

MVFA January 4, 2018 minutes

1. Meeting called to order at 7:00 PM
2. Agenda approved as amended
3. Attendees: Elizabeth Bingham, Tom Harris, Gary Morris, Kim Purcell, Eileen Reisner
4. Approval tabled until February meeting.
5. Reports
 - a. Treasures report - total available funds for distribution as of December 31, 2017 is \$1,576.70. Bank balance as of December 31, 2017 is \$58,855.06.
 - b. Support Group - no meeting in December.
6. Old Business
 - a. 2017 Christmas dinner was a success. Approximately 150 attended the event.
7. New Business
 - a. Election of the Board Officers
Chairman - Tom Harris
Vice Chairman - Linda Heyart

b/c 2018 events - requires Fire Chief approval

 - March 24 - Easter Egg Hunt - committee chair Eileen Guell/Elizabeth Bingham
 - April 14 - Cowboy Chuckwagon dinner - committee chair Linda Heyart/Karryn Morris
 - May 5 - Cinco de Mayo - committee chair Eileen Reisner/Kim Purcell
 - June 9 - Yard Sale - committee chair Tom Harris/Gary Morris
 - July 4 - Frank's Diner will sponsor the event with MVFA assistance - committee chair Kim Purcell/
Karryn Morris.
 - September 29 - Spaghetti Feed -committee chair Kim Purcell/Eileen Reisner
 - October 28 - Halloween Trunk 'R Treat - committee chair Eileen Guell/Linda Heyart
 - December 8 - Christmas dinner - Eileen Reisner/ Dave Angelo
 - December 15 - Christmas baskets - Sharon Hern/Kim Purcell
 - d. Bingo will be held at the Diner going forward. Kim will validate the capacity of the Diner.
 - e. A subcommittee has been established to begin the revision of the By-Laws. Committee members:
chair Eileen Reisner, Tom Harris, Kim Purcell. Linda Heyart, and Dave Angelo.
8. Finnon Lake Property
 - a. Campground and property
 - The campground is closed for the EID project completion
 - Board approved the replacement of the pavilion floor at a cost of \$6,500.00
 - Load of gravel has been placed in back of the Diner for additional parking
 - b. Building committee
 - Kim to meet with Fire Marshall on 1/5
 - Problems with the new stove continue. Kim and Dave are working with manufacturer to resolve. the problems are a fire hazard.
 - Refrigerator motor replacement scheduled for 1/9
 - Some chairs in the Diner are breaking, may need to be replaced. Frank will do some research on replacements.
 - Outdoor chairs will be ordered later in the year.
 - c. Fish and Wildlife
 - Dave reported little change since last month.
 - Next bird watch is scheduled for 1/20 at 9:00 AM

- EID project will be completed in the next 2 months. Work should take a few days will schedule for a Monday/Tuesday to minimize impact to Franks.
- Sand will need to be ordered later in the year.
- Dave is researching opportunities for stocking trout.

No comments from the board or the floor.

Meeting adjourned at 8:40 PM