Banks Fire Association Minutes

02/05/2024

**Circulate Roster**

**Call to Order: 1915**

**Officer’s Present**

x Emma McGonigal – President

x Janet Spaulding – Vice President

x Jaxon Hermann – Treasurer

x Sean McGonigal – Secretary

x Charles Congdon – Sargent at Arms

**Minutes from last meeting read**

**Treasurer’s Report**

* **$15,146.67** in bank account
	+ Recently paid:
		- One of the $500 scholarships
		- Paid district $188.95 for Santa gifts, less $100 for overpayment
		- Reimbursed $51.01 Scott Adams for parade candy
	+ Recently Received:
		- $270.78 from Oregon Bottle Drop
		- $500 donation from patron – thank you card sent out

**Old Business**

1. Exercise / Gym Equip
	1. Tabled

**New Business**

1. Request for new audio speaker for Station 14
	1. No vote needed as it’s less than the required amount
2. Breakfast, Sunday, March 10, 2024, 0800-1300
	1. All volunteers needed to attend. Be here by 0630
	2. Committee:
		1. Janet (chair), Chesney, Jake, Sean, Emma, Jaxon, Jack
	3. Alan Fitzpatrick: Motion to spend up to $6000 on breakfast.
	4. Second by: Steve Jansen
		1. **Yes: 15**
		2. No: 0
		3. Abstain: 0
	5. **Motion Passed**
3. Scholarship Committee needed
	1. Committee Members:
		1. Sean (chair), Janet, Rodney J.
	2. Jacobs: Motion to spend up to $500 each for 2 scholarships.
	3. Second by: Mitch Ward
		1. **Yes: 15**
		2. No: 0
		3. Abstain: 0
	4. **Motion Passed**

**Committees Updates:**

1. Exercise / Gym Equip
	1. Trent, Jaxon, Sheba, Matthew V, Roger, Alex H, Kyle M.
	2. Stairmaster tabled – will keep looking
2. Wellness Program
	1. Scott Arlin, Alex H.
	2. Remove – will be looking for a different venue/route
3. Scholarship
	1. Committee Members:
		1. Sean (chair), Janet, Rodney J.

**Important Dates**

1. Breakfast, Sunday, 03/10/2024

**Good of the Order**

1. n/a

**Inactive Committees:**

1. None

**Adjourned: 1935**