

MVFA February 1, 2018 Minutes

1. Meeting called to order at 7:04 PM
2. Attendees: Elizabeth Bingham, Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell, Eileen Reisner
3. Agenda approved
4. January minutes were approved
5. Reports
 - a. Treasures report - total available funds for distribution as of January 31, 2018 is \$1,427.80. Bank balance as of January 31 is \$54,683.72
 - b. Support Group - met in January.
 - received new water pump and trailer
 - chief looking into cost for a new generator
6. Old Business
 - a. Bingo at Frank's was a success. Total proceeds \$381.00 split between winner and CMVFA Community Funds. Bingo will remain at Frank's going forward. Proceeds will continue to be split between winner and MVFA Community Fund. The Fund is used to provide assistance to community members in need, Finnon, and the fire department.
7. New Business
 - a. Easter Egg Hunt
 - Sharon Hern has leftover hunt stuff
 - b. Cowboy Chuckwagon Dinner will be changes to March 3. Due to the Support Group meeting set up will begin at 12:00 noon.
 - c. By-law's update
 - Committee has had two meetings to date
 - Completed two pages of review and made appropriate changes
 - Once changes have been completed the document will be distributed to the BOD before being voted on by the community
 - d. PR and Communication Committee - the goal of this committee will be to analyze all forms of communication to determine the best options for MVFA. Kim and Eileen R will head this committee
8. Finnon Lake Property
 - a. Campground and property
 - Pavilion floor work has started
 - Tom requested funding for gravel for Finnon Lake project. Motion was unanimously approved.
 - b. Building committee
 - Kim to meet Monday, February 5, to finalized smoke alarms
 - Problems with the new stove continue, Kim hopes to have more information next week. This is a hazard therefore a high priority.
- c. Fish and Wildlife
 - Dave reported little change since last month.
 - Next bird watch is scheduled for 2/17 at 9:00 AM
 - No word from EID or Fish and Wildlife regarding their projects
 - Water level up 2" from last month

9. Comments from the BOD
 - a. 3 memorials will be added to the next Byte
 - b. Next Trading Post will be held on March 17 at Frank's
10. No comments from the floor

Meeting adjourned at 8:37 PM