

CL FIRES

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 ANNUAL MEMBERSHIP MEETING Crystal Lakes Fire Station August 17, 2019 1:00 p.m.

IN ATTENDANCE: Anne Dirmeyer, Susan Weeks, Jeanette Williams and Jody Sandquist
EXCUSED:

GUESTS IN ATTENDANCE: Mark Weeks and Doug Race

President Jody Sandquist called the meeting to order at 1:19 p.m.
A quorum was present.

APPROVAL OF AGENDA:

MOTION: Susan Weeks moved to accept the agenda as presented; Anne Dirmeyer seconded the motion, which was approved unanimously.

APPROVAL OF ANNUAL MEETING MINUTES: August 18, 2018

MOTION: Susan moved to approve the August 18, 2018, CL FIRES Annual Meeting minutes as corrected; Anne seconded the motion, which was approved unanimously.

ELECTION OF BOARD MEMBERS:

Jody reported that Marie Rode has submitted her resignation; she requested a motion to accept Marie's resignation and to accept Susan Weeks as Board Member for a three-year term. **MOTION:** Jeanette moved to approve Marie's resignation and accept Susan Weeks as CL FIRES Board Member. Anne seconded the motion, which was approved unanimously.

OFFICERS' REPORTS:

1. President's Annual Report. Jody expressed appreciation for all of Marie Rode's hard work and efforts during her term. She contributed significantly by updating and improving the CL FIRES accounting and bookkeeping systems. Marie worked tirelessly on the annual membership drives. Her effort resulted in a critical increase in memberships and donations. She will be missed.

Jody expressed appreciation to Mark Weeks acting as our Fire Department liaison. This year's Family Fun Day event was again hugely successful. Everyone went above and beyond to plan, set up and deliver an exciting and fun day for family and friends in Crystal Lakes. Jody thanked the Crystal Lakes Volunteer Fire Department for funding the new storage container. The CLVFD approved the purchase using their CLVFD funds in the CL FIRES account. It will be shared with the CLVFD and allow much need storage space for CL FIRES.

2. **Treasurer's Report.** Jody shared that Anne has agreed to assume the Treasurer's position. She thanked her. The Annual Report for January 1, 2018 to December 31, 2018 was provided at a previous CL FIRES Board meeting. It was reviewed and the decision was made to get some clarifying questions answered. The report will be approved later. Mark Weeks advised that AirEvac changed their reimbursement policy. The reimbursement needs to be made to a non-profit. Anne indicated that Marie was advised of this change and CL FIRES has added the reimbursement as income for the CLVFD.

UNFINISHED BUSINESS:

1. **Directors' Annual Reports:** Board members discussed the volunteerism and success of all of our fundraising activities this year. We have had a great year. CL FIRES will take the opportunity to discuss new ideas and improvements. There is always the need to make changes and get new ideas.

NEW BUSINESS:

1. **New Fund-Raising Efforts**

Additional ideas were requested for future Board meetings.

2. **Membership Drive FY 2019-2020**

Anne will need guidance and training for the CL FIRES membership drive mail out. She will get with Marie to get the information she will need.

3. **Calendar for 2019-2020:**

The Board meetings and Annual Meeting dates were discussed and decided:

November 7, 2019, February 6, 2020, May 7, 2020, August 15, 2020 (Annual Meeting and Board Meeting), and November 5, 2020.

4. **2019 Appreciation Dinner** will be shared at Mark and Susan Weeks home.

Invitations will be emailed to all CLVFD members.

5. **As the Board Desires**

Mark Weeks reported to the Board the coordination efforts for the Harmony Fields fund raising concert. He requested help from the CLVFD and CL FIRES to set up and organize. He indicated that CLR&RA is having an ATV Poker Run and Ice Cream social event at the same time. Both events will be held at the Fire Station. This will be a huge community event.

6. **CL FIRES Board Term Length Clarification in by laws.** Jody suggested

that the CL FIRES Board review the Board term lengths in the By Laws.

The Board agreed to discuss at a future meeting.

ADJOURN:

MOTION: Susan moved to adjourn the meeting at 2:46 p.m. Anne seconded the motion which passed unanimously.

Respectfully submitted,
Jeanette Williams, Secretary
August 17, 2019

Corrections submitted by Kathy Dillon-Durica
August 16, 2020