Banks Fire Association Minutes

10/05/2020

**The meeting was called to order at 20:29**

**Officers present:** Scott Arlin, Jake Wren, Janet Spaulding, Sean McGonigal

**Officers absent:** Kevin Autio

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

**Important Dates**

• None Currently

**Treasurer’s Report**

1. No changes from last month:

a. Current Account Balance as of 07/30/2020: $7141.74

2. Changing from US Bank to Credit Union

a. Still in process

**Unfinished Business**

1. Committee Updates:
	1. 2020 Fill the Boot – Neil Hammond
		1. No updates
	2. 2020 School Supply – Sean McGonigal
		1. No updates – still on hold
2. Non-General Funds Donations
	1. gathering suggestions to spend on districts behalf
		1. ½ (~$6500) by the district
		2. ½ (~$6500) by the association
		3. We can spend however we want – no restrictions from the employers
		4. Already earmarked: ~$1000 for toolbox and tools for the new station
		5. Other items being suggested – suggestion sheet on the association whiteboard in the hallway or send ideas to the committee members
		6. Note that the separate $5000 was requested to be spent on the members (something more personal instead of just cash)
		7. No major objections to splitting half and half
		8. Committee officially absolved

**New Business**

1. 2020 Christmas Family committee formed
	1. Chelsea Morton
	2. Janet Spaulding
	3. Rodney Jacobs
	4. Talys Hendrickson
	5. Emma McGonigal
	6. Roger Smith
	7. Gifts will be donated by the members
	8. Shopping for food and delivery will be Saturday Dec. 19
2. 2021 Breakfast Committee formed:
	1. Chelsea Morton
	2. Janet Spaulding
	3. Jake Wren
	4. Sunday March 7
3. President and Secretary are up for election this year.
	1. Nomination will be taken in November

**Good of the Order**

1. Gift approved for Deanna who is departing in November. $50 limit. Janet will coordinate

**The meeting was adjourned at 20:59**

**Active Committees:**

1. 2020 Fill the Boot: Neil Hammond
2. 2020 School Supply: Sean McGonigal, Trevor Cadonau, Kevin Autio
3. Fundraising: Sean McGonigal, Mitch Ward, Chelsea Morton

4 2020 Christmas Family: Chelsea Morton, Janet Spaulding, Rodney Jacobs, Talys Hendrickson, Emma McGonigal, Roger Smith

5 2021 Breakfast Committee: Chelsea Morton, Janet Spaulding, Jake Wren

**Inactive Committees:**

1. 2021 Scholarship: Form November 2020
2. 2021 Garlic Festival Inquire March 2021
3. 2021 Fall BBQ Form June 2021