Banks Fire Association Minutes

February 1, 2021

**The meeting was called to order at 20:40**

**Officers present:** Rodney Jacobs, Scott Arlin, Janet Spaulding, Jake Wren, Chelsea Morton

**Officers absent:** none

**Previous minutes read to association and accepted as posted**

**Important Dates**

1. none

**Treasurer’s Report**

1. Current account $ 5637.52
2. $1046.01 paid out in support of Christmas families
3. $500.00 paid out to 2020 College scholarship

**Unfinished Business**

1. Non-General Fund Donation: $6500.00 (50/50 split with District 13), $6500 should be given to the Association to make up for lost fundraising opportunities during 2020/2021. The other $6500 will be retained by the district with monies being spent on items the members deem warranted.
2. Another donation of $5000.00 to be spent on Association members.
	1. Both donations need to be resolved and Neil Hammond, Scott Arlin, Jake Wren, Chelsea Morton and Dylan Selleck have volunteered to be on the committee.
3. Committee Updates:
	1. Scholarship Committee: Edward Lara will lead with Neil Hammond and Sean McGonigal as other members

**New Business**

1. Motion by Edward Lara and seconded by Cameron Wynhoff to allocate $500.00 towards Capt. Hornshuh’s memorial service. Yes = 23 and No = 0

**Good of the Order**

1. Old BBQ from Station 13 to be donated to ODOT
2. Engineers-Make sure rigs are fueled up when returning to station.
3. Question was asked if the Association would be willing to be a part of scholarship issued in the name of Capt. Hornshuh. More information will come as needed.
4. Garlic festival parking may be a “go” making the parking fundraiser a potential option.

**The meeting was adjourned at 21:13**

**Active Committees:**

1. 2020 Fill the Boot: Neil Hammond
2. 2020 School Supply: Sean McGonigal, Trevor Cadonau, Kevin Autio
3. 501c3: Kevin Autio, John Wren, Scott Adams
4. Fundraising: Sean McGonigal, Mitch Ward, Chelsea Morton
5. Non-General Funds <TBD>

**Inactive Committees:**

1. 2020 Christmas Family Form October 2020
2. 2021 Breakfast Form October 2020
3. 2021 Scholarship Form November 2020
4. 2021 Garlic Festival Inquire March 2021
5. 2021 Fall BBQ Form June 2021