Banks Fire Association Minutes

05/06/2024

**Circulate Roster**

**Call to Order: 1920**

**Officer’s Present**

x Emma McGonigal – President

x Janet Spaulding – Vice President

x Jaxon Herrman – Treasurer

x Sean McGonigal – Secretary

x Charles Congdon – Sargent at Arms

**Minutes from last meeting read**

**Treasurer’s Report**

* **$22787.82** in bank account
	+ Recently paid:
		- $6.60 Bank Fee
		- $129.99 for speaker for station 14
	+ Pending:
		- None
	+ Recently Received:
		- $10,000 from the Intel Foundation

**Old Business**

1. Audio speaker for Station 14
	1. Purchased and placed at station 14.
	2. Missing charging cord for the speaker at station 13.

**New Business**

1. Janet / Krista vending machine not being stocked? Do we want to purchase one? Lots of questions and possible maintenance. Might affect Oregon Bottle Drop. Can we buy the existing machine?
	1. Discussions
	2. District should contact the vendor first
	3. Association does not want to own equipment if possible
2. Received donation of $50 from local resident.

**Committees Updates:**

1. Exercise / Gym Equip
	1. Trent, Jaxon, Sheba, Matthew V, Roger, Alex H, Kyle M.
	2. No updates
2. Scholarship
	1. Committee Members:
		1. Sean (chair), Janet, Rodney J.
	2. Update: Deadline to apply extended to May 9 at the request of the school
3. PAC
	1. Committee Members:
		1. Sean, Matt V. Janet
	2. All items done, a couple of outstanding bills. Should come in a couple of hundred dollars ahead of budget.

**Important Dates**

1. None

**Good of the Order**

1. None

**Inactive Committees:**

1. None

**Adjourned: 1937**