

MVFA November 7, 2019 Minutes

1. Meeting called to order at 7:05 PM
2. Attendees: Chris Dillender, Linda Heyart, Kim Purcell, Eileen Reisner, Johnny Valenzuela, and Mary Williams.
3. Agenda approved
4. October minutes were approved
5. REPORTS
 - a. Treasures report - Mary
 - Financial packet was distributed and discussed
 - Mary reviewed the state of our finances. We will not have extra funds this year and most likely next year due to the inundation project.
6. OLD BUSINESS
 - a. DOJ Update
 - CPA has our taxes ready to go, Mary will go down o Chris's office on Monday
 - b. Trunk R Treat - enjoyed by trunkers and treaters! some issues with parking reported.
 - c. Devery update
 - On hold
 - d. MVFA donated \$100.00 credit at Frank's for Jeanine Moore in support her post surgery needs.
7. NEW BUSINESS
 - a. Names of final nominees for the BOD were provided.
Kim Purcell, MaryWilliams, Paula Paynter, Ryan Purves, Coleman Johns and Eileen Reisner.
 - The election will be held on Dec 5.
 - b. MVFA donated \$50.00 to Frank's for Veterans Day event
 - c. Recycle Program
 - question regarding the ability for the Firemen to help with recycling. understanding that while on duty they cannot fully participate in sorting, but at least help with loading heavy bags into trucks. Johnny will talk to chief.
 - question regarding changing the recycle date was discussed. with notice, the date can be changed.
 - d. Year end events are as follows
 - Craft Fair, November 23, 10 to 2. Kim is in charge.
 - Christmas Dinner and Tree Lightning, December 7. planning meeting November 12 at Dave's. Dave and Tom heading up the dinner, Firemen are in charge of the tree lighting.
 - Baskets for families in need will be managed by Linda and Kim
 - e. Campground
 - Motion was made to standardize the charge for campsites to \$30.00. Motion was unanimously approved by BOD in attendance.

- Request to have the following added to the Camping tab on website.
 - Dry campground
 - Map of campsites
- Signs are needed for the following- Kim and Trent were looking into printers
 - Gate Closed - only campers with reservations
 - No drop ins, call 530 409 5515
 - No Parking Fire Lane by T14
- Kirkland Beck, possible Campworker, will be visiting Finnon sometime between November 18 and 25th. We will arrange a meeting so all BOD have the opportunity to meet him.
- Sunday cleanup, Kim and Linda volunteered to help.

9. FINNON LAKE PROPERTY

- a. Building
 - Security cameras are not working, they have been sent out for repair.
 - Pavillion roof needs repair. At this time replacing the roof is not an option.
 - Septic and grease trap are still open issues Trent has been working with companies to complete the work. The BOD unanimously approved contacting Ned having him assess where we stand including pumping the campground
- c. Fish and wildlife
 - Next Bird watch November 9.
 - Catch and Keep Day was fun for all who attended.
 - Inundation mapping needs to move forward. Dave spoke to Chuck Schnell about a grant.
- d. Disc golf
 - Chris will contact Mike Berry about the tournament scheduled for the end of the month. Mike did not contact anyone on the board.

10. GOOD AND WELFARE

- a. Linda distributed 4 new neighbor packages.

11. FROM THE FLOOR

Meeting adjourned at 8:35

BOD met in a closed session to discuss the role of a board member.

