

## **NFLA - Board Meeting Minutes**

Meeting July 30th, 2026 at 4:30 pm

Location: Teams Meeting

Attendees: All Board Members invited

**Jim Rittenburg**

**Jack McFarland**

**Beth Ulrichsen**

**Kevin Ulrichsen**

**Cheryl Crane**

**Ruth Kinsolving**

**John Stone** -not present

**John Zardis**

**Betsy Holycross**

1. Call to order at 4:50
2. Agenda Review -no changes
3. Approve July 6<sup>th</sup> BOD minutes- approved as submitted
4. Approve July 12<sup>th</sup> Membership meeting minutes- approved as submitted
5. Financial Report
  - a. Treasurers Update – no comments
6. Community Hall
  - a. Improvements/Maintenance:
    - i. Outhouse upgrade additional expenses
    - ii. Fire Mitigation System additional expenses – Ruth made a motion to approve all additional expenses for the Fire Mitigation System and outhouse to be paid to John Stone. Betsy seconded it. All were in favor.
    - iii. Fire Mitigations Training – Kevin will explain how the system works to the membership between the presentation time and the meeting time.
  - b. Rodent control- signs of mice, Dan will refill the bait traps.
  - c. Dust abatement – annual vs biennial. John thought there might be more dust this year, we did not spray this year. Betsy will contact Lyman to see what the expense might be to spray right in front of the Hall.
  - d. D&O insurance – John Z. shared that \$500k would cost \$704. Jim made a motion to purchase the \$500k plan. Betsy seconded it, all were in favor.
7. Elections
  - a. Everyone except John Stone and Ruth Kinsolving are up for re-election
  - b. Jim will ask Larry Wilson to run the elections.
8. Event Planning
  - a. Speaker list and for remainder 2026
    - i. August - North Valley Search and Rescue (Mark H/Jim)
    - ii. Sept – Matt Boyer and Kris Tempel Moose Creek Fish Barrier (Kevin)
    - iii. October -K9
  - b. Speaker List for 2027
    - i. Lois requested June for the 80<sup>th</sup> anniversary of NFLA
    - ii. Kira Powell – Fire Lookouts, possibly July
    - iii. Mark/Margaret, their adventures

- iv. Larry Wilson- history of the North Fork
    - v. Other ideas- Akimena Trail history, John Fraley (2025 book, What's Left to Wilderness
  - c. Memorial reminders at member meeting for Ray – September 27<sup>th</sup>, RSVP to Lois Walker
- 9. Old Business
  - a. Weed/Insect treatment at Hall – the weeds seem to be dying back, mosquitoes are less
  - b. Text Amendment to NF Zoning Update – workshop on August 20<sup>th</sup> at 4pm
  - c. 3 Acre County Park in Polebridge – ideas- ice skating/hockey rink
- 10. New Business
  - a. Handicap ramp for back door- John Stone will put together a proposal
  - b. Jim suggested a stipend for the Community Fourth of July Picnic, NFLA would be co-sponsors. Jim will discuss the possibility with the hosts.
  - c. Cheryl inquired why the Membership Meetings are held so late, difficult for some folks to attend. Jim explained that in the past people felt that a later start time gave people time to finish up afternoon plans. Jim suggested we poll the membership to see if there is interest in changing the time. Cheryl will put out a poll on Facebook for Members.
- 11. Legal - No matters to update at this time
- 12. Adjourned at 6:15

Respectfully submitted,  
Beth Ulrichsen  
NFLA Secretary  
8/4/26

Income Statement  
North Fork Landowners Association  
For period ending

|                               | <u>7/31/26</u> | <u>7/31/25</u> | <u>12 month</u><br><u>8/31/25</u> |
|-------------------------------|----------------|----------------|-----------------------------------|
| Full time members             | 263            | 296            | 307                               |
| paid in advance for next year | 24             | 12             | 30                                |
| Life Time members             | 2              | 2              | 2                                 |
| Paid in previous year         | 30             | 24             | 24                                |
| Associate members             | 21             | 14             | 15                                |
| Total members                 | <u>340</u>     | <u>348</u>     | <u>378</u>                        |

