



**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  
January 16, 2022

The meeting was called to order at 1:04 P.M. by President Jody Sandquist.

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

GUESTS: Steve Dirmeyer

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

APPROVAL OF MINUTES: Susan moved to approve the corrected minutes of the October 17, 2021 and Anne seconded. Passed unanimously.

PRESIDENT'S REPORT: Jody reported the dispersal of funds to the CLVFD per written request by Chief Rau for the purchase of three mobile radios, total of \$5,040.00. Request was received 10-25-21, funded were provided. Jody also reported that she had sent out five appreciation letters for donations.

TREASURER'S REPORT: Anne supplied everyone with the financials for December 2021, 4<sup>th</sup> quarter October through December 2021 and the January 1, 2021, through December 31, 2021. She explained several accounts for the year including the web site, brush truck, radios, pavers & sand (for the bricks), the memorial event for Jane Tiffin and the grants. The net loss is due to the brush truck. A 990EZ will be filled for 2021.

UNFINISHED BUSINESS: Anne reported the success of the "That's My Brick" fundraiser. Have received enough orders that our cost has been lowered to \$18 from \$25. Several people are including the replica bricks. 126 bricks which is \$10,800 donation, \$2,538 cost, \$270 in shipping = \$7,542 profit. The order will be placed on May 1, 2022 and will take 7 to 10 days to be delivered. Hoping to have them placed around the flagpole by Memorial Day, weather permitting. Deana presented ideas for banners to be made for Base Camp and the CLVFD station. Kathy will contact the Rec. Committee to see what their plans are concerning breakfast on Memorial Day weekend, so CLFIRES can plan if we want to have something to eat available after the flag raising. Susan explained the idea of using Square on the CLFIRES website for the Duck Race adoptions. Being able to have Square assign the numbers when the adoptions are made would make it much easier. Kathy reported that Don Harlan and his children are willing to help promote the race by handing out flyers. It was agreed that the adoptions would be \$10 again this year. Kathy will design a post card size flyer that can be handed out. All the ducks are

numbered and ready to go. Anne and Kathy will work on the 2022 Membership letter, update the form, and thank you photo card. Pictures of the new brush truck and current crew with the thank you banner will be used. Kathy will update the address list and get a current list from Larimer County. A final letter for review will be done prior to the April meeting. Fun Day was discussed with Steve Dirmeyer planning will be done during the April meeting. Anne and Marion David have volunteered to do food. Rummage Sale will need a co-chair to help Kate Kelly. Kathy will find shirts for Board Members. 2022 Grant applications will be mailed after the Membership letter has been mailed. We will offer 3 grants for \$500 each, a 30-day limit will be enforced and the form on the website will be changed.

NEW BUSINESS: Anne will be taking the Treasurer position for the CLVFD effective June 1, 2022. She will be unable to continue to be the Treasurer of CLFIRES. Kathy has volunteered to become the CLFIRES Treasurer, Deana has volunteered to become the Secretary, Anne will become the Vice President. Jody will continue to be the President and Susan the Communications Officer. Signers for the Chase Bank account will be Jody, Kathy, and Susan. Susan moved to approve all the position changes and signers for the checking account, Jody seconded. Passed unanimously. A Help Us Help Them banner will be purchased for the front of the information table. Anne discussed the need for more storage for CLFIRES items in the office at CLVFD station. She will investigate what is needed.

MEETING SCHEDULE:

CLVFD Station at 1 P.M,

April 10, 2022

August 14, 2022, Annual Meeting (Board of Directors meeting immediately following)

Anne moved to adjourn at 3:23 P.M. Susan seconded. Passed unanimously.

Submitted by Kathy Dillon-Durica, Secretary.