



A 501(c)(3) Nonprofit Charitable Corporation
237 Blackfoot Rd. Crystal Lakes Subdivision
Mail: PO Box 113, Red Feather Lakes, CO 80545; Web: www.clfires.org

**CL FIRES Board of Directors Meeting
April 10, 2022
CL Fire Station, 1300 hours (1:00 p.m.)**

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

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

Guests: Steve Dirmeyer, Doug Race, Janice Hanlen, Sue Chesnut, Robin Lauric, Amber Basgall

APPROVAL OF AGENDA: Susan Rau moved to approve agenda with additions. Kathy Dillon-Durica seconded. Passed Unanimously.

APPROVAL OF MINUTES: Anne Dirmeyer moved to approve the minutes of the January 16, 2022 meeting. Susan Rau seconded. Passed Unanimously.

OFFICERS' REPORTS

President's Report—Jody Sandquist Reported that she has sent thank you notes for several very generous donations (\$500+). She has filed the Periodic Report with the State of Colorado on April 4, 2022. Copy provided to Secretary. CLVFD established Legacy Brick memorial fund for CLVFD members & immediate family (spouse or child). Approved by CLVFD officers. CLVFD also approved the layout of Legacy Bricks.

Treasurer's Report—Kathy Dillon-Durica reported on First Quarter 2022 financials, along with an update for April 1-9, 2022. Bank signature cards have updated. Kathy reminded directors to send her receipts, either in hard copy or scanned and emailed for all purchases. Kathy reported that the transition from Anne Dirmeyer as Treasurer to her is complete and successful. Kathy has transitioned Secretary duties to Deana Lehman. Deana inadvertently made personal purchases on the CL FIRES credit card, thanks to Amazon. Deana will reimburse CL FIRES in the amount of \$20.72. PayPal—got old board members off and Kathy on. Susan will help Kathy with PayPal. They will work with Sharon Fessler to see if we can make the PayPal transaction fees mandatory to the donors. Deana Lehman moved to approve the Treasurer's Report. Anne Dirmeyer seconded. Passed Unanimously.

UNFINISHED BUSINESS

Ratification of the text actions—approval of the CLVFD Acct. commemorative coin payment (used Jody Sandquist/CL FIRES Visa). Also ratified text approval for purchase of banners,

signs and table runner 1-26-22. Kathy Dillon-Durica moved to ratify email vote to approved. Susan Rau seconded. Passed unanimously.

Discussed the Summer 2022 Events:

Memorial Day: - Jody Sandquist selected as lead. Kathy will make signs to post; Susan will make sure they get posted in appropriate places, including NextDoor. Deana will repost to two Crystal Lakes Facebook groups.

Memorial Day Flag Raising at Basecamp will be at 9:00am (meet at 8:30). Breakfast by CLRRRA Recreation committee, normally over by 11-11:30. Last held 3 years ago, attendance was over 100. Janice Hanlen (970-881-2543) & Cindy Goodell (Cindy.Goodell@gmandc.com 970-320-2719) are the leads.

Station Flag Raising at Station @11:00.

Ceremony to Reveal the Legacy Bricks following flag raising. Bricks will be tarped after installation until time of Reveal. Anne Dirmeyer will email all brick donors to invite them to the Reveal ceremony. Jody Sandquist will check with CLVFD officers to determine who will speak. Uncertain if Chief Rau will be available. Steve Dirmeyer will contact Denver Channel 7 News to see if they will come to the Brick Reveal.

Memorial Day Flag Retirement Ceremony – Doug Race usually does, but he will be off the mountain. Jody will follow up with Doug as to his replacement (Doug was not present at the meeting when this was discussed. Kathy will staff table at the breakfast with info and order forms for Legacy Bricks and Duck Race adoptions. Following breakfast, table will be moved to the Station. Susan Rau will provide a table so we only have to move the materials. CL Water & Sewer is having their annual meeting at 1:00 pm in the W&S building followed by Wine & Cheese reception at the Community Center at 2:30.

Prior to Memorial Day, we will take inventory in the container: Games, passport items, prizes, etc. Date TBD after CLVFD sets day for deep cleaning of Station.

Independence Day/Weekend Activities: - Leads: Steve Dirmeyer. Steve will ask Mike Clark to fill in for Doug Race, who will be off the mountain. Jody will request use of Basecamp Saturday & Sunday 7-2/3-22. Susan will lead advertising of event schedule, including the "Adopt A Duck" . Kathy already has 1/3 page handouts. Don & Caren Harlan and their kids have offered to hand out. These can start being distributed after May 1st. Each Board Member took a stack to distribute. Flyers will also be at W&S office and RRA office. Deana has made 8.5x11 flyers we can post at mail sheds, community bulletin boards, etc. Website for Adopt A Duck will be live by May 1. We will ask Alex to set up the duck sign at Basecamp by Memorial Day.

Duck Race-Monday, 07/04/2022- Kathy Dillon-Durica is the Lead. Start Time: 10:00 am, expect to be done by noon. Both Kids and adult ducks race at the same time. It was determined that a practice duck race is not needed. Kathy wants to order a few more firefighter ducks to give to kids.

Set up Duck Race – Snoopy Pond Set up at 8:00. Kathy will let office know no fishing on Snoopy Pond that morning.

