

MVFA September 6, 2018 Minutes

1. Meeting called to order at 7:10 PM
2. Attendees: Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell, and Eileen Reisner
3. Agenda approved
4. August minutes were approved
5. REPORTS
 - a. Treasures report - Report was provided. They PayPal information was not provided due to the timing of the pull from PayPal to our account. Suggestion to pull the funds before running the financial report. Report contained good information regarding inflow and out flow for Finnon.
 - b. Support Group - Helispot training. Support group will carry agenda items over to next meeting for follow up.
6. OLD BUSINESS
 - a. Bingo
 - Total proceeds \$173.00 split between winner and MVFA Community Funds
 - Next Bingo - September 27.
7. NEW BUSINESS
 - a. Spaghetti Feed planning meeting will be held on September 7
Mary Ann will sell shirts at the dinner.
 - b. 2018 Election - nominations will be open in Oct. We will use the Byte and social media to get the word out.
 - c. Karryn, Linda and Eileen are sharing responsibilities for the reservations. We will be looking at reservation software packages to make reservations more efficient over the next few months. we need to have a breakdown of what Finnon has brought in and paid out over the last year.
 - d. Trunk or Treat will be headed up by Eileen G and Linda. They will set up a planning meeting.
8. FINNON LAKE PROPERTY
 - a. Campground and property
 - we discussed requiring a two-night minimum for booking the entire campground. No decision was made. I suggested an operation subcommittee to talk through these kinds of changes.
 - We are now entering our slow season.
 - b. Building
 - Frank has fire control inspectors coming out in the next week.
 - c. Fish and Wildlife
 - No report
 - d. Disc Golf
 - Committee has been set up with 11 members
 - Ideas have been discussed. due to the heat no actual work has been done.
 - Blackberry removal will begin once weather calms down.
9. GOOD AND WELFARE
 - One new neighbor packet was delivered
 - Kim provided an update on Lobos. he is between 35 and 40 has some ailments most likely due to age. he is being monitored, if he is suffering, he will be euthanized. If he is down contact Kim or Frank.
10. FROM THE FLOOR
 - Chuck said grants have been submitted
 - Fire Dept workshop on consolidation will be held on Thursday, September 13 at 7:00 PM.

- Kim brought Pilots and Paws shirts and hats to sell.

Meeting adjourned at 7:58 PM