|                                | <u>7/31/26</u> | <u>7/31/25</u> | <u>12 month</u><br><u>Budget</u> | <u>12 month</u><br><u>8/31/25</u><br><u>Actual</u> |                                        |
|--------------------------------|----------------|----------------|----------------------------------|----------------------------------------------------|----------------------------------------|
| Dues                           | 4,245          | 4,745          | 4,900                            | 4,895                                              |                                        |
| Dues next year                 | 270            | 255            | 300                              | 300                                                |                                        |
| Donations                      | 4,277          | 4,219          | 3,500                            | 4,379                                              |                                        |
| Carol Daily one-time donation  | -              | 7,500          | -                                | 7,500                                              |                                        |
| Donated service                | 539            | 839            | 588                              | 888                                                |                                        |
| NF Patrol contribution         | 252            | 168            | 190                              | 168                                                |                                        |
| Fundraisers                    | -              | 3,848          | -                                | 3,348                                              |                                        |
| Hall rental                    | 125            | 875            | 875                              | 950                                                |                                        |
| Interest/Dividends             | 1,204          | 1,083          | 1,100                            | 1,083                                              |                                        |
| Total revenue                  | <u>10,912</u>  | <u>23,532</u>  | <u>11,453</u>                    | <u>23,511</u>                                      |                                        |
| Insurance                      | -              | (153)          | (2,332)                          | (2,416)                                            | 3% increase assumed                    |
| Mag Chloride                   | -              | (2,178)        | -                                | (2,178)                                            |                                        |
| Newsletters - printing/postage | (1,542)        | (1,217)        | (1,254)                          | (1,217)                                            | 3% increase assumed                    |
| Paypal fees                    | (104)          | (157)          | (200)                            | (157)                                              | Increased usage assumed                |
|                                |                |                |                                  |                                                    | 23/24 we filled in spring              |
| Propane & rental               | -              | (606)          | (800)                            | (1,126)                                            | 24/25 we filled spring & fall          |
| Office supplies & postage      | -              | -              | (100)                            | -                                                  |                                        |
| Repairs & maint                | (385)          | (159)          | (300)                            | (159)                                              | 0.0%                                   |
| Fire Mitigation Committee      | (48)           | -              | (1,200)                          | -                                                  |                                        |
| History Committee              | (185)          | -              | (150)                            | -                                                  | Archival supplies                      |
|                                |                |                |                                  |                                                    | \$275 t-give & Xmas + \$360 pizza 2025 |
| Social Committee               | (469)          | (630)          | (1,000)                          | (630)                                              | + 353 Pizza parties 2024               |
| Sunshine Committee             | (125)          | (315)          | (400)                            | (340)                                              |                                        |
| Welcome Committee              | -              | -              | (150)                            | -                                                  |                                        |
| Supplies                       | (485)          | (795)          | (800)                            | (795)                                              | several 1x expenses 2024               |
| Property tax                   | (90)           | (90)           | (100)                            | (90)                                               |                                        |
| Misc.                          | -              | -              | (100)                            | -                                                  |                                        |
| Interlocal meeting             | -              | -              | (50)                             | -                                                  |                                        |
| PO Box rental                  | -              | (166)          | (170)                            | (166)                                              |                                        |
| Safe Deposit box               | (30)           | (30)           | (30)                             | (30)                                               |                                        |
| IT expenses                    | (91)           | (360)          | (400)                            | (360)                                              | 2 year renewals in 2023                |
| State Annual fee               | -              | -              | (20)                             | -                                                  |                                        |
| Patrol/Poaching passthrough    | -              | (125)          | -                                | (125)                                              |                                        |
| Treasurers Stipend             | (539)          | (539)          | (588)                            | (588)                                              |                                        |
| Total ordinary expenses        | <u>(4,092)</u> | <u>(7,520)</u> | <u>(10,143)</u>                  | <u>(10,377)</u>                                    |                                        |
| Ordinary income (loss)         | <u>6,820</u>   | <u>16,012</u>  | <u>1,310</u>                     | <u>13,134</u>                                      |                                        |
| Improvements expenses          | <u>(5,209)</u> | <u>(2,746)</u> | <u>(1,000)</u>                   | <u>(5,178)</u>                                     |                                        |
| Net income/(Loss)              | <u>1,611</u>   | <u>13,266</u>  | <u>310</u>                       | <u>7,956</u>                                       |                                        |

NFLA - Fire Suppression  
J. Stone Reimbursement

|                  |                           |            |
|------------------|---------------------------|------------|
| 101.70           | Foam system               | Redline    |
| 59.20            | Sprinklers                | Redline    |
| 43.37            | PVC parts / Posts         |            |
| 12.21            | Padlock                   |            |
| 13.99            | Utility Hose              | Harrison   |
| (27.8)           | Returns                   | Lowes      |
| (30.00)          | Returns                   | Home Depot |
| <b>\$ 172.49</b> | Additional Fire equipment |            |

|                  |                          |       |
|------------------|--------------------------|-------|
| NFLA - Outhouses |                          |       |
| 9.93             | Misc                     | WBC   |
| 15.22            | Molding                  | WBC   |
| 264.61           | Flexiglass               | Lowes |
| 252.84           | Grab bars / Locks / Misc | HD    |
| 8.78             | Caulk                    | HD    |
| (59.96)          | Return                   | HD    |
| (33.35)          | Return                   | HD    |
| <b>\$ 458.07</b> | Outhouse Remodel         |       |
| <b>630.56</b>    | Owed JMS                 |       |