

MVFA December 2, 2021

Call to Order: 1500

1. **Roll Call:** Sandi Brauns, Paula Paynter, Kim Purcell, Eileen Reisner, Mary Williams
2. **Approval of Agenda:** Eileen requested addition under new business of tree work at Campground. Motion to approve with addition by Paula, second by Sandi, all in favor
3. **Approval of Minutes from Nov. 4, 2021 Meeting.** Motion to approve amended with correct names by Kim, second by Paula, all in favor
4. **Treasurers Report, Mary:** A transfer of \$7000 from PayPal has been delayed so that a refund can be given to camper who cancelled and stay within this year's finances. The total cost for the repair of the fence that the tree fell on was \$546. \$330 for labor and \$216 for materials. Sierra Mountain was hired to clear the tree for \$1500, the work was completed and the company decided to donate the cost of the work to MVFA. The large dumpster at the campground was not emptied and locked last week. \$1100 will be due in Dec. then \$500/month as only the small dumpster will be used until campground gets busy again. \$875 from the MVFA Station 75 fund was used to purchase a new stove for the department. Motion to approve treasurers report by Eileen, second by Paula, all in favor.

5. Old Business

- a. **Inundation:** Eileen made contact and advised them that we wanted this done by the end of the year. They are working with OES who is apparently very slow. Current bill will not be paid until there is a response to exactly where the process is.
- b. **Leash Signs at Diner:** In progress
- c. **Future Events:**
 1. Nov. 28th MFA Tree Cutting, Eileen: Fun event, kids participated and the tree cut is in front of the station.
 2. Dec. 4th Christmas Boutique, Kim: Currently 22 vendors signed up should be good event.
 3. Dec. 11th MVFA and MFA Christmas Dinner and Tree Lighting, Mary: Turkeys distributed to cook, set up will be at 9, food to be at station at 4 for prep. Tom and Rob will carve turkeys. So far \$300 spent, some decorations were purchased, past event was \$580. Event starts at 5 with tree lighting.
 4. **Gift Baskets, Paula:** Paula is working on baskets, Dee has been advised 5 boxes of cookies will be needed for hugs.

6. New Business

a. **MVFA Review of 2021, Eileen:** In 2020 the campgrounds popularity exploded with a full campground seven days a week for months in a row. Board members had to manage the campers as well as clean the beaches and bathrooms, there were lots of challenges and a lot of work. The board chose to close during the winter for a break. In 2021 with the profits made in 2020 we addressed needed projects but took a fiscally conservative approach as the volume of campers for the coming year was an unknown. We still had a high volume of campers just not as high as 2020. We decided we needed to hire help with the bathrooms and campsites. In 2021 we spent \$20,000 on needed work at the campground and Franks, we donated \$10,000 to purchase hoses and another \$850 for traffic safety signs for the fire department. 2022 is looking great so far with all but 3 days in July booked and June and August are filling up fast. If the volume continues and we continue to see these levels of funds come in we may be able to continue the level of support to the fire department and community.

b. **Departing Board Members/Voting of New Board Members, Eileen:** Eileen and Kim will be stepping off the board after each serving 4 years but will continue to work with the board and property. There are 3 positions open on the board and 3 community members submitted their names for them. They are: Mary Williams, Trent Williams and Cheryl Owen.
Voting results for new board members:

Mary Williams - 20
Trent Williams - 20
Cheryl Owen 20

Congratulations to Mary, Trent and Cheryl, they will join Sandi and Paula on the board for 2022

c. **Campground Tree Work, Eileen:** Eileen met with Devin Hern to get an estimate for all the tree work which needs to be done in the campground, this includes taking down several trees, removing many

limbs and complete cleanup and burning of all material. Eileen made a motion to approve \$6000 for the work to be done at Finnon, Paula second and all in favor.

7. From the Floor:

Dave reminded us that DWR will be doing a dam inspection probably in March, the dam will need to be cleared of brush prior. The water level is 78" below spillway and was 80" November 1st, EID water is keeping up with evaporation. Trent emphasized there is still a need for volunteers to help out at Finnon working with the board.

Meeting adjourned; 1526