

Monthly Board of Directors Meeting D'Ax\* at MFPD Station 75  
8801 Rock Creek Road  
April 1, 2025 @ 5:30 pm  
All members of the Mosquito Community are invited to attend

Board of Directors: Meredith Blain, President – Karen Jensen, Vice President - Melissa Stever,  
Treasurer - Devon Beesley, Secretary, Elisabeth Bingham, Director

#### DRAFT Minutes

We met in the MFPD Kitchen at 5:30 pm, all directors attended. Community member David Dudley was present.

Approved Agenda. Approved meeting Minutes.

Fundraising goals & events – Melissa is working on entertainment, payment options and website creation. Meredith & Karen are soliciting donations. Devon is working on marketing and the flier. Elisabeth is supporting all of our efforts. We discussed decoration, food and donor levels. Tickets will be \$100, and we will sell a full table tickets. Meredith will get a quote for renting round tables.

Phone campaign was tabled.

Insurance. We discussed directors, entity and approved a premium of \$430 per year. Melissa is handling this and will get back to the board about event insurance.

Calendar – MVFA, Crafters, MFPD Training all tabled.

Address signs. Will order these after the Gala event.

Acknowledge donors, we will acknowledge donors on the MFPD website, the LED sign, the event marketing materials and tickets. Also through tax letters.

We discussed making a local calendar and selling them. Elisabeth is looking into this.

Pancake Breakfast Recap: our expenses were \$424.12 and took in \$1,073.

Rehab supplies for firefighters and support group. No requests received. Will reach out to Mary Williams and ask that they let us know if they ever need anything and we will add it back to the agenda.

Open the floor asking for comments and suggestions from community members.

Meeting adjourned at 5:08pm.

Submitted Meredith