

MVFA February 3, 2022 MINUTES

CALL TO ORDER 3:00PM

1. ROLL CALL OF MEMBERS - Paula Paynter, Trent Williams, Mary Williams, Sandi Brauns, Cheryl Owen

2. APPROVAL OF AGENDA – Motion to approve minutes was made by Cheryl and seconded by Trent, all in favor.

3. APPROVAL OF MINUTES FROM JANUARY 6, 2022 MEETING – Motion to approve minutes was made by Sandi seconded by Cheryl, all in favor.

4. TREASURER’S REPORT /BOARD APPROVAL FOR JANUARY – Mary Williams. Motion to approve treasurer’s report was made by Paula seconded by Cheryl. The motion was approved by all.

5. OLD BUSINESS

- Campground Cleaning Calendar – Mary Williams - The new rotation will begin at the end of the month in the following order: Trent; Cheryl; Mary; Sandi then Paula.
- Inundation – Eileen Reisner – Still waiting for report.
- Leash Signs at Diner – Paula Paynter – Trent was able to obtain 2 signs from Animal Control and will put them up at the diner and at the pavilion area.

- 2022 Events:
 - Easter Egg Hunt – April 16th - Sandi – Sandi will prepare something to advertise and ask for candy donations. Sandi will also organize an egg stuffing team.
 - Yard Sale – June 11th – Paula
 - Harvest Festival – October 15th - Cheryl
 - Trunk or Treat – October 29th - Trent
 - Christmas Dinner – December 10th - Mary
 - Spaghetti Dinner – May 14th - Paula/Kim

6. NEW BUSINESS

- 1/11 motion/vote to purchase 4 additional lights for Station 75. Trent/ Mary – was confirmed the motion was approved by all.
- 1/17 motion/vote to purchase 7 tables and 4 fire rings not to exceed \$6000.00. Trent/Cheryl –The motion was approved by all.

- Charitable Trust Document – Mary Williams – Everyone on the board signed that they have read and reviewed the CA Attorney General’s Guide to Charities Documents.
- Campground Opening – Mary Williams – March 3. It was suggested that a “Rules and Cancellation Policy Guide” be made and be given out (emailed) to campers that make reservations outside of HipCamp.
- T-Shirts Double Order – Paula – A motion was made by Mary and seconded by Trent to set aside \$700.00 for an order. The motion was approved by all.

7. Finnon Lake Property

Opening Day Clean Up – Trent – There is clean up that is needed out lining the campground. Trent will organize a clean-up crew for February 12 at 10 am.

It was suggested that a new sign be purchased for “unloading only” or “loading zone/no parking” to be use near “Day Use”.

Building Liaison – Trent Williams – Suggested projects to include but not limited to are painting pavilion and installing sinks at the Diner. There is also a light that needs to be working that is out. The stools in the pavilion have been serviced. A clamp needs to be put on the flag pole.

Fish and Wildlife – Dave Angelo – Next bird watch is 2/12 at 9 am. A motion was made by Paula and seconded by Mary that active board members will not have to pay for an annual pass. The motion was approved by all. Dave wants to make wooden hangers for the pass.

A motion was made by Trent and seconded by Mary to adopt Fish and Wildlife’s future rules of expiration dates for MVFA issued annual day use passes when the CDFW rules change. The motion was approved by all.

Disc Golf – Eileen Reisner – no report

8. Committee Reports

Byte – Rob Kirkpatrick – No report. A motion was made by Mary and seconded by Sandi to switch from Imperial Printing to Minute Man Printing to print the Mosquito Byte at a lesser cost. The motion was approved by all.

New Neighbor – Sandi – Delivered 3 new neighbor packets in January. Sandi had the packets updated and is ready to deliver several more this

month. Sandi is hoping to get new information from MFA to add to the packets.

Recycle – Sandi – Recycle day was held on 1/11 all proceeds benefit Station 75. All The next recycle day has not been scheduled yet.

9. PUBLIC COMMENTS ON NON-AGENDA ITEM

Kim Purcell has split wood for Finnon campers to purchase. Trent will try and organize helpers to help stack the wood on February 12.

10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD

11. ADJOURNMENT – 4:27 PM