

## MVFA September 5, 2019 Minutes

1. Meeting called to order at 7:07 PM
2. Attendees: Chris Dillender, Linda Heyart, Kim Purcell, Eileen Reisner, Johnny Valenzuela, and Mary Williams.
3. Agenda approved
4. August minutes were approved
5. REPORTS
  - a. Treasures report - Mary
    - Financial packet was distributed and discussed
    - All major bills have been paid. ytd our net income is \$5,810.91
6. OLD BUSINESS
  - a. DOJ Update
    - CPA is working on the 2018 taxes due by November 2019.
  - b. Spaghetti dinner is scheduled for September 14. planning meeting was held, work distributed.
    - Pick up tables etc at the tube on Friday the 13th, 9:00 AM.
    - Setup will take place after the support group meeting Saturday, the 14th.
  - c. Devery update
    - On hold
  - d. Linda will pick up gift cards for Tom and Gary as a thank you for years of dedication to MVFA and Finnon.
7. NEW BUSINESS
  - a. Finnon Lake Festival planning is underway.
    - Motion was made to use MVFA insurance to cover the event. Board unanimously approved.
  - b. Johnny and Mary signed the communication policy. This requires board members communicate all activities at Finnon.
  - c. Recycle, concerns were raised about the ability of the small team responsible for sorting and delivering. The team has lost some recyclers Need help from younger community members.
    - Can we turn over to Fire Department - these funds are what qualify MVFA for nonprofit status. Help from firemen for the heavy lifting would be appreciated.
    - Decision to have Explorers assist as part of their community service. Tuesday, September 10, Explorers will meet recyclers for a sorting lesson. Not sure who will be the drivers for delivery, I voted for Tom S. Must be at recycle place by 8:00 AM on the 11th.
  - d. Yearend events
    - Trunk R Treat October 27 - Chris, Andrew, and Johnny
      - We will have 3 top truckers winning a prize
      - We will not give out bags of candy. All trunkers should bring their own candy.
    - Christmas Dinner/Tree lighting December 7, Tom H and Dave A
    - Community Christmas Baskets, Kim and Linda, deliver close to Christmas.

e. Campground

- Explained the value of Hipcamp, need to implement by next year.
- Garbage cans will be removed and replaced with an additional dumpster.  
During the busy months we will have two dumpsters.
- Cancellation policy needs to be better defined.
- We need to establish a policy for generators.
  - ◇ Shut off time
  - ◇ Length of running time

f. Additional items submitted by Johnny

- High priority to clear long term camping area
- Clear and evaluate each campsite
- Security lights located by sign after crossing dam. Estimate of cost needed.
- motion to add light caps to campsite posts was unanimously approved. not to exceed \$250.00.
- Website content needs to be reviewed. we need better messaging.
- It would be ideal if Board could become familiar with the various social media applications.  
Where is the class being held?
- The BOD agreed to integrate MFA in the welcome packet. Add information on sponsors.
- Proposal for a disc golf tournament in late May early June of 2020.

8. FINNON LAKE PROPERTY

a. Building

- Frank had issues with septic causing him to be shutdown for several days.  
Equipment was not kept clean causing Frank to run the hot water for hours at a time.  
Frank is completing tasks required to operate the Diner.

c. Fish and wildlife

- Next bird walk September 14 at 8:00 AM
- EID water still coming in.
- Decision on next steps to meet the states requirements for our dam need to be made by year end.

d. Disc golf no update

- Disc golf tournament scheduled for September 15.

9. GOOD AND WELFARE

10. FROM THE FLOOR

- Question about blue algae came up. To our knowledge Finnon is fine.

Meeting adjourned at 9:15

