

MVFA June 7, 2018 Minutes

1. Meeting called to order at 7:05 PM
2. Attendees: Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, Eileen Reisner
3. Agenda approved
4. May minutes were approved
5. REPORTS
 - a. Treasures report - Bank balance as of Jun 1, 2018 is \$38,552.82 Total available fund for disbursement on June 1, 2018 is \$1,434.58. Treasure provided a breakdown of funds. Amounts of certain funds were not specified at the time of the meeting due to transition of Treasurer.
 - b. Support Group - June 2. Team covered pump training, inventory of equipment, and testing equipment. there is a small list of equipment that needs to be updated.
 - c. Communications - the goal of this committee was to begin use of social media for communicating what's new with MVFA. This has been done with the BYTE and should continue for other informational updates, pointing people to our website. The committee is no longer needed.
6. OLD BUSINESS
 - a. Yoga Retreat Event - Jan Okumura
 - Event was a success.
 - Frank's food was excellent
 - Several ideas for improvement were discussed.
 - Jan will submit a request for a second event in September/October.
 - b. Bingo
 - Total proceeds \$140.00 split between winner and MVFA Community Funds
 - Next Bingo will be scheduled for June 28.
 - c. By-laws
 - Draft completed! it is to be distributed to the committee for final comment. Review time is one week. The document will be distributed to the entire board for review. we then need to determine how the voting process will be handled.
 - d. FLRA camping fee increase
 - Tom updated some of the documents that can be posted locally. We should plan an outing to update documents in town.
 - e. Cinco de Mayo
 - The dinner was a success! We sold 86 dinners. Total revenue for the evening was \$1,436.19.
7. NEW BUSINESS
 - a. June yard sale
 - Eight tables have been reserved.
 - MVFA is not hosting a table
 - Hotdogs, chips, and drinks will be sold
 - b July 4th at Diner
 - Frank needs to use MVFA tables and chafing dishes
 - Board committed to help set up the morning of the 4th. Frank requested that we arrive at 8:00 AM.
8. FINNON LAKE PROPERTY
 - a. Campground and property
 - Disc golf wants to add 7 more goals, they will attend a future meeting.

- b. Building committee
 - Frank reported one of the ovens is not working. Frank is working on it; however, the oven is under warranty. We need to have Kim follow up on the oven issue.
- c. Fish and Wildlife
 - Bass and Bluegills actively feeding. Successful fishing taking place
 - EID completed scheduled plumbing.
 - Request sent to EDCF&G has not scheduled rock delivery
 - Bird watching data can be found in the Byte. Next walk will be on June 16, at 9:00 AM
 - Work is being done to manage the gophers.
 - Frank had heard that a dock is going to be delivered. Board is not aware of this delivery.

9. GOOD AND WELFARE - no comments

10. FROM THE FLOOR

- a. There was mention of a kayak at the lake with MVFA markings. It has been removed to our knowledge
- b. Discussion about the fire fund took place. There is an estimation of what is in the fund but the Treasurer did not have exact amounts. We also talked about how to procedurally manage disbursements of funds. Suggestion is to take the request with an estimate of cost, validate funds, pass to the board, and approve. This can be done via email.
- c. Linda will take over Christmas baskets.
- d. Tom will follow up on the graffiti project. Questions were, who will pay? What equipment is available? Is this a partnership with the Sheriff? overall concerns with our ability to complete this project.

Meeting adjourned at 9:11 PM