



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 ANNUAL MEMBERSHIP MEETING

August 14, 2021

CRYSTAL LAKES FIRE STATION 1 P.M.

The meeting was called to order at 1:00 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 Deana Lehman

APPROVAL OF THE AGENDA: Kathy moved the approval of the agenda, Susan seconded. Passed unanimously.

APPROVAL OF THE MINUTES: The minutes from the August 15, 2020, were reviewed. Anne moved the approval of the minutes and Susan seconded. Passed unanimously.

ELECTION OF BOARD MEMBERS: 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. Susan moved a white ballot, Kathy seconded. Passed unanimously. All positions will remain the same.

PRESIDENT'S REPORT: Jody thanked everyone for their hard work and new ideas.

TREASURER'S REPORT: Anne shared the Profit and Loss Statement for January 1 through August 14, 2021, with a comparison of 2020. Donations were up 212.9%. Expenses seemed high but it was because \$85,352 was paid to CLVFD for the purchase of the brush truck. Doug Race mentioned that CLVFD would be asking around \$4,900 for the lettering on the trucks. It was discussed that four grants were approved when originally, we had agreed to have three.

UNFINISHED BUSINESS: Appreciation to Sharon Cooper's service was expressed, she has given her resignation because she is involved in the Community Fund and didn't feel as though she had the time to do both.

NEW BUSINESS:

Fund raising effort-Donations and the Brush Truck are outstanding. Continuing to have the Rummage Sale on Labor Day was discussed because that time of year CLVFD wouldn't have to worry about leaving the trucks outside when they could possibly freeze. Asking the Rec Committee if it would conflict with the Craft Fair was suggested. It would also help CLFIRES not to offer food. The Security Committee will be counting passes of guests that are coming to Crystal Lakes for the Rummage Sale and Craft Fair.

Membership Drive for FY 2021-2022-People are still confused about donation and membership, it was suggested to change the wording to include different levels. Kathy will compare prices from different local mailers for the

membership letter. An updated list will be obtained from Larimer County in January 2022. That list will be compared to our old list.

Calendar for FY 2021-2022-

Quarterly Meetings-having quarterly meetings the month following the end of each quarter would make it easier for the treasurer, except for the 2nd quarter because things are so busy in July.

October 17, 2021

January 16, 2022

April 10, 2022

August 14, 2022, for both the Annual & 2nd quarter meetings

All these meetings are at 1 P.M. at the CLFVD fire station.

ADJOURN: Susan moved to adjourn at 2:16 P.M. Anne seconded. Passed unanimously.

Submitted by Kathy Dillon-Durica, Secretary