



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 Directors Meeting

Minutes

CLVFD Station

November 22, 2020

1:00 p.m.

The meeting was called to order by President Jody Sandquist at 1:03 p.m.

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

GUESTS: Steve Dirmeyer and Mark Rode

APPROVAL OF AGENDA: The Agenda was approved.

Sharon Cooper made a motion to approve the agenda and Susan Rau seconded the motion. A vote was taken, and it passed unanimously.

APPROVAL OF MINUTES: The minutes of the August 15, 2020 meeting were reviewed. Anne Dirmeyer made a motion to approve the August 15, 2020 minutes and Sharon Cooper seconded the motion. A vote was taken, and it passed unanimously.

PRESIDENT'S REPORT:

Jody Sandquist welcomed the new Board Member Susan Rau and thanked her for serving.

Jody reported the change of account to Chase Bank had been completed. Discussed the advantages and was very happy about the \$3000 limit on the credit card, said it would be much easier when large purchases were made. Asked if members would like to have a credit card and agreed to get one for Kathy and Susan.

The Crystal Lakes Volunteer Fire Department has applied for a grant that State Farm Insurance is offering, it would give 50 property owners the opportunity to receive \$600 for fire mitigation with a \$100 match. It would be required to have a 503 corp to manage the money, Chief Mark Rode asked if CLFIRES would help with that. A vote was taken, and it passed unanimously.

#### TREASURER'S REPORT:

Anne Dirmeyer supplied a Profit & Loss Statement for January 1 through November 22, 2020, a Profit & Loss Statement for October 2020 & a Balance Sheet as of October 31, 2020. Included in year to date report was:

CLFIRES Membership	\$3,527.50
Donations	\$7,098.00
Headsets	\$5,610.00
Brush Truck	\$20,240.00
PayPal	\$800

Discussions were made considering re-instating the membership fees. There was confusion regarding how much it costs for membership, by property owners. Several options were brought up but the old membership was the most popular with different levels. Ambers-up to \$25, Sparks-\$26 to \$50 and Flames \$51 & up. Kathy made a motion and Sue seconded it. A vote was taken, and it passed unanimously. A receipt & thank you card will be sent to each member.

#### UNFINISHED BUSINESS:

Square D was determined to be the best credit card terminals. Anne made a motion to purchase 3 units to attach to phones at the cost of \$10 each and Kathy seconded the motion. A vote was taken, and it passed unanimously.

Jody asked Susan if she would be willing to accept the new position of Communications Officer, which would include posting notices on the NextDoor Social Media and the Crystal Lakes Road & Rec View. Susan agreed to the position.

#### 2021 Fund Raising Events (barring any covid 19 problems):

- Rummage Sale-Sunday May 30, 2021 Kate Kelly has agreed to guide us in the planning.
- Fun Day-Sunday July 4, 2021 including the Silent Auction and Cake Walk.
- Craft Fair-Sunday September 5, 2021 selling the Logo items

New ideas were considered including a Rubber Duck Race, Pickle Ball Tournament & Corn Ball Tournament. All these ideas will be further investigated.

Anne will apply for a Non-Profit Postage.

#### NEW BUSINESS:

##### 2021 Calendar of Board Meetings (barring any covid 19 problems)

- Sunday, February 21, 2021
- April planning meeting for the Rummage Sale TBD at the February 21<sup>st</sup> meeting
- May 2021 meeting TBD
- Annual Meeting-Saturday, August 14, 2021, 1:00h p.m.
- August Board Meeting, immediately following the Annual Meeting
- November 2021 meeting TBD

#### Web site Review

It was determined that the CLFIRES web site needs to be updated with new pictures, highlight ways to donate, including easy instructions for King Soopers & Amazon Smile. Minutes of meetings and scheduled events kept up to date. A page with pictures of CLVFD working hard during the Cameron Peak Fire & other calls they have done. Show the old brush truck and list way it needs to be replaced. Anne & Sue offered to meet with Sharon Fessler to accomplish these goals.

At 3:10 p.m. Sharon made a motion to adjourn Susan seconded the motion. A vote was taken, and it passed unanimously.

Submitted by Kathy Dillon-Durica, Secretary, CLFIRES