

MVFA January 6, 2022 MINUTES

CALL TO ORDER 3:00PM

1. ROLL CALL OF MEMBERS - Sandi Brauns, Paula Paynter, Kim Purcell, Eileen Reisner, Mary Williams

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

3. APPROVAL OF MINUTES FROM DECEMBER 2, 2021 MEETING – Motion to approve minutes was made by Eileen, and seconded by Paula, all in favor

4. TREASURER’S REPORT /BOARD APPROVAL FOR DECEMBER – Mary Williams - We made \$215.53 from people buying on Amazon smile and choosing MVFA as their organization for donation. We had about \$500 in donations to our general fund.

The total campground income is a little short from the year before because we were closed more in 2021, which meant gross profit was down from the year before.

Station 75 income is up from the prior year and we appreciate the community supporting the fire station by bringing their cans and plastic bottles down.

Motion to approve treasurer’s report was made by Kim and seconded by Eileen, all in favor.

5. OLD BUSINESS

Transition of New Board Members – New Board Members Cheryl Owen and Trent Williams were welcomed.

Assignment of Board Positions - A motion was made by Trent, to appoint Paula to President, and seconded by Sandi, all in favor.

A motion was made by Paula, to appoint Trent to Vice President and seconded by Sandi, all in favor.

A motion was made by Mary, to appoint Cheryl to Secretary and seconded by Sandi, all in favor.

Mary will continue as Treasurer.

Eileen will continue with phone communications and Hipcamp with Mary as backup.

Kim will continue with campground work and work parties.

Cheryl will be added to the Gmail account and handle e-communications.

Christmas Dinner recap – Mary Williams - Total of 180 people were served between dine in and to-go orders. It was a very well attended event. The station was filled to capacity with us having to set up additional tables to accommodate everyone. We appreciate all the planning, setting up and tearing down from community members to fire fighters and of course all the board members.

23 stockings were given out to children. 8 gift certificates were also given out.

The kids thoroughly enjoyed Santa and his elves. They made the evening fun for everyone. A special thank you to Santa and his elves.

We received \$450 in donations for the Christmas baskets. A special thank you to all those who donated. Christmas Baskets were very much appreciated by who received them.

In total we spent \$783.08 on the food, gift cards from Frank's and toys for the stockings and Christmas baskets. After all donations the event cost us \$333.08.

Inundation – Eileen Reisner will continue and follow up.

Leash Signs at Diner – Paula Paynter – In progress

6. NEW BUSINESS

Campground Cleaning – Mary Williams – Rotation of board members will continue

2022 Events – Mary Williams – it was suggested that we should ask MFA to partner with MVFA on some events. MVFA will talk to Frank about 4th of July. Dates of events will be posted to social media.

Easter Egg Hunt – April 16th - Sandi volunteered to head. Mary and Trent will fill eggs.

Harvest Festival – October 15th - Cheryl volunteered to head.

Trunk or Treat – Trent volunteered to head. DTBD

Christmas Dinner – Mary volunteered to head. DTBD

Spaghetti Dinner – Paula and Kim volunteered to head. It was suggested that we should include a raffle. DTBD

7. Finnon Lake Property

Building Liaison – Trent Williams – Suggested projects to include but not limited to paint Diner, continue upkeep and purchase new fire rings, tables; road base and sand, tree work and sinks in diner.

Alarm contacts will remain: Frank/Kim/Trent.

Fish and Wildlife – Dave Angelo – Next bird watch is 1/8 at 9 am. Water level – Opened gate 12/24 3” to keep water from going over the spillway with oncoming storms. Dave will close gate today. State Board has new regulations forthcoming soon for reporting. Weather has kept Dave off the lake. Still no trout to stock. Dam Clean up – Dave talked with Devon and Todd for inspector inspection in March or April.

Disc Golf – Eileen Reisner – Disc golfers will give a plan on when they are going to be out to clean up.

8. Committee Reports

Byte – Rob Kirkpatrick – Wants to review advertisers and wants more content from MVFA.

New Neighbor – Sandy Brauns in progress

Recycle – Sandi Brauns – Next recycle day is set for 1/11 at 10am.

9. PUBLIC COMMENTS ON NON-AGENDA ITEM

Diane Brady suggested that we plant a tree to honor longtime resident Missi Escobar.

10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD

11. ADJOURNMENT – 4:17 PM