

MVFA January 3, 2019 Minutes

1. Meeting called to order at 7:10 PM
2. Attendees: Tom Harris, Gary Morris, Linda Heyart, Kim Purcell, and Eileen Reisner
3. Agenda approved
4. December minutes were approved
5. REPORTS
 - a. Treasures report - Report was approved
 - MVFA has a balance of \$39,416.19 as of 12/31/18.
 - YTD Income was \$49,420.62. YTD expenses were \$68,193.48. The main explanation for the overage is due to the 13k for the audit.
 - A review of the expenses is needed as well as a budget going forward.
 - The board approved the \$200.00 purchase of Quick Book, it will provide the type of reports we need.
 - b. Support Group - Andrew Gregory has agreed to provide updates to the Board going forward.
6. NEW BUSINESS
 - a. New board members Chris Dillender and Andrew Gregory were welcomed to the board.
 - b. Election of new officers
 - Chairman - Linda Heyart
 - Vice Chairman - Gary Morris
 - Secretary - Eileen Reisner
 - Treasurer - Karryn Morris (non Board member)
 - Directors
 - Chris Dillender
 - Andrew Gregory
 - Tom Harris
 - Kim Purcell
 - c. 2019 Events
 - 3/23 Cowboy Chuckwagon - Karryn and Linda
 - 4/13 Easter Egg Hunt - Andrew and Chris
 - 5/4 Cinco de Mayo - Eileen and Kim
 - 6/8 Yard Sale - Tom, Dave and Andrew
 - 7/4 Frank's 4th of July - All available to help
 - 9/28 Spaghetti Feed - Kim and Linda
 - 10/27 Trunk R Treat - Chris and Andrew
 - 12/7 Christmas Dinner - Tom and Dave
 - 12/14 Christmas Baskets - Kim and Linda
 - d. Merchandise - Question as to whether we should reorder sweatshirts.
 - check into the cost of adding MVFA website to the back of shirts
 - we still have inventory on the shelves, table until next month
 - e. Chief requested \$2,500.00 of MF75 funds for storage shed. Board unanimously approved

7. OLD BUSINESS

- a. Ca DOJ forms
 - All Board member must read chapters 6 and 9 of the Guide for Charities. Sign affidavit and provide to Tom
- b. Christmas dinner was a success with approximately 150 attending.
- c. Baskets were distributed to 5 families. Firemen had a great time delivering them. 5 hugs were distributed the following weekend.

8. FINNON LAKE PROPERTY

- a. Campground and property
 - Slow, we have had a few campers
 - Kim continues to monitor horse.
- b. Building
 - Discussion regarding the gas stove. James worked on it, now working
 - Water and pipe under sink needs to be addressed. Gary will look at it to see if a plumber is needed.
- c. Fish and Wildlife
 - Dave was unable to attend meeting, he continues to work on the grant
- d. Disc Golf course
 - Team working to clean, add tees, and burn debris at the disc golf course.

9. GOOD AND WELFARE

- Two new neighbor packets, Eileen will provide a packet to neighbor
- Phone books should be available next week

10. FROM THE FLOOR

- Request to post election signs or SCPOA candidates on MVFA property. We have not done this in the past, feel it is best to not get involved in the politics.

Meeting adjourned at 9:10 PM