

February 4, 2021

Meeting start 1500

In Attendance: Eileen Reisner, Paula Paytner, Sandi Brauns, Mary Williams, Kim Purcell, Teresa Wren

Approval of Agenda: Teresa moved to approve with addition of inundation update, Kim second, all in favor

Approval of Minutes: Mary moved to approve, Paula second all in favor

Treasurers Report: See attached report with additions. Average income for campground had been around \$30,000, total bill for firefighter badges was paid in the amount of \$1100 and 15 kids were given \$50 gift cards in Christmas baskets not 13. Motion to approve made by Teresa, second by Paula, all in favor.

New Business

Appointment of Officers:

Chair - Eileen Reisner

Vice Chair - Paula Paytner

Treasurer - Mary Williams

Secretary - Kim Purcell

2021 Events: The only events we plan to schedule this year will be the yard sale, community cleanup day with pilots group if it can be arranged and Harvest Festival.

Timeline: The MVFA timeline needs to be updated to highlight the current primary goal of MVFA which is the maintenance of Fannon as a water source and recreation area.

Old Business

Guide for charities: Board members should review prior to next meeting

Christmas Baskets: 15 \$50 gift certificates were purchased for kids with donated funds from community members, Sandi and Paula purchased clothing for very young child, 5 baskets were given out and donations to the church were given for another 3 baskets. 3 hugs were given. Recipients were contacted for delivery and times were confirmed for either delivery with engine and squad or pickup at station based on recipients preference. Turkeys and hams were donated and MVFA purchased the rest of the basket contents.

Campground cleanup: Cleanup planned for Sunday 10-1 to accommodate those who wish to participate but want to watch football game.

Inundation: Plan is about complete and being reviewed by DWR

Fannon Lake Property

Campground: Bathrooms have been completely redone with new paint everywhere, door hardware, toilets, urinal and TP dispensers. Everything has been cleaned and repaired, Trent, Nick and Dave have spent many hours working on the project.

Changing the numbering for campsites is on hold as it becomes very complex due to the future reservations and all the notification required.

Site 16 will be closed unless there is direct communication on the specifics of the site.

Campground has been closed since November 16th and reopens March 1 with weekends already getting booked but weekdays are still open. The maintenance rotation for board members will start March 1st and looking to hire someone as we get busy. Due to the goose problem last year not sure if we want to consider another sand purchase.

Building Liaison: Trent has been working on cafe, projects this past year included a new water heater which has resolved hot water issue, grease trap pump and maintenance with enzymes, 14 KW backup generator installed, hose cabinet repaired and both toilets in bathrooms will be replaced. Expenses for cafe were significantly higher than normal due to some of these projects.

Fish and Wildlife: See report

Disc Golf; No report, no liaison with disc golf groups

Committee Reports

Communication: Paula will post agenda to social media, Kim will post clean up day

By Law: No update

Byte Update; The Byte could use more content

New Neighbor; The new packet is now included

Recycle: Needs to be planned for every other month

Meeting adjourned 1614