



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

CLFIRES Board of Director's Meeting

Minutes

May 9, 2020

Zoom 1:30 p.m.

The meeting was called to order at 1:55 p.m. by President Jody Sandquist.

Attendance: Jody Sandquist, Anne Dirmeyer, Susan Weeks and Kathy Dillon-Durica.

Absent: Sharon Cooper

Guest: Kate Kelly

Approval of Agenda: The Agenda was approved.

Motion: Susan Weeks moved to approve the agenda. Ann Dirmeyer seconded the motion which passed unanimously.

Approval of Minutes: The minutes of the February 22, 2020 meeting were reviewed.

Motion: Kathy Dillon-Durica moved to approve the minutes as corrected, Susan Weeks, seconded the motion which was unanimously approved.

Officer's Reports:

President's Report:

- A. Jody asked for ratification of new member Sharon Cooper to replace Jeanette Williams as Member at Large.

Motion: Kathy made a motion to approve Sharon Cooper and Susan seconded it. A vote was taken and passed unanimously.

- B. Jody thanked Mark Road for setting up the Zoom meeting, that was needed due to the coronavirus.
- C. Jeanette Williams let Jody Sandquist know that she had received the periodic report. Jody Sandquist submitted it to the State of Colorado and paid the \$10 fee.

Treasurer's Report:

- A. Ann presented the financial report and balance sheet for the end of March 2020. The Crystal Lakes Volunteer Fire Department is \$24,065.73 and the CLFires total is \$8,177.78 for a grand total of \$32,243.51.
- B. Discussion was made concerning people under financial stress, regarding, the coronavirus affecting our fundraising. Ann reported that so far Membership was \$1,480, Donations were \$4,470 and Dedicated Donations were \$1,840 for a total of \$7,790. Everyone was quite excited and expressed how those were much higher than expected.

Unfinished Business

- A. Because of bad weather and coronavirus shutdowns, changing banks was not completed. This will be finished, and signature cards will be obtained. Information concerning new credit card terminals, Square D, will also be obtained.
- B. Kathy will send grant letters and applications to the Red Feather Elementary School, Red Feather Library, Red Feather Volunteer Fire Department, Glacier View Volunteer Fire Department, Poudre River Volunteer Fire Department, Livermore Elementary School and Livermore Volunteer Fire Department. The first three applications that are approved by the CLFIRES Board of Directors will be awarded the requested amount up to \$500 each.
- C. Levels of membership were used in the past and were not this year. Suggestions were discussed concerning how it could be worded in the future. There were concerns of some people not being able to pay a certain membership fee, where others could possibly pay more.
- D. Rummage sale and the Fun Day were discussed concerning the coronavirus. It was agreed that it was too much of a risk to all concerned to hold these events. It may be possible to have the Parade on Ottawa Way and decorate the fire trucks with flags. Mark Weeks said he would ask the fire department officers in an email. The Memorial Day flag raising could be done with social distancing observed.
- E. Logo Items-The hats are ready and the mockup for the coffee cups should arrive soon. At this time the craft fair is still scheduled for Labor Day. Suggestions were made to also have some of the Silent Auction items for sales at that time.
- F. The new computer is set up at the fire station. Help for installing Quick Books was needed Kate offered to ask Marian Kelly for her help.

New Business

- A. Annual Meeting is scheduled for August 15, 2020, 1 p.m. at the fire station. Elections for officers, Kathy Dillon-Durica and Sharon Cooper will be held. A CLFIRES Board meeting will be held after the annual meeting.
- B. A thank you gathering for all the Crystal Lakes Volunteer Fire Department may be scheduled after the coronavirus shut down is canceled.

Susan made a motion to adjourn the meeting, Kathy seconded it and a unanimous vote was taken. The meeting adjourned at 3:05 p.m..

