

NFLA - Board Meeting Minutes

Meeting Sept 8th, 2026 at 4:30 pm Location: Teams Meeting

Attendees: All Board Members invited

Jim Rittenburg

Jack McFarland – not present

Beth Ulrichsen

Kevin Ulrichsen

Cheryl Crane

Ruth Kinsolving

John Stone

John Zardis

Betsy Holycross- not present

1. Call to order at 4:40pm
2. Agenda Review -no additions or changes
3. Approve July 30thth BOD minutes- approved by all
4. Approve Aug 9th Membership meeting minutes- approved by all
5. Financial Report
 - a. Treasurers Year End Update- all reviewed and approved
 - b. Audit- not yet completed
 - c. Draft budget for 2026/2027- John Z. asked to make the line item “NFLA Sponsored Events” a stipend instead of a collection of receipts for reimbursement. All were in favor of the change. John also added a line item, “Pesticides/Weeds” to the budget to keep track of money spent on weed and mosquito treatments. John will also check the propane level to see if we need a delivery. No propane has been purchased this year as of yet.
6. Community Hall
 - a. Improvements/Maintenance:
 - i. Ramp for back of hall -John Stone has the project in motion
 - ii. Speaker system review – we will continue to investigate the best options
 - b. Rodent control -Dan Jacobson will refill mouse traps again
 - c. Dust abatement alternative for spraying in front of Hall- Betsy will investigate rates if purchased privately, outside of the County Cost Share Program, to see if we can treat just the strip of road in front of the Hall at a smaller cost to the NFLA.
 - d. DO insurance – John Z. updated us on the insurance policy. He will check to see if he can get a better rate through Mountain West Insurance, the NFLA’s current insurer.
 - e. Well donation- Dick Leigh has offered to donate the drilling of a well at the Hall. Our non-profit designation does not allow for receiving donations. Jim is investigating
7. Event Planning
 - a. Speaker list and for remainder 2026
 - i. Sept – Matt Boyer and Kris Tempel Moose Creek Fish Barrier (Kevin is host)
 - ii. October -K9 (Betsy host) – We need to put out notice about not bringing any dogs to the hall or even in cars in the parking area. Cheryl will send out a reminder on Facebook to let folks know.

- b. Speaker List for 2027
 - i. Rachel Potter agreed to June, pictures and info from early days in the Park
 - ii. Lois agreed to July for the 80th anniversary of NFLA
 - iii. Kira Powell – Fire Lookouts? Waiting to hear back
 - iv. Larry Wilson?
 - v. Other ideas- Akimena Trail history, John Fraley (2025 book, What's Left to Wilderness, Mollusk sniffing dogs – John Stone made a connection at the Bio Station
- c. Memorial reminders at member meeting for Ray – September 27th, contact Morgan Hart via email dmhart@magoguide.com
- 8. Old Business
 - a. Text Amendment to NF Zoning Update – workshop update, no community meeting planned at this time
 - b. 3 Acre County Park in Polebridge – John Stone has looked into how to setup and create an ice-skating rink. It would be set up and taken down each year. Jim will check with the County about insurance coverage
- 9. New Business- none at this time
- 10. Legal - No matters to update at this time
- 11. Adjourned at 5:15pm