Banks Fire Association Minutes

11/1/2021

**Call to Order 2018**

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

**Officers absent:** Scott Arlin,

**Minutes Read:** 10/4/2021 mtg

**Important Dates**

1. None Currently

**Treasurer’s Report**

1. Current Account Balance as of: $24,232.31

**Old Business**

1. Bottle Drop (still pending)
   1. Idea to get an Oregon Bottle Drop account
   2. Janet to set up.
   3. There is a limit per quarter that we can drop off.
   4. Mainly for Station 13
2. Motion to increase the budget for the Christmas families up to $2000 to accommodate both food and gifts. Motion made by Lorna Douglas, Seconded by Wyatt.

-Motion voted on and Passed 19-0

**New Business**

1. Nominations for officer position
   1. Treasurer (Janet nominated)
   2. Vice President (Cameron Wynhoff Nominate)
   3. Sgt. of Arms (Neal Hammond Nominated)

**Good of the Order**

1. Santa for Jims: Lorna to coordinate date for the event and Emma to look into ordering stockings Dec 11th
2. Motion to donate $250 to the Banks Grad Night. Made by Neal and second by Emma (vote at the December meeting)

**Committees Updates:**

1. Scholarship Committee
   1. Student was chosen (three applicants)
2. School Supply - Sean
   1. Remaining balance for the School supplies $454.28
3. Christmas Families
   1. Chelsea will chair the food committee
   2. Janet will chair the gift portion
4. Re-visit the Non-General Fund Donation ~$6500 (to District for volunteer hours paid by businesses)
   1. The district has the money in its account as it was donated a couple of years ago. Some of the money (outside of the $6500) was already spent. About $6000 left? (exact # TBD). Committee to be formed.
   2. How/when will these funds be available and what should they be spent on?
      1. Neal Hammond
      2. Jessi Wren
      3. Talys Hendricksen
      4. Wyatt Judson
   3. Goal to vote or at least have good ideas by the December meeting
5. Non-General Fund Donation $5000 (for volunteers)
   1. Place order for Benchmade knives & Leatherman tool
6. Leatherman orders made awaiting ordering of the benchmade from Scott Arlin

**Inactive Committees:**

1. 2022 Breakfast From October 2020
2. 2021 Fall BBQ From June 2021
3. Fill the Boot Activated Aug 2021

Meeting Adjourned: 20:48