



**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  
August 14, 2021

The meeting was called to order at 2:20 P.M. by President Jody Sandquist.

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

ABSENT: Sharon Cooper

GUESTS: Steve Dirmeyer, Doug Race and Deanna Lehman

APPROVAL OF AGENDA: Anne moved to approve agenda with additions & correction, Kathy seconded. Passed unanimously.

APPROVAL OF MINUTES: Anne moved to approve the minutes of the April 4, 2021, special meeting, Susan seconded. Passed unanimously. Susan moved to approve the minutes of the May 2, 2021, meeting. Passed unanimously.

OFFICER'S REPORTS: Jody commented that she was hoping for a good rummage sale. Anne supplied everyone with the current financials.

#### UNFINISHED BUSINESS:

Ratification of text actions-approval of accepting Pay Pal online "brick" orders, pricing Legacy Bricks at \$80.00 each, approval of purchasing Logo items August 2021 and the grant request from the Glacier View Fire Protection District for \$500 to be used at their 2021 Firewise Event to provide information and education on fire mitigation and fire prevention. Any remaining funds may be used in an effort to assist homeowners during their Slash-n-Haul. Kathy moved to approve all of the text actions; Anne seconded. Passed unanimously.

Membership Drive for 2021 was very successful, mailing list will be updated in January 2022.

Tour de fun Parade went well. Basecamp Parade-bags need to be supplied to the kids for the candy and get more Gushers. Preregistration was discussed for the kids to ride in the trucks and kids should load and unload at Base Camp rather than the Fire Station.

Logo items-Prices were set at:

	Cost	Price
Shirts	\$14	\$20
2X Shirts	\$15	\$22
Kids shirts	\$10	\$15
Totes	\$14.50	\$20
Mugs	\$9	\$14

Mugs w/coffee-the cost of coffee needs to be confirmed

Signs with prices and a display of items should be determined for the Rummage Sale

Duck Race-suggestions for improvement next year:

- Purchase more ducks and have two separate races, adults, and kids
- Better finish line-it needs to be narrower so not so many ducks jump the noodles, maybe larger noodles or some kind of net
- More shuttle services, parking accommodates 25-30 cars
- Schedule later in the day with rain delay added
- Possible deadline for adoptions
- Advise adaptors to go to the Comments Box to give names for all adaptations made
- Local prizes were very much appreciated, slash pile and fishing pass weren't really liked

Rummage Sale-September 5, 2021 (Labor Day weekend)

- Collect and price donations-August 14, 18, 21 & 28 at 10 a.m.
- Clean fire station
- Set up and prep September 4, 2021
- Sale staffing
- Clean up and disposal, right after sale on September 5, 2021

Legacy Bricks

- Flyers are done
- Advertising-signs and banners
- Web Order Page-waiting for corrections
- Display in Road & Rec office-Susan will see if that is possible

NEW BUSINESS:

Schedule of meetings:

- October 17, 2021
  - January 16, 2022
  - April 10, 2022
  - August 14, 2022, for both the Annual & 2<sup>nd</sup> quarter meetings
- All these meetings are at 1 P.M. at the CLFVD fire station.

Election results from Annual Meeting- Jody Sandquist agreed to stay for another term. Anne Dirmeyer agreed to stay on the Board until the end of 2021 and will decide after that. Sharon Cooper has resigned, and Deanna Lehman has offered to replace her. Kathy moved to approve Deanna Lehman to replace Sharon Cooper Susan seconded. Passed unanimously.

ADJOURN:

Anne moved to adjourn at 4:03 P.M. and Susan seconded. Passed unanimously.

Submitted by Kathy Dillon-Durica, Secretary.

