MVFA Board of Directors MeetingAgenda

February 4, 2021

Mosquito Fire Station

3:00 PM

1. Call to Order

2. Roll Call: Sandi Brauns, Paula Paynter, Kim Purcell, Eileen Reisner Mary Williams, and Teresa Wren.

3. Approval of February Agenda

4. Approval of December minutes

5. TREASURER REPORT - Mary

● Year End

● January

6. NEW BUSINESS

a. Appointed board member - Eileen

b. Election of new officers - Eileen

• Chairman

• Vice Chairman

• Secretary

• Treasurer

• Directors

c. 2021 Events - Eileen

d. MVFA Historical Timeline - Eileen

7. OLD BUSINESS

a. Guide for Charities - review - Eileen

b. Christmas Baskets - Kim

c. Campground Cleanup - Eileen

8. FINNON LAKE PROPERTY

a. Campground - Eileen

b. Diner - Trent

c. Fish and Wildlife - Dave

d. Disc Golf course - Eileen

e. New Neighbor Bags - Linda

9. GOOD AND WELFARE - Board

10. FROM THE FLOOR

11. ADJOURNMNENT