



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](http://clfires.org)

CLFIRES Board of Directors Meeting  
Minutes  
CLVFD Station  
August 15, 2020  
1:00 p.m.

The meeting was called to order by President Jody Sandquist at 2:01 p.m.

ATTENDANCE: Jody Sandquist, Anne Dirmeyer, Sharon Cooper and Kathy Dillon-Durica.

ABSENT: Susan Rau

APPROVAL OF AGENDA: The Agenda was approved.

Sharon Cooper made a motion to approve the agenda and Anne Dirmeyer seconded the motion.

APPROVAL OF MINUTES: The minutes of the May 9, 2020 meeting were reviewed. Sharon Cooper made a motion to approve the May 9, 2020 minutes after corrections were made. Anne Dirmeyer seconded the motion. A vote was taken, and it passed unanimously.

PRESIDENT'S REPORT:

Jody Sandquist welcomed the new Board Members and thanked them for serving. She sadly accepted the resignation from Susan Weeks but was grateful that Susan Rau volunteered to take Susan Weeks spot. Confirmed with the new members their term in office, which is Sharon Cooper until 2023, Susan Rau until 2023 and Kathy Dillon-Durica until 2022. Jody asked Sharon Cooper if she would be willing to be Vice President and Sharon excepted. A white ballot was taken for the other offices which included President Jody Sandquist, Treasure Anne Dirmeyer and Secretary Kathy Dillon-Durica.

Jody thanked Anne Dirmeyer for presenting a CLVFD/CLFIRES financial report to CLVFD, thought it was good for the firefighters to know someone was working for them.

TREASURER'S REPORT:

Anne Dirmeyer reported that CLFIRES had \$3,375 and CLVFD had \$6,996 in donations and \$5,560 in designated donations, which met the goal of \$5,000 for the headsets CLVFD requested.

A vote was taken to ratify the email vote to approve the \$500 grant request from the Livermore Volunteer Fire Department for the wildland tools they needed. No one else requested a grant, Anne Dirmeyer will ask Mark Rode to contact other Chiefs to find out if any grants are needed.

Sharon Cooper made a motion to approve the Profit and Loss Statement and Balance Sheet. Kathy Dillon-Durica seconded the motion. A vote was taken, and it passed unanimously.

Changing banks was discussed, it did not get accomplished because of COVID-19 and an ice storm. The Chase Bank on North College in Fort Collins has been chosen. Anne Dirmeyer will make an appointment to have her and Jody open a new account and close the old account a FirstBank. Sharon Cooper and Kathy Dillon-Durica can go to any Chase Bank to sign the signature cards. Kathy Dillon-Durica said she could meet with them. All were asked if they needed a credit card to purchase things for the Board. Kathy Dillon-Durica stated that since she is in Fort Collins and come up all the time, she could pick things up easily. A credit card will be supplied to Kathy Dillon-Durica. Two forms of ID will be needed to be shown to Chase Bank.

#### UNFINISHED BUSINESS:

Anne Dirmeyer will check on the Square Up terminals so CLFIRES can take credit cards at the Rummage Sale, Silent Auction and Craft Show. The app goes on your phone and will store the information until the internet is available.

There were discussions concerning having different levels of Membership Dues, since there was a lot of confusion regarding how much the Membership was. A decision will be made in November.

Fill the Boot drive status achieved, see Treasurer's Report.

Anne Dirmeyer explained all the new Logo Items and what was left over from last year. Coffee cups, baseball caps in four colors will be ordered. Jim Kubicheck will sell us coffee to go with the coffee cups. Hoodies and tote bags sold well last year and will be ordered again. Sharon Fessler will help put the items on the CLFIRES website and people can purchase them. Anne has the left over items and needs to organize them in order to take pictures to put on the website. Kathy volunteered to help. Purchases can be made online through PayPal and can either be mailed for a price or arrangements can be made for pick up. Sharon Cooper made a motion to order the Logo items and have Sharon Fessler put them on the CLFIRES website. Kathy Dillon-Durica seconded the motion. A vote was taken, and it passed unanimously.

#### NEW BUSINESS:

Jody Sandquist asked the Board to consider a new Board position of Communications Officer. This position would involve supplying information to the Crystal Lakes Office for the View, submitting information to the social media Nextdoor, writing and mailing Membership Letters and Thank You

Notes. This position will replace the Member at Large. All agreed that the position is needed, and Jody will ask Susan Rau if she would be interested in filling that position.

**2021 FUNDRAISING PROJECTS:**

Barring any problems from the COVID-19 the Rummage Sale will be held the Sunday of Memorial Day weekend, the Fun Day and Silent Auction will be the Sunday of the Independence Day weekend and the Craft Show will be the Saturday of Labor Day.

Annual meeting will be August 14, 2021, at the CLVFD Station at 1 p.m.

Next Board meeting will be November 14, 2020, at the CLVFD Station at 1 p.m.

The idea to purchase stands to display signs at the Rummage Sale was brought up. All agreed the stands would be a good purchase, and 12 stands will be ordered.

At 3:03 p.m. Sharon Cooper made the motion to adjourn. Anne Dirmeyer seconded that motion. A vote was taken, and it passed unanimously.

Submitted by Kathy Dillon-Durica, Secretary, CLFIRES