Banks Fire Association Minutes

11/02/2020

**The meeting was called to order at 20:48**

**Officers present:** Kevin Autio, Janet Spaulding, Sean McGonigal

**Officers absent:** Scott Arlin, Jake Wren

**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. On hold until after first of the year due to upcoming board member changes

**Unfinished Business**

1. Committee Updates:
   1. 2020 Fill the Boot – Neil Hammond
      1. No updates
   2. Fundraising Committee – Sean McGonigal
      1. Officially will not have the Garlic Festival parking next year
   3. Non-general Funds
      1. Some options suggested out on the whiteboard
      2. Scott to work on costs and priorities
   4. Christmas Families – Chelsea Morton
      1. Requesting info much earlier if possible
   5. 2021 Breakfast – Chelsea Morton
      1. Any drastic changes for the breakfast? Request for an update for December.
      2. Maybe a drive-through? Money-maker vs. not?

**New Business**

1. 2021 Scholarship Committee to be formed
   1. Changes to money allotment, process, etc.
   2. Janet Spaulding
   3. Neal Hammond
   4. Sean McGonigal
   5. Joey Whisshack
2. Nominations for President
   1. Rodney Jacobs
   2. Voting in the December Association meeting
3. Nominations for Secretary
   1. Sean McGonigal
   2. Chelsea Morton
   3. Voting in the December Association meeting

**Good of the Order**

1. Family Christmas Party? Are we having it? Unknown.

**The meeting was adjourned at 21:01**

**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