

MVFA March 3, 2022 MINUTES

CALL TO ORDER 3:00PM

1. ROLL CALL OF MEMBERS - Paula Paynter, Trent Williams, Mary Williams, Sandi Brauns, Cheryl Owen

2. APPROVAL OF AGENDA – Motion to add – Free Library to New Business was made by Paula and seconded by Mary, all in favor. Motion to approve Agenda was made by Mary and seconded by Trent, all in favor.

3. APPROVAL OF MINUTES FROM FEBRUARY 3, 2022 MEETING – Motion to approve minutes was made by Mary seconded by Trent, all in favor.

4. TREASURER’S REPORT /BOARD APPROVAL FOR February – Mary Williams. Motion to approve treasurer’s report was made by Paula seconded by Sandi. The motion was approved by all.

5. OLD BUSINESS

- Inundation -Eileen Reisner – will follow up.
- 2022 Events:

Easter Egg Hunt – April 16th - Sandi – Stuff eggs with candy on 3/27 at 10am at Station 75. Don Stever will wear parking cone for hunt.

Spaghetti Dinner – May 14th - Paula/Kim - Paula already filled out the Station usage request.

Yard Sale – June 11th – Paula made a motion to rent tables for \$10 to benefit Station 75 seconded by Mary. The motion was approved by all. Paula already filled out the Station usage request.

Harvest Festival – October 15th - Cheryl

Trunk-R-Treat – October 29th – Trent – will complete Station usage request.

Christmas Dinner – December 10th – Mary – Paula already filled out the Station usage request.

6. NEW BUSINESS

- Bridge Contractor Update – Trent – moving forward. Trent will contact party once awarded bid regarding rock etc.
- 2/4 motion/vote to upgrade GoDaddy Paula/Mary – was confirmed the motion was approved by all.
- Website – Cheryl – reported that the website was updated with all new features. Cheryl will also update GoMVFA blog to a website and provide status as it progresses.
- Campground Opening – Mary Williams – Campground is open and cleaned and ready for campers. Trent cut 2 stumps that still need to be removed.
- T-Shirts Double Order – Paula – have been received and ready to stock shelves at Frank's Diner.
- Free Library – Paula – Paula made a motion that the Free Library will not be located at Frank's Diner, seconded by Mary and was approved by all.

7. FINNON LAKE PROPERTY

Board rotation will begin Monday March 7th –Trent/Cheryl/Mary/Sandi/Paula.

New Finnon Campground sign is up. Paula made a motion to spend no more than \$350.00 to have sign finished by Minute-Man and purchase caps for posts Mary seconded, approved by all.

Opening Day Clean Up – Trent – Most everything was cleaned up except leveling and log placement. B6 BBQ needs to be relocated. Kim will try and find someone with a tractor who can bury the ashes from the burning of debris. Kim will contact Diane Brady regarding planting a tree for long a time resident.

Trent will check out – Out Houses on the property to see if they can be used.

Building Liaison – Trent Williams – Suggested projects to include but not limited to are painting and installing sinks at the Diner. There is also a light that needs to be working that is out.

Fish and Wildlife – Dave Angelo – no report.

Disc Golf – Eileen Reisner – There will be tournament in September.

HipCamp – Eileen Reisner – updates will be made to website.

8. COMMITTEE REPORTS

Byte – Rob Kirkpatrick – Kim let everyone know that she has old Bytes from the 80s that have a lot of history that can be used in future Bytes.

New Neighbor – Sandi – has all the packets ready to go. Phonebook needs to be updated. We will put information on social media asking people to let us know about updates.

Recycle – Sandi – Recycle day will held on 3/8.

9. PUBLIC COMMENTS ON NON-AGENDA

Kim announced that the Pilots Group will be having a “Big Boy Toy Show” in late June/July and wants MVFA to partner with them. It’s possible that it will be catered and have live music.

Crafters are meeting March 25th for a sale in November that will benefit Station 75.

Paula will contact Chelsea Shanks to find out if she still wants to do a Farmers Market.

10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD ITEM

11. ADJOURNMENT – 4:16 PM