

MVFA October 7th 2021 Meeting Minutes

Call to order: 1500

Roll Call: Sandi Brauns, Paula Paynter, Eileen Reisner, Kim Purcell, Mary Williams

Approval of agenda: Motion to approve by Mary, second by Kim, all in favor

Approval of minutes for September, 2021 meeting: Motion to approve by Paula, second by Sandi, all in favor.

Treasurer's report: Given by Mary. Expenses exceeded income due to campground closure as well as \$9728.65 expense to purchase fire hose donated to fire department. So far this year \$11,218.36 worth of equipment purchased and donated to the fire department. This year approximately \$19,000 has been spent on repairs and upgrades to the diner and \$6500 on upgrades to campground with another \$5767.48 on repairs to the septic system. Current year to date profit is \$1100 due to the expenses. Motion to approve treasurers report by Kim, second by Eileen, all in favor

Old Business

Inundation: Still in process

Devery Property: Still in process

Leash Signs at Diner: Still in Progress

Finnon Harvest Festival: So far 9 vendors, suggest put phone number for contact information, there will be another organization meeting TBD.

Winter Closure of Campground: Paula made motion to close campground November 15 - March 1st, second by Mary, all in favor. If work and weather allow, we can open early.

Future Events: October 23 - Harvest Festival

October 30th - MFA Halloween Event, MFA asking for candy donations and help from MVFA

November 7th - Veterans Day at Franks, support from MVFA and MVA. MVFA will consider donation as in past.

November 28th - MFA tree cutting in forest

December 11th - MVFA Christmas dinner and MFA tree lighting. Consider purchasing turkeys ahead of time, Mary to take lead.

December 18th - Gift baskets, Paula to take lead, Kim to help

New Business

MVFA Elections: Discussion on extension of terms to avoid having 4 of 5 new board members next year. By laws approved by community but state delayed with unknown time of returning approval. Nominations open until November meeting with elections held during December meeting.

Dumpsters: The large one is difficult to use so small one is over filled, significant expense for both. Need to figure out how to proceed for next year.

Finnon Lake Property

Finnon Campground: Texting is easiest communication for questions, no problems so far with fire ban, fire crews have been going through campground and HipCamp can communicate about no fire. Consider another beach between 14 and 19 to help spread people out.

Building Liaison: Just a few minor issues will be taken care of.

Fish and Wildlife: No new issues, bird walk 0800 on Saturday. Biologist contacted about water temps for possible fish stocking in the fall. No report on fish survey.

Disc Golf: Tournament was successful, many campers and \$587 brought in for parking.

Committee Reports

Communication: Post recycle info on social media

Byte Update: Reminder to have board review final corrections prior to printing, will check with Minuteman Press who is interested in printing Byte

New Neighbor Package: Will start up again, 8 to do.

Recycle Program: Sorting will be done Tues. 10/12 at 1000 with deliver on Wed.

From the Floor: The large tree by cafe was cut by PG&E, hopefully they will return to chip

Good and Welfare of the Community: Nothing

Adjournment: 1617

