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**