

MVFA June 6, 2019 Minutes

1. Meeting called to order at 7:10 PM
2. Attendees: Andrew Gregory, Tom Harris, Linda Heyart, Gary Morris, and Eileen Reisner
3. Agenda approved
4. May minutes were approved
5. REPORTS
 - a. Treasures report - Karryn
 - Financial packet was distributed and discussed
 - Karryn requested \$150.00 to be used for training by Marty at the CPA office. Approved
 - State of California in compliance
 - Completed S1-100 form, mailed
 - DWR fees will be mailed next week
6. OLD BUSINESS
 - a. DOJ Update
 - CPA is working on correcting 2015, 2016, and 2017 990 EZ forms as well as the 2018 form.
Due by June 15.
 - b. Cooperation between MVFA and MFA was discussed. Question as to whether we can give funds to MFA directly. Concerns regarding whether we can give the funds without a receipt to the firehouse. Karryn will discuss it with Marty.
 - c. Devery update
 - Devery working with Chris, working on a proposal.
 - d. There will be NO July meeting
7. NEW BUSINESS
 - a. Calendar of events 2020 for raffle
 - March 21
 - June 27
 - Sept 26
 - Dec 5
 - b. Replacement of Karen Rapponotti
 - Elizabeth has offered to help with gomvfa and finnon websites. Linda will setup a meeting Elizabeth, Rob, Eileen.
 - c. Yard sale will be held on June 8. Hotdogs and drinks will be available for sale.
 - d. Board approved \$100.00 gift cards for Betsy and Karen to thank them for their work on our websites.
 - e. Linda asked Tom for the inventory list of Finnon assets.
 - f. Eileen suggested creating a wish list for Finnon. Once we had extra funds we can begin making improvements.
 - g. Kim asked that we approve hazardous waste collection. Date still open. Board approved.

8. FINNON LAKE PROPERTY

- a. Building - no update
- b. Fish and wildlife
 - fishing is good. next bird walk June 8.
- c. Disc golf - no update
- d. Campground reservations
 - Thank you Dave and Gary for repairing 2 bbqs
 - T18 needs to be painted and asked Gary to handle it.
 - T16 needs a sign to direct campers to the site, asked Gary to handle
 - Busy weeks are coming up. the campground needs to be kept clean and stocked.
Volunteers will go out on Thursday, June 13 to clean before our wedding party arrives.

9. GOOD AND WELFARE

- No July MVFA Board meeting.
- 3 new neighbor packages were given out.

10. FROM THE FLOOR

- None

Meeting adjourned.