

Banks Fire Association Minutes

08/03/2020

The meeting was called to order at 20:14

Officers present: Kevin Autio, Janet Spaulding, Jake Wren, Sean McGonigal

Officers absent: Vice President Position Unfilled

Previous minutes read to association and accepted as posted

Important Dates

- None Currently

Treasurer's Report

1. Current Account Balance as of 07/30/2020: \$8369.31
 - a. Received \$600 Credit from IRS for 501c3 reinstatement
 - b. Will payout \$534 to Chubb Insurance (1 of 3 Policies due this year)
2. Changing from US Bank to Credit Union (potentially First Community Credit Union)
 - a. Reduced fees for normal usage (counter deposits, account changes)
 - b. Replace Debit cards with no annual fee Credit Cards
 - c. Add a secondary saving account for non-general funds
 - d. Meeting this week

Unfinished Business

1. Committee Updates:
 - a. 2020 Fill the Boot – Neil Hammond
 - i. MDA kicking off an online fill the boot. Neal to meet this week.
 - ii. The event was to be BBQ weekend. Up in the air if we want to do anything.
 - iii. Another possible event Neal's looking into.
 - iv. Neal needs more help. Kevin V.
 - b. 2020 School Supply – Sean McGonigal
 - i. Vote to fund for 2020
 1. Lorna – motion to donate \$500 to Banks School District for school supplies/PPE. Second: Mitch. Discussion about fundraising. Lorna to amend to table for several month until school is back in session. Second: Jake. Passed. Possibly do PPE donation at a later date.
 - c. Fundraising – Sean McGonigal
 - i. Fundraising committee met earlier, listing some possible short-term and long-term ideas for fundraising. Most/all events cancelled for the foreseeable future. Can do several items this year, but group decided not to do any in-person events such as a carwash. Other ideas discussed. Will try to do several smaller items that don't require any gatherings, such as raffling off donated items.
 - d. 501c3 – Kevin Autio
 - i. Trying again for a meeting this month
2. Safety House Grant with US Bank Update – Janet Spaulding
 - a. Turned in last month. No ETA.
3. Non-General Funds Donations
 - a. Approximately \$13,000 from Employees, \$5,000 from District Resident
 - b. Discussion
 - i. Working on clarification from Intel on how they would like to see it spent.

- ii. What can and can't we spend on it.
- iii. Can't use for fundraising, but still needs clarification.
- iv. The \$5000 was asked that we spend on ourselves (volunteers)
- c. Form Committee
 - i. What do we want to spend the \$5000 on?
 - ii. Look at the ~\$13000 plus future moneys and how to spend.
 - iii. Committee members:
 - 1. Scott Arlin
 - 2. Alex Hallquist
 - 3. Jake Wren
 - 4. Rodney Jacobs
 - 5. Chelsea Morton
 - 6. Janet Spaulding
 - 7. Neal Hammond

New Business

- 1. Vote: Vice President Elections (fill term until December 2021)
 - a. Nominated: Rodney Jacobs, Scott Arlin
 - b. Results: Scott Arlin is the winner, 14-11

Good of the Order

- 1. Reminder if using Amazon use smile.amazon.com to help Association

The meeting was adjourned at 20:48

Active Committees:

- 1. 2020 Fill the Boot: Neil Hammond
- 2. 2020 School Supply: Sean McGonigal, Trevor Cadonau, Kevin Autio
- 3. 501c3: Kevin Autio, John Wren, Scott Adams
- 4. Fundraising: Sean McGonigal, Mitch Ward, Chelsea Morton
- 5. Non-General Funds: Scott Arlin, Alex Hallquist, Jake Wren, Rodney Jacobs, Chelsea Morton, Janet Spaulding, Neal Hammond

Inactive Committees:

- 1. 2020 Christmas Family Form October 2020
- 2. 2021 Breakfast Form October 2020
- 3. 2021 Scholarship Form November 2020
- 4. 2021 Garlic Festival Inquire March 2021
- 5. 2021 Fall BBQ Form June 2021