

MVFA July 5, 2018 Minutes

1. Meeting called to order at 7:10 PM
2. Attendees: Elizabeth Bingham, Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell, and Eileen Reisner
3. Agenda approved
4. June minutes were approved
5. REPORTS
 - a. Treasures report - Bank balance as of July 1, 2018 is \$44,052.58. Income for June \$6,207.00. Expenses for June \$707.24. Request that we see the breakdown for each fund next month.
 - b. Support Group - July 7 meeting will cover helispot.
6. OLD BUSINESS
 - a. July 4th picnic was a success, 130 meals sold
 - T-shirt sales were great. Board approved the purchase of more shirts up to \$1,200.00.
 - b. Bingo
 - Total proceeds \$180.00 split between winner and MVFA Community Funds
 - Next Bingo - July 26
 - c. By-laws
 - By-laws were distributed to the Board.
 - We will vote on them next month
7. NEW BUSINESS
 - a. Guest speaker Chris Dillender - Disc Golf
 - Lengthy presentation, but in the end, he would like the board's support to form a committee to work on the course with a goal of bringing it up to competition level.
 - Chris brought up 4k that he says MVFA never reimbursed him for disc baskets.
 - Tom will check with our insurance company regarding any liability with increasing the course baskets to 27.
 - b. Campground cleanup
 - Alex Pederson was introduced as the person who will do cleanup at the campground. Board needs to discuss the pay schedule including off season.
 - c. Camping reservation system
 - Karryn and Eileen are working on transitioning responsibility as Karryn has had the responsibility for several years. Over the next few months, we will be looking at reservation software packages to make reservations more efficient.
 - d. July 14 is the community cleanup day; Kim says batteries will be accepted.
 - e. Road cleanup chair
 - Date for Mosquito Road cleanup will be July 19. Tom will be in charge of the day.
8. FINNON LAKE PROPERTY
 - a. Campground and property
 - Busy time all is well
 - b. Building
 - Oven still an issue. Kim requested paperwork.
 - The board approved reimbursement to Frank of \$307.56 for the ice maker.
 - c. Fish and Wildlife
 - Bass and Bluegills actively feeding. Successful fishing taking place
 - EID concerns about water valves and meters. water is currently off.
 - EDCF&G rock has been delivered.

- Bird watching data can be found in the Byte. Next walk will be on July 21, at 9:00 AM
- Work is being done to manage the gophers.

9. GOOD AND WELFARE - no comments

10. FROM THE FLOOR

a. comment that SCPOA has a perception that the Byte is censored unfairly. We discussed the article submitted was inappropriate for the Byte

Meeting adjourned at 9:11 PM