

# Banks Firefighters Association Minutes

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01/06/2020

**Officers present:** Jojo Wren, Kevin Autio, Chelsea Ewing, Janet Spaulding, Jake Wren

**The meeting was called to order at: 2022**

**Previous minutes read to association and accepted as posted**

## **Important Dates**

1. TBD

## **Treasurer's Report**

1. \$8419.87 as of 01/06/2019
2. Previous Month's Expenditures:
  - a. Susan G. Komen Foundation: \$320.00
  - b. Family Christmas Party Gifts: \$0, Funds Donated by member
  - c. 2019 Christmas families:
    - i. Budgeted: \$1,200 (4 families at \$300 per family)
    - ii. Actual spent: \$914.00
  - d. Awards banquet: Approved \$250 last meeting

## **Annual Report**

1. Association Events for 2020: Chelsea Ewing
  - a. Sunday, March 3 – breakfast
  - b. April 19 – Scholarship application deadline
  - c. May
    - i. Fill the boot
    - ii. School supply drive planning
  - d. July 4 – Parade & 50/50 raffle
  - e. Aug 9-11 - Garlic festival
  - f. Aug 16-18 – BBQ Weekend/Parade
  - g. September – Possible Fall BBQ
2. Committee Status: Kevin Autio
3. Annual Financial Report
  - a. 2019 Budget Review: Rodney Jacobs, Janet Spaulding
  - b. 2020 Budget Proposal: Janet Spaulding
    - i. Vote as a guideline for rest of year
      1. Neil Hammond - motion to approve
      2. Lucy Plews - seconds motion
      3. Paper vote passed 22-1

## **Unfinished Business**

1. 501c3 Updates: Kevin Autio
  - a. No updates
2. Committee Updates:
  - a. 2019 Christmas Family: Chelsea Morton
  - b. 2020 Scholarship: Rodney Jacobs

- i. Budget Set/Approved
      - 1. Sean McGonigal motion to approve one \$500 scholarship based on committee requirements
      - 2. Chelsea Morton seconds motion
      - 3. Paper vote passed 26-1
    - ii. Requirements/restrictions for applicants
      - 1. TBD by the Scholarship Committee
  - c. 2020 Spring Breakfast: Chelsea Morton, Janet Spaulding
    - i. Budget: Chelsea Morton motion to approve \$3,330
    - ii. Sean McGonigal second motion
    - iii. Paper vote approved 24-4
  - d. Fundraising: Sean McGonigal
3. Susan G. Komen \$300 matching donation (\$620.00 total combined w/ board) needs to be allocated to specific location (i.e.e: national, SW local chapter)
- a. Neil Hammond – motion to approve donation to most local chapter
  - b. Charles Cogden – second the motion for donation to local chapter
  - c. Hand vote: 21 to 0 for total \$620 donation to local chapter (\$320 from BFD Board, \$300 from Assoc.)

**New Business**

- 1. 501c3 Committee Formation
  - a. Form a small committee to ensure the Association is following 501c3 guidelines and rules. This is to ensure that not one person has all the information.
  - b. Members: John Wren, Scott Adams, Lucy Plews, Kevin Autio

**Good of the Order**

- 1. Trevor Cadanaou to head the Garlic Festival Committee/Event

**The meeting was adjourned at 2106**

**Active Committees (Vice President default member):**

- 1. 2019 Christmas Family: Chelsea Morton
- 2. 2020 Scholarship: Rodney Jacobs, Janet Spaulding, Chelsea Ewing, Edward Lara, Sean McGonigal
- 3. 2020 Spring Breakfast: Chelsea Morton
- 4. 2020 Garlic Festival: Trevor Cadanaou, TBD – Form May 2020
- 5. 2020 Fill the Boot: TBD – Form May 2020
- 6. 2020 School Supply: TBD – Form May 2020
- 7. 2020 Christmas Family: TBD – Form October 2020
- 8. 501c3: TBD – Form January 2020
- 9. Fundraising: Sean McGonigal, Mitch Ward, Josh Wren