Set up Parking –Jody will contact Rich and Jeanne Rowe to see if they will lead parking. Alex operated ATV shuttle last year. Would like more Shuttles.

Set up Tender & hose--Jody will ask Marian Kelly if she will operate the Tender, and recruit firefighters as needed.

Duck Wranglers –Volunteers Doug Durica (Kathy's husband) & Steve King had said they would do again.

Duck Race Announcer --Don Harlan. We need to ensure he has a bullhorn, Don will also announce winners, prized awarded. Last year prizes were gift certificates donated and/or purchased from Main Street Deli, Mediterranean Table, Pot Belly, Red Feather Tavern. Kids prizes from Dairy Queen and Chick-Fil-A. 1st place \$35, 2nd place \$25, 3RD place \$10.

Advertise Cake Walk – Needs lead. Need to solicit cakes, to be delivered morning of. Still need to determine location: Community Center Deck, Wapiti Room, etc. Cake walk general runs every 10 minutes or so over a couple hour period.

Silent Auction—Susan Rau to lead. We have some leftover items from prior years. Will set up tables on Saturday, but without the Auction items. **WILL NEED CASHIERS FOR SUNDAY.**

Doug Race indicated that CLVFD will schedule Apparatus to be decorated Friday, July 1 @10:00am

Saturday (7-2-22) Fishing Derby @8:00 or 8:30. CLVFD starts the first two derbys (kids, mens, but not the womens)

Saturday (7-2-22) RFL Parade

Set up and prep Basecamp All hands on deck. Anne Dirmeyer & Marilyn David will order food.

Haul games, prizes, etc. to Basecamp. Set up kitchen for the BBQ.

Set up Silent Auction tables. Set up tables, not auction items. Need cashiers needed for Sunday.

Sunday (7-3-22) CLVFD Fun Day

We will not have a dunk tank this year. Considering a water sponge fight. Use the expired Budweiser water cans for the water. Checking Dollar Tree for car wash type sponges.

BBQ Lunch: Anne Dirmeyer & Marilyn David are leads, along with Anne's sister Melonie.

Consider a hand stamp to help prevent people for going through line multiple times. Serving starts at noon. (cooking starts at 10-10:30)

Games-temp tattoos, stickers

Tour de Fun Parade – 9:00am start, takes about 1 hour.

Community Parade – line up starts at 11:00am. Kids line up at Mail shed, load and unload, picked up from there. Rich and Jeanne Rowe are taking lead. We will need entry numbers on poster board. Susan will make. Signs will go on the front of the vehicles. Need to have accurate list of number to entrant name. Categories: Floats, ATV, Community Groups, Animals. Determined that 1st place prize will have a \$30 value and 2nd Prize \$20 value. Last year prizes were gift certificates from Main Street Deli, Pot Belly, Red Feather Tavern, Mediterranean Table.

Jody to check with office for use of Wapiti Center, etc. If office is open, where do we set up games, etc? Guest Robin Lauric suggested use of Campground if not used for camping. Other years the games have been set up in the Basecamp overflow parking lot. If CLRRRA office is NOT open, Wapiti Road can be blocked and games set up on the south parking area. Doug Race will check on use of grill.

Don Harlan will be the announcer. Steve Dirmeyer called him during the meeting to confirm. Award prizes – Need to find Judges. Awards announced 15 minutes after last participant goes through. Doug recommends PA.

CLVFD Demonstration – Doug Race stated to anticipate CLVFD to plan. Position at Sledding/Cistern hill. The demonstration to take place at 2:00pm-subject to change.

Rummage Sale Sunday Sept 4, 2022 , 9:00am to 3:00pm--Leads will be Kate Kelly has been the lead in the past. Susan Rau offered to help as co-lead. Jody Sandquist will talk to Kate to see if she is up to co-lead.

The board set Collection and pricing dates: August 6, 13 &20. Pricing day will be August 27th. 10am-2pm for all days.

Sue Chesnut reported that the opinion of the Recreation Committee, it was great to have the rummage sale the same day and the Craft Fair. Rec Committee will sell food. The board will need to invite Sue Chesnut to August Board meeting. They want posters advertising the Rummage Sale. Discussed the bag/box sale will be held on Monday. Deana Lehman will check with Jon & Sue Gessert to see if their acquaintance will take the unsold items again this year. The Board and volunteers will clean the Station on Monday as unsold items are boxes up. Susan will do advertising for the Rummage sale and collections days.

NEW BUSINESS

The Annual Appreciation Dinner was discussed briefly and tabled for the next meeting

Doug Race is requesting financial support for certified Basic Life Support (BLS) class. Doug and/or Chief Rau to instruct. There will be costs for materials (handbooks). The class will be held at Chapel of the Pines on April 30th 8:00am-12:00. Doug is estimating \$100.

Determined that this will be a grant. Kathy moved to approve a grant of up to \$200. Anne seconded. Passed unanimously. Discussed that we will offer two \$500 grants, two \$200 grants and \$100 grant. Will not finalize until we learn the exact amount needed for the BLS class. Will need to change website info once final grant amounts available are determined.

CL FIRES QUARTERLY MEETING SCHEDULE 2021-2022:

CL Fire Station, 1300 hours (1:00 p.m.)

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

ADJOURN: Susan Rau moved to adjourn. Jody Sandquist seconded.
Meeting adjourned 4:24pm.

Submitted by Deana Lehman, Secretary