Monthly Board of Directors Meeting D'Ax* at MFPD Station 75 8801 Rock Creek Road Thursday, April 25, 2024 @ 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

DRAFT Agenda & Meeting Notice

Approve Agenda and approve March meeting Minutes. (Diane)

D'Ax Inventory – broken table update, grill cover. (Meredith)

Melissa's Treasurers Report -

- Tax return filing update
- Draft letter to donors
- July raffle
- April breakfast proceeds
- Quickbooks for Elisabeth

Devon's report:

- Communications & MFPD Sustainability Committee Report.
- Advertise Facebook page
- Order swag
- Waffle maker

Status of MVFAs Station 75 proceeds from 2022 fundraiser.

Events –

Last and next Pancake Breakfast, update, biscuits and gravy, waffles. MFPD Training Session – hosted luncheon May 4, 2024. Swansboro Drive and Fly in - June 22, 2024.

2025 Mardi Gras Party fundraiser – let's set a date and timeline.

Annual Calendar. (Meredith)

Roof fundraising, phone campaign, roof project update. (Meredith)

Donation of Car – DMV paperwork. (Meredith)

Solicitating donations of water and beverages for firefighters and support group. (Meredith)

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