

# Banks Fire Association Minutes

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08/10/2020, amended 9/26

**The meeting was called to order at 18:45**

**Officers present:** Kevin Autio, Scott Arlin, Janet Spaulding, Sean McGonigal

**Officers absent:** Jake Wren

## **New Business**

1. First Community Credit Union Accounts
  - a. Forest Grove branch
  - b. Current bank has been charging excessive fees recently
  - c. Open 3 accounts. Checking, Savings, and line of credit with 3 credit cards
    - i. We'd like to get rid of the debit card for security reasons
  - d. All 5 board members to have signature authority on the account, per the bylaws.
    - i. President: Kevin Autio
    - ii. Vice President: Scott Arlin
    - iii. Treasurer: Janet Spaulding
    - iv. Secretary: Sean McGonigal
    - v. Sergeant at Arms: Jake Wren
  - e. Not all authorized for the line of credit, following only:
    - i. President
    - ii. Vice President
    - iii. Treasurer
  - f. Discussion on the limit for the line of credit
    - i. Suggest \$5000
    - ii. Intention will be to pay it off every billing cycle
    - iii. Autopay if possible
    - iv. Expenses tracked per individual card used
2. Close US Bank accounts one month after opening First Community Credit Union

## **Good of the Order**

1. None

**The meeting was adjourned at 19:05**

## **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 <TBD>

## **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