

Banks Fire Association Minutes

12/02/2019

The meeting was called to order at 2015

Officers present: Jojo Wren, Kevin Autio, Rodney Jacobs, Zach Havelind

Previous minutes read to association and accepted as posted

Important Dates

1. Mon 12/9: Committee meeting to discuss ideas for the \$5000 that was donate. The meeting will be December 9th at 6:30pm before drill
2. Mon 12/16: Christmas kid's gift for our Family Christmas Party
3. Sat 12/21: 1st Annual Banks Christmas Light Parade Saturday

Treasurer's Report

- Current account \$9014.84 as of 12/02/2019

Unfinished Business

1. Committee Updates:
 - a. 501c3 – Autio
 - i. No updates, waiting for IRS to complete their review – could be 6-8 months before the IRS has completed the paperwork
 - b. Breakfast Committee - Chelsea
 - i. No major updates
 - c. Christmas Families
 - i. We have families to shop for – Chelsea will put a Wishlist on the whiteboard as well as send out an email with a copy of the Wishlist for the families soon. We will need shoppers to volunteer to shop for the gifts on the 21st of December
 - d. Scholarship Committee 2020 Formation
 - i. Members: Rodney Jacobs, Janet Spaulding, Chelsea Ewing, Edward Lara, Sean McGonigal

New Business

- Awards banquet: provide alcohol, amount
 - 2017: \$400 Approved, Spent: 181.53
 - 2018: \$300 Approved
 - 2019: \$250 Approved
 - Motion, \$250 for Alcohol, Chelsea Morton
 - Seconded by Edwara Lara
 - Result: Yes: 23 --- NO: 1 --- Abstain: 0
- Susan G. Komen Foundation: match the boards donation amount of \$320 or any amount that we are willing to donate. The board is asking that we donate our donation and their donations together through the association.
 - Motion – John Wren
 - Seconded – Julie

- Result: Yes: 16 – NO: 11 – Abstain: 2
 - Vote Passed
- Board Member Elections
 - Vice President: Nominees: Kevin Autio, Chelsea Morton
 - Result:
 - Kevin Autio -- 17
 - Chelsea Morton – 12
 - Abstain – 0
 - Kevin will continue as VP for 2020-2022
 - Secretary: Nominees: Janet Spaulding, Chelsea Ewing
 - Result:
 - Janet Spaulding – 12
 - Chelsea Ewing – 16
 - Abstain -- 1
 - Chelsea Ewing will be Secretary for 2020-2021
 - Treasurer: Nominee: Edward Lara
 - Result:
 - Edward Lara – 9
 - Janet Spaulding – 12
 - Rodney Jacobs – 3
 - Dusty Weaver -- 1
 - Janet Spaulding will be Treasurer for 2020-2022
 - Sargent of Arms: Nominee: Jake Wren
 - Result:
 - Jake Wren – 13
 - Charles – 4
 - Joe Wren – 1
 - Lorna Douglas – 4
 - Garret Kust – 1
 - Janet Spaulding – 1
 - Kevin V – 1
 - Abstain – 2
 - Jake Wren will be Sargent of Arms 2020-2022
- Christmas gifts for Banks Family Christmas Part
 - Motion made by Edward Lara to spend up to \$300 for presents for kids that come to the Family Christmas Party
 - Seconded by Chelsea Ewing
 - Result: YES: 25 --- NO: 0 --- Abstain: 0
 - Vote passed

Good of the Order

- None

The meeting was adjourned at 2115