

MVFA March 1, 2018 Minutes

1. Meeting called to order at 7:08 PM
2. Attendees: Elizabeth Bingham, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell, Eileen Reisner
3. Agenda approved
4. February minutes will be approved once changes are made to Support Group update
5. Reports
 - a. Treasures report - total available funds for distribution as of February 28, 2018 is \$1,425.38. Bank balance as of February 28 is \$44,571.48
 - b. Support Group - met in February.
 - Road control equipment is being stored at the Fire station
 - Support group went out on one call this month
 - Next meeting will be held on March 3 training on radio will take place
 - Request that support group stays for set up for Chuckwaggon dinner.
6. Old Business
 - a. Bingo
 - Total proceeds \$243.00 split between winner and CMVFA Community Funds
 - A one-day alcohol permit has been completed for BYOB bingo. This will be done until the Diner completes permanent license process
 - b. By-laws
 - First draft completed. We will review changes at our meeting on March 6
7. New Business
 - a. Easter Egg Hunt
 - Supplies have been picked up. Hunt scheduled for March 24
 - b. Cowboy Chuckwagon Dinner will be held on March 3. Setup will begin at 12:00 noon
8. Finnon Lake Property
 - a. Campground and property
 - Pavilion floor has been completed
 - We need open container signs posted in Diner parking lot to satisfy ABC rules
 - Reservations for the campground have been picking up. Campsites for June and July are full
 - Tom will be putting in a shed for firewood
 - Provide Frank with reservation list
 - Complaint regarding the status of the boat ramp was raised. no action taken at this time
 - Board needs to look into the property line around Finnon. Dave will provide surveyors documentation of property.
 - b. Building committee
 - Problems with stove finally resolved. The back splash was the wrong one for this stove.
 - Freezer has been fixed
 - Frank brought up the need for the filter cap replacement. He will provide invoice to the board.
 - c. Fish and Wildlife
 - Fish are feeding aggressively.
 - Finnon dam inspection will take place on 3/13.

- Next bird watch is scheduled for 3/17 at 9:00 AM
- Waiting for EID agreement, MVFA currently requires 3 signatures

9. Comments from the BOD

- a. Linda reported one new neighbor package was delivered
- b. Kim brought up scheduling the community cleanup day

10. Comments from the floor

- a. Tom Sanders would like to see a road cleanup day to pick up the debris thrown out car windows. No action was taken. Recommendation that this be brought to SCPOA.
- b. Thanked the board/Tom for larger print on the agenda.

Meeting adjourned at 8:50 PM