

MVFA February 7, 2019 Minutes

1. Meeting called to order at 7:16 PM
2. Attendees: Chris Dillerder, Andrew Gregory, Tom Harris, Linda Heyart, Kim Purcell, and Eileen Reisner
3. Agenda approved with addition of Grant update
4. December minutes were approved
5. REPORTS
 - a. Treasures report - Teri gave the report for Karryn
 - Reviewing the last three years of reporting, all done on different systems.
 - Karryn has entered 2018 into Quick books
 - Budget is in progress
 - Budget committee has asked for a motion to use all Recycle Funds for Station 75 Fund, Board approved
 - The Budget committee asked for a motion to move the 20 Recycle Funds into the Station 75 Fund, Board approved.
 - b. Support Group
 - February meeting included Hipaa training, test and certification.
6. OLD BUSINESS
 - a. Attorney General Guide for Charities signature sheet must be completed by March 15. Gary still needs to sign.
 - b. Ca DOJ forms and fees a team will begin meeting next week to review a list of items still needing to be completed.
 - c. Update provided on the status of the Grant Mosquito received.
 - Kick off meeting to be held on February 23 at the Fire Station
 - No date has been given for the start of in-kind work.
7. NEW BUSINESS
 - a. Letter to Devery Minor has been sent but no response has been received. Chris has volunteered to speak to him.
 - b. Campground reservation changes.
 - Board voted to eliminate the reference to the 5 day in advance reservation requirement. Vote 5 for 1 against.
 - Board voted to raise the full campground fee from \$300.00 to \$350.00 beginning June 1, 2019. All reservations on the books will be grandfathered at the \$300.00 rated. Vote 5 for 1 against. Kim will help to update fliers.
 - Discussion on how to handle full campground reservations for one night. The Board voted to charge \$400.00 per night when one night is requested. Vote 5 for 1 against.
 - Chris asked about the 13 camp spaces out past the campground. Agreed some research should be done, but we are held to a grant that requires we wait until 2021.
 - c. Mosquito Byte is losing money for MVFA. it is an important communication tool, but it might be time to rethink how we communicate. Suggestion is to add a link on social media for the Byte each

month

d. Food pantry and Emergency Fund

- Food pantry has been discontinued because of lack of interest.
- MVFA will contribute \$25.00 to that fund from dinner proceeds.

e. Merchandise order - Although we are making some money on the merchandise, we also are carrying stock. We will revisit ordering in spring.

f. July 4th MVFA meeting - we will be at Frank's for the celebration and maybe a little shop talk.

8. FINNON LAKE PROPERTY

a. Campground and property

- Slow, we have had a few campers and Laurie is still camping.
- Tom requested funds for a new Finnon sign. At this time we cannot authorize the spending.

Frank is working with someone for his sign, maybe that would be a better option for us. Table until next month.

• Discussion on moving MVFA storage tube Everyone supports the idea, but not sure how to move it.

b. Building

- Frank brought up a few small issues. Kim will follow up with him.

c. Fish and Wildlife

• Dave has been working on changing the classification of our dam. He sent a letter and is waiting for a response.

• Finnon received trout last month! In April we hope to get another load. We will schedule a Fish Derby.

• Inspection to take place in a few weeks.

• Dave will be requesting \$700.00 from El Dorado Fish and Game for rock to cover the boat launch area.

d. Disc Golf course

- Team is working hard to clean, add tees, and burn debris at the disc golf course.

9. GOOD AND WELFARE

- Eileen gave out a new neighbor package!

10. FROM THE FLOOR

- Request to sign up for Fire Safe Council

Meeting adjourned at 9:30 PM

