Banks Fire Association Minutes

11/06/2023

**Circulate Roster**

**Call to Order: 1913**

**Officer’s Present**

X Emma McGonigal – President

Matthew Vandehey – Vice President

X Janet Spaulding – Treasurer

X Sean McGonigal – Secretary

X Charles Congdon – Sargent at Arms

**Minutes from last meeting read**

**Important Dates**

1. Santa @ Jim’s – Thursday Dec 7
2. Breakfast – Sunday, March 10, 2024

**Treasurer’s Report**

$16,016.31 in bank account.

$ 4,833.91 donated to MDA from the Fill the Boot events in August

**Old Business**

1. Exercise equipment
   1. Committee:
      1. Trent, Jaxon, Sheba, Matthew V, Roger
      2. Looking to update committee members
         1. Alex H
         2. Kyle M
2. Fitness/wellness Program
   1. Scott Arlin to head up – tabled.
   2. Volunteer to gather info and see if there is interest? Both Phys and mental health.
   3. Alex Hinds
3. Money for new association laptop - $1000
   1. Mitch Ward motioned $1000 for new Association laptop
   2. Second by Sam L.
   3. Paper Vote: **Passed**
      1. Yes 17
      2. No 0
      3. Abstain 1

**New Business**

1. Anybody that helped with MDA Fill the Boot – we have T-Shirts
2. Christmas Families
   1. Adopting 4-5 families
   2. Association usually pays for food; members buy Christmas presents for the kids
   3. Food Bank shortages this year
   4. Fitz Motioned $2500 for Christmas Families. Second by Chelsie M
      1. Paper Vote: **Passed**
         1. Yes 18
         2. No 0
         3. Abstain 0
   5. Tent. Delivery Date Wed. 12/20
3. Officer Elections in Dec. Nominations in Nov.
   1. Vice president
      1. Matthew
   2. Treasurer
      1. Janet
   3. Sergeant at Arms
      1. Charles

**Committees Updates:**

1. Exercise / Gym Equip
   1. Trent, Jaxon, Sheba, Matthew V, Roger
   2. See update above
2. Wellness Program
   1. Scott Arlin
   2. No updates

**Good of the Order**

1. Fitz: Amber (therapy dogs) was very appreciative of both the welcome as well as the donation

**Inactive Committees:**

1. Scholarship

**Adjourned: 1938**