FLOA meeting minutes for Board of Directors meeting

Saturday, September 18th , 2021 at the Forest Lakes community center

Board members attending: Shane Williams, Donna Brunton, Gabrielle Zornes, Larry Prather, Cal Phillips, Rosanne Smith, and Quentin Tolby.

The Board President Shane called the meeting to order at 2:04 pm. Shane also led the Pledge of Allegiance.

Minutes: Cal made a motion to accept the minutes from the August meeting, Quentin seconded and the minutes were accepted by unanimous YES vote.

Treasure’s Report and Membership: Donna reported that there are 577 paid members. As of this meeting the total amount in the bank comes to $51,263.64. Phone book sales total $362.00 so far. For the Labor Day pancake breakfast there were 350 meal tickets and 34 volunteers to help with the event. We took in $1,652.00 and $90.00 for food buy back and a $100.00 donation for a total of $1,842.00. The rummage sale brought in $9,938.00 and the bake sale raised an additional $1,203.00 Wow! Shari sent a thank you card to all the volunteers and Shane read it aloud at the meeting.

Gabrielle motioned to approve the report and Cal seconded. The motion passed with a unanimous YES vote.

There was an email motion from Cal to award $800.00 to the Forest Lakes Library to help with summer reading and youth summer programs. The motion was seconded by Larry and and passed with “Yes” votes from Shari, Donna and Rosanne.

Piecemakers Quilter’s raffle: The winning ticket for the quilt was drawn at the meeting and Cindy Schaider announced that the winner was Dorothy Warner. Congratulations on winning the beautiful quilt!

Election: Quentin ran the annual election for the meeting. The Board members up for reelection were Shari Massion, Larry Prather and James DePriest. Larry chose not to run again so there was one seat open. Judy Nelson declared herself as a candidate. Quentin made a motion to accept all the current candidates, Cal seconded and with a unanimous “Yes” vote-- Judy Nelson, Shari Massion and James De Priest were all declared Board members for 2022. After a brief closed executive meeting among the Board the officers were decided as follows: For the 2022 FLOA Board: Shane Williams will be President, Quentin Tolby will be Vice President, Judy Nelson will be Treasurer, and Gabrielle Zornes will be Secretary. The Board returned to the regular session at 2:20 pm.

Community property update: Cal reported: FLOA would like to fence the south side of the property. Liberty Fence quoted $8,500 to do the entire job. Stirling Fence quoted $5,653.00 for their quote so FLOA is going to use Stirling Fence for the job. (See attached quote page) Cal made an email motion to go with Stirling and move forward. Rosanne seconded to accept and the motion passed with a unanimous “Yes” vote. We will need 308 linear feet of fence to complete the project. We will also need a 15-20% down payment ($1,500.00) to get the job started. There is a backlog of projects at Stirling so it will be a while before they can start the job.

Membership Directory Update: The directories are finished. Rhonda and Charlie Walters paid for the printing costs saving FLOA approximately $1,400-1,600 dollars. Thanks very much for your support.

The Forest Lakes Library Advisory Board: (Roberta Schweigert-President, Michele Brown-Vice President and Leslee Andrew-Treasurer) sent a thank you note to FLOA for their summer program donation and Gabrielle read it aloud at the meeting.

We would like to thank all of our volunteers that help out tremendously at our various summer events. We had over 79 volunteer spots filled (about 50 people with some volunteering multiple times). Without your help we would not have our continuing great successes at our events.

Volunteer of the Year: Each year FLOA picks one volunteer that really goes over and above to make things special. This year our volunteer of the year is Scott Keele. He is always in motion at our events making sure that everything is running smoothly. Thank you for all that you do!

Call to the public: Helen Noyes spoke but Dennis Massion will be in charge of the Rim Walk Cleanup which will be on Thursday, September 30th. Volunteers will meet at the community center at 9:00am. Please let Dennis know if you would like to volunteer.

There was a suggestion that the next phone directory have a larger font to make it easier to read. There was also a suggestion that we get more Coconino county staff to visit Board meetings in 2022. We also need to get updates from the Black Mesa Ranger district about finishing up the cutting and clearing of the Forest Service property across from the community center.

Mack and Mary update: Mack and Mary are up here for now and doing ok.

Motion to adjourn was made by Gabrielle, seconded by Rosanne and the meeting was adjourned at 2:41pm. This will be the last FLOA meeting of the year. Have a great fall and winter and see you next year.