

MVFA October 4, 2018 Minutes

1. Meeting called to order at 7:10 PM
2. Attendees: Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell, and Eileen Reisner
3. Agenda approved
4. September minutes were approved

5. REPORTS

a. Treasures report - Report was provided. MVFA has a balance of \$49,072.00 as of 9/30. The 2018 CT-NRP-2 was mailed on September 26, 2018. The board reviewed the document in advance of the mailing and formally approved it at the October 4, 2018 meeting.

MOTION WAS MADE TO REVIEW AND APPROVE THE CT-NRP-2 REPORT

Motion was made by Kim Purcell, seconded by Linda Heyart

The Board unanimously approved the motion.

MOTION WAS MADE TO CERTIFY ALL TAX DOCUMENTS GOING FORWARD.

Motion was made by Kim Purcell, seconded by Linda Heyart

The Board unanimously approved the motion.

- b. Support Group - no meeting due to holiday. Oct 6 meeting will be helispot training

6. OLD BUSINESS

a. September 29 Spaghetti Dinner was a success. 82 dinners sold. There were several dinners that were compt. Dinners = \$815.00, raffle \$542.00, and a \$70.00 donation was made to Station 75 directly.

- b. Forms and fees - this relates to an audit conducted by the state. the cost of this audit is \$13,000.00.

7. NEW BUSINESS

a. October 28 Trunk R Treat headed up by Eileen G and Linda. No planning meeting required. Eileen took care of shopping. Candy donations can be made at the Fire station. Gifts for trunks will be gift cards in the amount of \$100, \$75 and \$50. Linda will post on Next-door and FB.

- b. 2018 Election - nominations are open. Linda will use the Byte and social media to get the word out.

c. Karryn, Linda and Eileen are sharing responsibilities for the reservations. We need to evaluate finances before we can commit to a reservation system.

- d. November 11th Veterans Meeting. Discussed MVFA sponsoring the event.

MOTION WAS MADE TO DONATE \$100.00 FOR COFFEE AND SWEETS FOR THE VETERANS MEETING.

Kim Purcell made the motion, seconded by Linda Heyart.

The Board unanimously approved the motion.

- e. Christmas Bazaar set of December 9th. \$10.00 per table at fire station. Request that MVFA sponsor.

MOTION TO HAVE MVFA PROVIDE INSURANCE COVERAGE FOR THE BAZAAR.

Kim Purcell made the motion, seconded by Linda Heyart.

The Board unanimously approved the motion.

- f. 2019 schedule of events as been given to the fire department. Assigning event leads will take place after the elections.

g. MVFA merchandise. Since Frank has been selling merchandise, we have made \$660.00. Mary Anne would like to place a new order.

MOTION WAS MADE TO APPROVE \$1,000.00 TO BE USED FOR NEW MERCHANDISE ORDER.

Motion was made by Kim Purcell, seconded by Linda Heyart.

The Board unanimously approved the motion.

e. 2019 Phone book. Adam Reisner is putting the new phone book together. He will work with the printer to coordinate the timing with a goal of having the phone books available in January 2019. will have 125 copies made. We will have copies for sale at the fire station and Frank's Diner.

MOTION WAS MADE TO APPROVE \$323.00 THE COST OF 125 PHONE BOOKS.

Motion was made by Eileen Reisner, seconded by Linda Heyart.

The Board unanimously approved the motion.

8. FINNON LAKE PROPERTY

a. Campground and property

- Tom is working on rodent control on the dam

b. Building

- All good

c. Fish and Wildlife

- 2 months of the bird population was posted in the Byte
- Next bird watching walk will be held on October 20 at 9:00 AM

d. Disc Golf

- No report

9. GOOD AND WELFARE

- Three new neighbor packet was delivered
- Frank mentioned in the In Style magazine.

10. FROM THE FLOOR

- Frank spoke about his status with the diner.

Meeting adjourned at 8:50 PM