



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

## **CL FIRES Board of Directors Meeting Minutes: January 8, 2023 CLVFD Fire Station; 1300 hours**

**President Jody Sandquist called the meeting to order at 1:16pm  
Present were Jody Sandquist, Kathy Dillon-Durica and Deana Lehman.  
Excused were Susan Rau and Kate Kelly**

A minor correction was made to the agenda in that Deana will be responsible for mailing the annual membership letter, not Kathy. Kathy Dillon-Durica made the motion to approve the agenda as amended. Seconded by Deana Lehman. Motion passed unanimously.

APPROVAL OF MINUTES --Kathy Dillon-Durica made the motion to approve the November 6, 2022 minutes. Seconded by Deana Lehman. Motion passed unanimously.

### **OFFICERS' REPORTS**

- 1. President's Report - nothing at this time.**
- 2. Treasurer's Report** –We briefly reviewed the financials for the quarter end and year end. Kathy reported that CL FIRES received a \$1000 donation from New Belgium Brewery! Deana will send a thank you card and see about having Sharon post an announcement on the CLFIRES website. We also received a \$200 donation sent via National Financial, and later determined that the donor wished to remain anonymous.
- 3. IRS Meeting Report**-Jody reported about the 12/19/2022 meeting with the IRS. We are hopeful for a full refund which may take up to 60 days.

### **UNFINISHED BUSINESS**

- 1. Ratify text actions--** Deana Lehman moved to ratify the reimbursements to CLVFD in since November meeting. Seconded by Kathy Dillon-Durica. Motion passed unanimously

**Kathy Dillon-Durica moved to ratify the payment to the IRS for fines and penalties.** Seconded by Deana Lehman. Motion passed unanimously.

- 2. Update on refrigerator replacement**—this was completed in September
- 3. Advertising Plan update** --Susan, not present, we will bring up to Susan when she is feeling better.
- 4. Web Order Form update report**-tabled until next meeting.

5. **Schedule office cleanup & organize day**—Set for 1:00pm Saturday, 01/28/2023. Jody will send out to board members.

## NEW BUSINESS

1. **2023 Membership Drive**
  - a. **CLFPD membership list from Lisa Ford** – Deana has requested the list from Lisa Ford, not heard back yet.
  - b. **Review letter & update**—We reviewed last year’s letter, changed the event dates for 2023. Will add the dates for the 1<sup>st</sup> Annual Chili Cook-off. Decided that we will replace the photos of Brush 1 with photos of the Legacy Brick installation and the first paragraph will mention the new winches and values purchased for the fire apparatus. Deana will take language from the department’s request for funds and consult with Chief Rau if needed. The paragraph about the Legacy Bricks will move to the top. Nothing on page 2 needs updating, except for the CLRAA new property owner’s meeting dates. Deana is awaiting schedule confirmation from Stella Anderson. Deana will send draft to the board in the next couple of weeks. We will use Bert McCaffrey again for mailing and printing. We are targeting early to mid-March for the mailing.
2. **2023 Promotion for Legacy Bricks**-- We will revisit next meeting.
3. **Resupply Logo inventory**-- Discussed new vendor, new items. Particularly reusable grocery bags since all retailers now charge for bags. Discussed that Deana will reach out to Dean Schmeer, who was referred to us by property owner Steve Ault at the November meeting. It was discussed that Deanna (?) Zeh (Mrs. Rick Zeh) may make t-shirts. Deana will reach out to her to see if this is something she does.
4. **Membership Drive 2023:** - Target early March 2023, to mail membership letters. (Discussed above).

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5. **Legacy Bricks:** As mentioned above, Will table until Susan Rau is feeling better. Susan and Kathy will discuss and we will revisit at the next meeting.
6. **2023 Calendar: Quarterly Board Meetings and Annual Meeting:**
  - a. **April 16, 2023; Quarterly**—This meeting will be changed to Sunday, March 26, 2023 due to Deana being off the mountain in April. Deana will notify Sharon Fessler to updated website and also ask that this change be published in the CLRRRA Weekly View.
  - b. **August 13, 2023;** Annual followed by Quarterly Bd. Mtg.
7. **2023 Events Calendar** --While this is subject to change per CLVFD/CLFPD/CLRRRA schedules, everything appears to be in order.
  - a. Family Fun Day – July 2, 2023
  - b. Duck Race – July 3, 2023
  - c. Rummage Sale – September 3, 2023

- i. Donation drop-off collections: August Saturdays 5,12,19,26
  - ii. Final Pricing & Set Up: Sept. 1 & 2
  - iii. Reminder for volunteer pre-sales notebook
- d. **CL FIRES Chili Cook-off** – September 30, 2023—Deana reported that she and Susan Rau met just before Thanksgiving to discuss planning. We made an outline for the event. Determined we will ask local chefs (Mario, Brett Oberhammer) and Chief Hill to be the judges. Deana had reached out to Brett, who has stated he is interested. Susan was to reach out to Chief Hill and Mario, there is no update yet as planning was tabled until after the Thanksgiving/Christmas/New Year's holidays. We are looking to charge entrants a \$25 entry fee and tasters a \$5 fee. This would include samples of each chili and each bread and water, lemonade or ice tea. Guests would be allowed to BYOB, if they choose. We will ask for donations of baked goods for dessert and will charge \$2 per dessert. We are looking to set this up as a booth—a dessert booth. We also discussed asking for a local band to volunteer for live music. Susan was going to ask Gordon if the band formerly known as the Red Feather Fellas could perform (Gordon, Spook Tipton, Doug Race and Scott Porciuncula) on a volunteer basis and they would be allowed to that a tip jar out. Deana mentioned that she had discussed with Sue Gessert who remembered a chili cook-off sponsored by the CLRAA Rec Committee and had suggested that each entrant mark their entry numbers on the sample cups so that the tasters could easily remember what chili is which. Sue also suggested that we have some sort of platter for the tasters to use to collect their samples. Chinet makes a paper platter that might work. Kathy told that she won the chili cook-off two years for her green chili and still has the trophies. We also discussed seeking donations for door prizes. The live music and door prizes would attract more tasters. We are considering a trophy for 1<sup>st</sup> place in the Judges competition and a certificate for the “People’s Choice” award in which the tasters would vote. WE will have 3 chili categories—Red Chili, Green Chile, and Vegetarian Chili. There would be no rules pertaining to if or if not the chili includes beans.
- e. **Santa at December CLRRRA Artisan Fair** – Deana reported that Alex as our Santa was very well received at the RFL Library and at the CLRRRA Artisan Fair. Much fun was had by all. We will look to do this again in 2023, but with more/earlier/better advertising. We will also coordinate with RFLVFD as they had a Santa at the even festivities in the Village.

**8. As the Board Desires—nothing additional.**

**Deana Lehman made the motion to adjourn. Seconded by Kathy Dillon-Durica. Motion passed unanimously. The meeting was adjourned at 3:04pm.**