

NORTH FORK LANDOWNERS ASSOCIATION  
BUSINESS MEETING  
AUGUST 5, 2017

The meeting was preceded by a great program by 2 Bear Air Rescue.

Call to order/Roll call: Randy Kenyon, Donna Harrison, Jan Caldwell, Kevin Ulrichsen, Larry Wilson, Karen McDonough, Irv Heitz, Chris Heitz and Rachel Peura

Minutes from the July 1, 2017, meeting were read and approved.

Chris gave the treasurer's report. We were slightly in the red this past month, which is normal for this time of the year. Our overall finances are solid with total assets of over \$25,813. We now have 327 members.

Randy reviewed the minutes from the recent Board meeting of August 2.

Old Business

In regards to Will Hammerquist's offer of a 15% discount for all NFLA members who presented their membership card at the time of purchase, Randy reported that he had gotten a unofficial quote of \$30 for 500 black and white business cards from Insty Prints. The membership asked about just providing the Mercantile with a printed list of the members instead. Randy said he would contact Will to see which he would prefer, and find out how he would like to proceed.

Rachel presented the bylaws amendment to change the meeting days from the first Saturday of the month to the second Sunday of the month. The Bylaws would be changed to read:

ARTICLE III – MEETINGS OF MEMBERS

SECTION 1

Regular meetings. There shall be regular monthly meetings of the general membership from June through October. These meetings shall take place on the second Sunday of each month or on another day of each of those months, as scheduled and published by the board of Directors.

SECTION 2

Annual meeting. The meeting for the election of officers shall be the second Sunday in the month of August in each year.

With a motion on the table, a vote was taken. This amendment passed with the necessary 2/3 of members present voting in favor of the change. Our next meeting will be September 10<sup>th</sup>.

The membership was advised that the Board had approved a new insurance carrier, but few details were given due to the upcoming elections. Let the record show that the hall Property Insurance coverage was increased from \$116,200 to \$200,000, and both the generator and the generator shed are now covered as well. Also, the new carrier does not require a special event charge for the Thanksgiving and Christmas gatherings under the General Liability policy. All of this was achieved with only a slight increase in premium, and the Treasurer has made this annual payment.

#### New Business

- There will be a forum on our Constitution August 17<sup>th</sup> at 6:30 at the Hall.
- Our Community Picnic will be held August 15<sup>th</sup> at Sondreson Meadow from 12:00-3:00. Burgers and hot dogs will be provided; please bring a side dish, chair, etc.
- The annual Crazy Hat Dance will be held August 19<sup>th</sup> at 8:00 at the Hall.
- Game Night will be Monday at 7 pm at the Hall.
- Lois Walker will be presenting a program on North Fork history prior to the September business meeting.
- Webmaster Patty informed the group that we can now subscribe to the NF News website to receive notice of updates and additions via email.

Randy announced that the Committee reports would be given at next month's meeting so that we could proceed with elections.

#### Annual Election:

Larry Wilson was elected President by acclamation.

Rachel Peura was elected Vice-President by acclamation.

Donna Harrison and Dawn Jacobson were nominated for Secretary. Dawn Jacobson was elected by the membership.

Chris Heitz was elected Treasurer by acclamation.

Lynn Ogle was elected as North Director, and Bill Walker as South Director, both by acclamation.

Meeting adjourned.