August
 - iv. K9 -Betsy suggested that we wait and have the Rescue dogs come next year (2027) due to having 2 other rescue presentations scheduled this year
 - v. Jim Williams -Jack will follow up on his inquiries
 - vi. Airport update and history -Cheryl heard a presentation in town and has the name of the presenter for contact
 - vii. Kintla Lake wildlife research -Jack will continue to look into finding someone to present. Teagan is from GNP has shared links the research with him, but no names of researchers have been discovered. He will continue to research into it more
7. Community Topic
 - a. Road Improvements/dust treatment at Hall for 2026
 - i. The board voted to skip the dust abatement treatment for 2026
 - ii. Betsy will contact Dave Prunty to see if he can possibly discount our next purchase of mag chloride due to the poor coverage of the 2025 application
 - b. Weed treatment at Hall
 - i. Jim contacted Kearstin Edwards (member) about spraying for weeds at the Hall. She is not available until late November. Jim suggested waiting until spring when it will be most effective
 - c. Fall Newsletter/Calendar
 - i. Beth reported that newsletter is complete and ready to be sent to the printers. Lorna completed the winter calendar.
 - ii. The calendar will be posted on the website later this week
 - iii. Beth will use the list that has been partially updated, by Lois Walker and Beth Ulrichsen.

- d. Jerry Wernick to speak at Oct member meeting
- 8. Old Business
 - a. No old business to report
- 9. New Business
 - a. NFLA sponsored events vs NFLA Calendar events
 - i. The Board discussed this topic, it was decided that the calendar will be titled NF Community Calendar. This shows that the events are not only sponsored by the NFLA, but also include other NF organizations and their events
 - b. FEDEX request from Earle
 - i. Earl has offered to put lockable boxes at the end of some roads off the NF for packages so that FEDX doesn't have to go up side roads
 - ii. Jim will get more information before presenting the idea to the NFLA membership
 - c. Christmas party
 - i. There has been no offer at this time for someone to host
- 10. Legal - No matters to update at this time
- 11. John Stone thanked Kevin for cleaning up all the scrap wood left from the porch closet build. Kevin shared that he will burn the brush piles at the Hall as soon as it is safe to burn

12. Adjourned at 5:45pm

Respectfully submitted by,
Beth Ulrichsen
NFLA Secretary
October 6, 2025

Income Statement
North Fork Landowners Association
For period ending

	<u>9/30/25</u>	<u>9/30/24</u>	<u>12 month</u> <u>8/31/25</u>	
Full time members	307	30		307
paid in advance for next year	24	0		24
Life Time members	2	2		2
Paid in previous year	24	24		24
Associate members	15	1		15
Total members	372	57		372
	<u>9/30/25</u>	<u>9/30/24</u>	<u>12 month</u> <u>Budget</u>	<u>12 month</u> <u>8/31/25</u> <u>Actual</u>
Dues	-	505	4,900	4,895
Dues next year	-	-	300	300
Donations	-	547	3,500	11,879
Donated service	49	49	588	888
NF Patrol contribution	-	-	190	168
Fundraisers	-	-	-	3,348
Hall rental	-	-	875	950
Interest/Dividends	-	293	1,100	1,083
Total revenue	49	1,394	11,453	23,511
Insurance	-	-	(2,332)	(2,416) 3% increase assumed
Mag Chloride	-	-	-	(2,178)
Newsletters - printing/postage	-	-	(1,254)	(1,217) 3% increase assumed
Paypal fees	-	(18)	(200)	(157) Increased usage assumed
Propane & rental	-	(546)	(800)	(1,126) 22/23 we filled in fall 23/24 we filled in spring 24/25 we filled spring & fall
Office supplies & postage	-	-	(100)	-
Repairs & maint	-	(114)	(300)	(159) 0.0%
Fire Mitigation Committee	-	-	-	-
History Committee	-	-	(150)	- Archival supplies
Social Committee	-	(354)	(1,000)	(630) + 353 Pizza parties 2024
Sunshine Committee	-	(25)	(400)	(340)
Welcome Committee	-	-	(150)	-
Supplies	-	-	(800)	(795) several 1x expenses 2024
Property tax	-	-	(100)	(90)
Misc.	-	-	(100)	-
Interlocal meeting	-	-	(50)	-
PO Box rental	-	-	(170)	(166)
Safe Deposit box	-	-	(30)	(30)
IT expenses	-	-	(400)	(360) 2 year renewals in 2023
State Annual fee	-	-	(20)	-
Patrol/Poaching passthrough	-	-	-	(125)
Treasurers Stipend	(49)	(49)	(588)	(588)
Total ordinary expenses	(49)	(1,106)	(8,943)	(10,377)
Ordinary income (loss)	-	288	2,510	13,134
Improvements expenses	-	(2,446)	(3,000)	(5,178)
Net Income/(Loss)	-	(2,158)	(490)	7,956

Balance Sheet
North Fork Landowners Association
For period ending

	<u>9/30/25</u>	<u>9/30/24</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	18,277	17,503
Improvement fund CD	6,969	6,675
New CD	10,000	-
Total assets	40,790	32,835
RE	40,790	38,052
Current profit	-	(5,217)
Total equity	40,790	32,835