



A 501(c)(3) Nonprofit Charitable Corporation
237 Blackfoot Road, Crystal Lakes Subdivision
Mail: PO Box 113, Red Feather Lakes, CO 80545; Web: clfires.org

CL FIRES Board of Directors' Meeting
February 16, 2017
Marie Rode's residence (Pearl Creek Road, Pearl Creek Subdivision)
1:00 p.m.

ATTENDANCE: Jeanette Williams, Kate Kelly, Marie Rode and Jody Sandquist

EXCUSED: Susan Weeks

CL FIRES MEMBERS IN ATTENDANCE: None

President Jeanette Williams called the meeting to order at 1:20 p.m.

APPROVAL OF AGENDA:

MOTION: Kate Kelly moved to accept the Agenda as amended; Jody Sandquist seconded the motion, which passed unanimously. Agenda changed to add Items 2: Gaming License renewed; 3: Second (co-) Games Mgr.; 4: Web Site Updates; and 5: Nextdoor "Welcome" contact under New Business.

APPROVAL OF MINUTES:

MOTION: Marie Rode moved to approve the October 6, 2016, Board Meeting minutes as presented; Jeanette Williams seconded the motion, which passed unanimously.

OFFICERS' REPORTS

1. PRESIDENT'S REPORT: President Jeanette Williams thanked Marie for hosting the meeting and wished everyone a "Happy Valentine's Day". Jeanette had also printed new CL FIRES business cards for the Board members.

2. TREASURER'S REPORT:

4th Qtr. 2016: Treasurer Marie Rode had emailed Board members copies of the 4th Qtr. Financial Ledgers, the IRS report, and the Membership list. Board members reviewed the current financials and the 2016 Annual Reports.

MOTION: Jody Sandquist moved to accept the revised 2nd and 3rd Qtr. Financial reports and the 4th Qtr. Financial report as presented; Kate Kelly seconded the motion, which was approved unanimously.

The 2016 Annual Financial Report and the 2016 IRS Financial Report were presented and discussed.

MOTION: Jody Sandquist moved to approve the 2016 Annual and 2016 IRS Financial reports; Kate Kelly seconded the motion, which was unanimously approved.

Treasurer Rode also pointed out the total funds of \$939.25, received from participating in the King Soopers Rewards Gift Card program. \$554.00 has been deposited to CL FIRES in 2017 from the same program. Board members enthusiastically acknowledged the funds. Funds received from Amazon Smiles totaled \$347.34 in 2016, with an additional \$100.18 to date in 2017.

President Williams and attending board members thanked Treasurer Rode for her service as Treasurer.

Procedures were confirmed for recording and thanking persons making donations and membership payments to CL FIRES. A donation from Steve and Ann Dirmeyer in the amount of \$4,938.00 for the training room/equipment such as audio/visual equipment has been received.

Marie Rode noted that she had opened a P.O. Box for CL FIRES at the Red Feather Lakes Post Office, Box 113. She has a key to the box and provided Jody Sandquist with the other key. Marie noted that Chief Rode was frequently in Red Feather and could regularly pick up mail. Jody Sandquist explained that the CLVFD Treasurer notifies her when CL FIRES mail has come in to the CLVFD mailboxes, and Jody picks that up from the station.

MEMBERS' COMMENTS: None

UNFINISHED BUSINESS:

1. 2017 Activities and Sponsors

a. Rummage Sale:

The Rummage Sale will not be held in May of 2017. The event will be postponed for another year. Discussion followed that Garage Sale events may be held to benefit CLVFD in order to clear the Kelly's garage since they have been storing items that were donated to the Rummage Sale. Further discussion will be held in May at the Board meeting.

b. 4th of July Family Fun Day, July 2, 2017, - All Board Members:

This event will be held on July 2, 2017, with all CL FIRES Board members serving as sponsors. Volunteers will be asked to assist.

2. Membership Drive Letters 2017

President Williams had updated, prepared and printed the membership drive letters, bringing them to the meeting for the secretary. Envelopes, stamps and additional paper were also made available. Jody Sandquist will mail the membership drive letters March 22, as dated on the letters.

3. Grants for Community Entities

CL FIRES will continue the grant campaign in 2017. President Williams provided updated and printed letters for community entities. Those letters will be mailed the last week of February by the secretary.

4. Fund Raising Activities

a. Raffles:

President Williams will bring a quilt to the May meeting to show Board members her offer for a raffle item. Board members will inquire about additional raffle items. The 50/50 raffle will again be held during the Independence Day Family Fun Day festivities, July 2, 2017, utilizing more signage and advertising about the raffle. Since the CLVFD station will be under remodeling construction, signage will be necessary indicating the temporary relocation of the event to Basecamp.

b. Bingo: To be discussed as our Games Manager returns to Crystal Lakes.

NEW BUSINESS:

1. 2017 Budget

Method of Funding:

Discussion followed to define which fund raiser(s) might be used for CL FIRES to meet its published purposes while maintaining the designated funds specified for CLVFD's use. It was suggested that funds raised from the Silent Auction could be used by CL FIRES for awarding grants as defined in their governing documents. CL FIRES could specify some of those funds for CLVFD or other needs as well, as the Board determines.

2. Gaming License Renewed:

Vice President Susan Weeks, Gaming Manager, notified the Board that the Gaming License had been renewed.

3. 2nd (Co-) Games Manager:

Kate Kelly offered to serve as a 2nd (Co-)Games Manager.

4. Web site Updates:

Financials and minutes will be sent to our Webmaster to update the site. Board members are encouraged to review the documents on the web for further discussion on updating and refreshing the CL FIRES web.

5. Nextdoor “Welcome” to New Area Members from CL FIRES:

Kate Kelly agreed to pursue the “Welcome” contact via Nextdoor to new members to the mountain from CL FIRES.

NEXT MEETING:

The date of the May meeting was rescheduled to May 11, 2017, at Jody Sandquist’s residence. Lunch will be provided at noon and the meeting will begin at 1:00 p.m. Discussion items will include final approval of the 2017 budget and plans for the July 2nd Fun Days.

ADJOURN

MOTION: Kate Kelly moved to adjourn the meeting at 2:45 p.m.; Marie seconded the motion, which passed unanimously.

Respectfully submitted,
Jody Sandquist, Secretary