

Monthly Board of Directors Meeting D'Ax\* at MFPD Station 75  
8801 Rock Creek Road  
January 16, 2025 @ 5:30 pm  
All members of the Mosquito Community are invited to attend

Board of Directors: Meredith Blain, President - Elisabeth Bingham, Vice President - Melissa Stever,  
Treasurer - Devon Beesley, Communications - Diane Brady, Secretary

### Minutes

Meeting called to order at 5:37pm, present were all board members and Trent and Mary Williams, Karen Jensen and David Dudley.

Agenda was approved with the addition of discussion about tax letters for donors.

December meeting minutes were approved

An election was held to fill three open director positions. Elisabeth Bingham, Meredith Blain, Karen Jensen and Melissa Stever were nominated. Motions were made and all nominated were elected by unanimous vote.

Discussion of appointments of new officers was held and by motion and vote were approved:

Meredith Blain – President

Karen Jensen – Vice President

Devon Beesley – Secretary which now includes communications

Melissa Stever – Treasurer

Elisabeth Bingham is a director at large

Discussions held regarding

- Fundraising goals: we will continue with our plans for a May event and a phone campaign. Meredith explained that Eddie had approached her to see if D'Ax would organize a Go Fund Me campaign to fund a UTV for the REMs team. Meredith requested a written plan in order to make a commitment for this project. It was agreed that the roof was our priority. Also, regarding the roof, Trent mentioned that there was damage to the roof during the last wind storm and will look into filing a claim. The department's insurance deductible is \$25K.
- Raffles – Melissa reported that we are positioned to hold raffles in 2025.
- Insurance – Diane was not present thus no report.
- Events were discussed under fundraising goals (above).
- Address sign orders – Devon will make a post on social media regarding this
- Smoke detectors – David, Karen and Elisabeth were the only signups for smoke detector battery replacement. Prior to this meeting, the chief advised Meredith that Heide would head up this project and that there is a law prohibiting the replacement of batteries in detectors that are more than ten years old. David had since replaced his detectors and Elisabeth stated she could be taken off the list. Heide will also head up the street sign project for the station.
- Trent reported that the bracket was broken on the Da'x storage shed and that he fixed it.

- Melissa reported no expenses during December and the balance in our account is \$4,592.00.
- Next pancake breakfast will be March 15, 2025, and will include biscuits and gravy, and a raffle. Meredith will make a sign for the front table to ask guests to let us know if they want a receipt for their donation. We also decided that all donations of \$50 or more would prompt a thank you note.
- Rehab supplies for firefighters and support group. Nothing was requested.
- Melissa will provide a list of donors to Meredith to prepare donor letters.

Meeting adjourned at 6:30 pm

Respectfully submitted: Devon Beesley & Meredith Blain