



**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  
October 17, 2021

The meeting was called to order at 1:12 P.M. by President Jody Sandquist.

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

GUESTS: Steve Dirmeyer and Doug Race

APPROVAL OF AGENDA: Anne moved to approve agenda with additions Deana seconded. Passed unanimously.

APPROVAL OF MINUTES: Susan moved to approve the minutes of the August 14, 2021 Anne seconded. Passed unanimously.

OFFICER'S REPORT: Jody reviewed CLFIRES responsibilities as the fundraising arm of Crystal Lakes Volunteer Fire Department and the 501 3C. CLFIRES receives the Membership and Silent Auction funds, CLVFD receives donations, designated funds, and cash from the boots.

TREASURER'S REPORT: Anne supplied everyone with current financial reports. Reminded all Directors to give her receipts for reimbursement. It was discussed about funds being held in reserve for fund raising events, grants, and supplies. Deana does not want to be a signer on the checking account but will get a credit card.

UNFINISHED BUSINESS: Kathy moved to ratify Deana Lehman as Vice President Anne seconded. Passed unanimously. Kathy will send out thank you notes to volunteers who helped with the Rummage Sale from list supplied by Jody. A thank you email will be sent out for all Legacy Bricks. Thank you to Doug Race and Alex Alexander for prepping the site. So far 10 bricks have been ordered.

NEW BUSINESS: Discussions for getting our logo put on the front of cards that could be used as thank you and any occasion. Also, letterhead stationery and cards for the Duck Race. Kathy will price these with Business Card Factory. All were in favor of changing the black letters to blue. The idea of getting CLFIRES shirts to be worn during events will be investigated by Doug and Deana. The Membership Letter will be proposed in January and sent out in March. Kathy will keep the address list up to date with the Larimer County List. 2022 Grant applications will be sent out after the April meeting.

## 2022 Fundraiser Events

Fun Day-July 3, 2022 will include parade, games, dunk tank, BBQ, Steve Dirmeyer and Doug Race volunteered to head these activities.

Duck Race-July 4, 2022, 10:00 a.m. Anne moved to purchase 250 more ducks Deana seconded. Passed unanimously. Kathy will order them. It was discussed to identify the kids ducks somehow and thought if we put a deadline on adopting ducks as the end of Fun Day that would give us time to mark them.

Rummage Sale-The advantages of having it on Labor Day was discussed and all decided to schedule it September 4, 2022.

That's My Brick-80-90 bricks will fit in the space that has been prepared, 10 have been reserved. Both the Water & Sewer and Road & Rec offices will have displays and New Owner packages will include flyers.

Some discussion on having a Chili Cook Off.

Deana reported on going to the New Owner's meeting and is going to put a presentation together for those meetings in the future.

### MEETING SCHEDULE:

Crystal Lakes Fire Station at 1:00 p.m.

January 16, 2022

April 10, 2022

August 14, 2022 (Annual Meeting followed immediately by Board Meeting)

Kathy moved to adjourn at 3:44 p.m. Anne seconded. Passed unanimously.

Submitted by Kathy Dillon-Durica, Secretary.