

November 2021

Call to Order: 1500

1. Roll Call: Sandi Brauns, Paula Paytner, Kim Purcell, Eileen Reisner, Mary Williams
2. Approval of Agenda: Motion to approve by Kim, second by Paula, all in favor
3. Approval of September 2021 meeting minutes: Motion to approve by Paula, second by Eileen, all in favor
4. Treasurers Report: Presented by Mary. We had decreased revenue from October but had a booking for \$800 for next year from the Boy Scouts and \$529 proceeds from the Harvest Festival. And a \$50 donation left in the outside box. Some expenses included \$150 to Franks for food provided during fire to crews, 3 fans were purchased for the cold box in the diner, and the estimate was \$1500 to have the tree that fell onto private property removed. Motion to approve made by Kim, second by Paula, all in favor
5. Old Business:

Inundation: Received another bill for \$1200, need to confirm status but not getting a response.

Devery Property: Still in process

Leash Signs for Diner: Still in process

Finnon Harvest Festival: We gave out 100 lunches including to some disc golfers who really enjoyed. We had 11 vendors but not a large crowd. Weather held off but was a factor. Need better signs and visibility for next year as event could not be seen from Franks.

Winter Closure of Campground: Closure starts Nov. 15th Eileen made a motion to keep the bathrooms open during the campground closure unless we have problems and board members will continue the rotation of cleaning twice a week as needed. Second by Mary and all in favor.

Future Events:

November 11th - Veterans Day at Franks 2-4. Motion to approve donation of \$100 for event by Kim, second by Paula, all in favor. Kim will donate new flag for cafe

November 28th - MFA Tree Cutting in the forest - no details

December 11th - MVFA Christmas dinner and MFA tree lighting - Mary will take lead on dinner

December 18th - Christmas baskets, Paula will take lead, Kim will help

Halloween Trunk or Treat - Good turnout and fun, 16 trunks, successful haunted house. MVFA purchased \$75 in gift cards from Franks for prizes. Paula made motion to approve \$75 purchase, Mary second, all in favor.

December 4th Holiday Sale - Motion to have MVFA sponsor event for insurance purposes by ----, second by ----, all in favor.

6. New Business

MVFA Elections: Candidate statement is due today, Eileen made a motion to appoint Paula to open position from Teresa for one more year, Kim second and all in favor. This leaves the board with three open spots. Three candidates submitted interest for board, Cheryl Owen, Trent Williams and Mary Williams. The election will be held at the December meeting and at least 15 community members will be needed to be present for the election.

Christmas Boutique: Kim and Sharlyn will organize event, looks like about 20 vendors, will be held inside fire station, Paula will sell MVFA shirts at event.

Dumpsters: The large dumpster will be closed either on the 15th or the end of the month and locked depending on which the company will do.

Tree Removal/Fence Repair: Paula will follow up with repairs to fences and another large tree to be removed. The estimate of \$2-3 per foot. 2 rolls of wire, 4x4x10 posts, poultry netting, staples, t-posts and barbed wire will be needed for repairs. Mary made motion to approve \$600 for materials for the repairs, Eileen second, all in favor.

Christmas Dinner: Will be Dec. 11th, planning meeting next week. We need turkeys for dinner and baskets, cooks, supplies, as well as consider desserts.

Next Month Meeting: The December meeting will be moved back to the fire station.

7. Finnon Lake Property:

Finnon Campground: We need to replace some of the wooden tables, some of the old ones can be moved to day use, need to research prices to determine how many to replace. We have 3 fire pits with tire rims as rings which need to be replaced, Tractor Supply has the standard rings for \$90. Mary made motion to purchase 3 rings for \$600, second by Kim, all in favor. The posts at A-5, B-6 and T-16 also need to be replaced and 2 stakes will be needed for the large sign to be placed at the entrance to the campground.

Building Liaison: two sinks still need to be replaced and the fans were replaced in the cold box

Fish and Wildlife: No Trout will be planted this year, maybe next year. The adult Eagles are around hunting the Coots, and after a brief discussion the dead tree with the Eagle nest will stay until the eagles abandon the nest.

Disc Golf: Players are still using the course.

8. Committee Reports

Communication: Events will be posted, and article from Byte for recycle posted

Byte Update: None

New Neighbor Package: Still have 6-7 to do

Recycle Program: \$377 from last recycle run

9. From the Floor:

Melissa Steiver offered to manage the dog poop bag station

The helicopter operations at Finnon to replace the PG&E poles at Finnon went well. The pilot Eric flew one of the poles out for us for a total of 6 poles left for us to use