

# Banks Fire Association Minutes

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06/08/2020

The meeting was called to order at <20:12:00 on June 8 2020>

Officers present: Kevin Autio, Lucy Plews Janet Spaulding, Jake Wren, **Secretary Position Vacant**

Previous minutes read to association and accepted as posted

## Important Dates

1. 07/04 (Saturday) @ Sunset Speedway 50/50 Raffle – Tentative
2. 08/06-10 (Thurs-Mon) @ Garlic Festival – Cancelled
  - a. Garlic Festival cancelled for 2020 due to COVID-19 restrictions
3. 08/14-16 (Fri-Sun) @ Banks BBQ Weekend Cancelled
  - a. Garlic Festival cancelled for 2020 due to COVID-19 restrictions

## Treasurer's Report

1. Current account balance as of 06/01: \$7769.31
  - o Went over the budget. Will be out of money come next March after the breakfast, not including the income on the breakfast.
  - o All expenses up to this point (March Breakfast) are included in new Budget 2020-2021.
  - o Need to look at fundraising ideas, as well as fundraising committee needs to meet.
  - o Board will send out current budget in the month of June to members
2. Department of Justice yearly filing was sent out on May 1, 2020. Paid fee of \$20

## Unfinished Business

1. 501c3 Updates
  - a. We are now officially a 501c3 with the IRS. Our status has been updated on the IRS site. We are receiving our \$600 fee back to us as well.
    - i. Should get 600\$ back in the next 4-5 months.
    - ii. This means possible donations and grants, such as for the breakfast.
  - b. Board has begun to look at Grant opportunities
    - i. Fred Meyer will donate school supplies for the drive as a 501C3.
2. Committee Updates:
  - a. 2020 Scholarship – Rodney Jacobs
    - i. Awarded to Charlie Harris, sent out letter this last week.
    - ii. Janet delivered the letter.
  - b. 2020 Fill the Boot – Neil Hammond
    - i. Date Update? Not heard form Amanda.
    - ii. Not any “hopping” weekends for Fill the Boot.
  - c. 2020 School Supply – Sean McGonigal
    - i. Add Additional Members
    - ii. 2019: Motion for up to \$1000, Spent \$999.50
      1. We need to make a motion to get the 1000.00\$. (July at the latest)
      2. Researching if we need to keep the donations.
      3. “Consider if we need to do this, or food for Christmas Families”
    - iii. Motion: Spend up to \$1000 for school supplies for the upcoming school year as proposed by School Supply Committee= TABLED till next month!
  - d. Fundraising – Sean McGonigal
    - i. Intel Connection Update (Not really given)

- ii. Amazon Smile
  - 1. Can go to Amazon Smile and it adds up when people order on Amazon for a small percentage to our association.
- iii. Chelsea M: Tabling the BBQ fundraiser because of COVID-19 restrictions. May reconsider this idea at a later date.
- iv. Looking at other kick-backs for Non-Profit groups in area that will “Kick” back money.
- v. May need to wait and see with bigger groups and fundraising.
  - 1. Get creative.
  - 2. Work with smaller ideas to get money in simpler, less people involved ways.

## **New Business**

1. Secretary Board Member Position, Nominate and Vote
  - a. Chelsea Ewing has left the District and thus her board position is now vacant. We will have a nomination and vote at our next available Business Meeting.
  - b. This position is through 12/2020.
  - c. The Secretary will be responsible for recording, filing, posting, and maintaining record of the minutes from each meeting. The Secretary will be responsible to maintain a current roster that includes the name of each member, their membership class, and contact information. The Secretary will be responsible for preparing, updating, and posting an annual calendar of Association events and commitments. The Secretary will perform such other duties as assigned by the President.
  - d. Nominations
    - i. TBD -- Sean McGonigal.
      1. Accepted reluctantly by Sean.
      2. Paper vote: Passed out by Janet, Rodney J. and Jake Wren.
        - a. Votes counted by Jake Wren: Cpt. McGonigal with 21 votes.
2. Need a group for Sunset Speedway 50/50 Raffle on 07/04 in the event the race night is held
  - a. Sean McGonigal
  - b. Chelsea Morton
  - c. Trevor C.
3. We are now connected with Amazon through their Amazon Smile donation program
  - a. We receive 0.5% of all eligible purchases through their smile.amazon.com we can be found at:
    - i. Charity Link: <https://smile.amazon.com/ch/83-1295077>
    - ii. Search for “Banks Firefighters Association” on smile.amazon.com
    - iii. Link added to [www.banksfirefightersassociation.org](http://www.banksfirefightersassociation.org)
4. Make Banks Fire District Employees and Board Members Honorary Members of Association.
  - a. Motion: Make current Banks Fire District Employees and Board Members Honorary Members of Association.
  - b. “Is this an issue with crossing lines” was brought up. The concern was brought that there are reasons and possible bylaws of why they are separate. “Keep it separate”-Scott A. Agreed to keep it “Status Quo”
5. Bylaw Update
  - a. Due to the extended cancellation of Business Meeting due to COVID-19, a committee should be formed to look at updating the Bylaws to allow for virtual meetings/voting as an option in extreme situations.
    - i. Members: Kevin Autio, John Wren, Sean McGonigal, Scott Adams

## **Good of the Order**

**The meeting was adjourned at <2044>**