Banks Fire Association Minutes

12/6/2021

**Call to Order 2016**

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

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

**Minutes Read:** 11/1/2021 mtg

**Important Dates**

1. 12/11/2021 – Banks Christmas Light parade @4pm \
2. 12/11/2021 – 9:30-1300 Santa at Jim’s need stockings filled and elves to help

**Treasurer’s Report**

1. Current Account Balance as of: $18,326.76

**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. for Jims: Lorna to coordinate date for the event and Emma to look into ordering stockings Dec 11th
3. Motion to donate $250 to the Banks Grad Night. Made by Neal and second by Emma (vote at the December meeting) motion passes 21-3

**New Business**

1. Nominations for officer position
   1. Treasurer (Janet nominated) Janet is Treasurer 18- 2 Emma
   2. Vice President (Cameron Wynhoff Nominate) Cameron is Vice President 18-2 for Julie
   3. Sgt. of Arms (Neal Hammond and Jake Wren Nominated) Neal Hammond is voted in 18-4 Jake

**Good of the Order**

**Committees Updates:**

1. Scholarship Committee
   1. Student was chosen for 2021
   2. Committee for 2022 formed to work on renaming the scholarship
      1. Edward Lara, Scott Adams, Sean McGonigal, Roger Smith, Janet Spaulding
   3. Idea to have the scholarship in titled in Mark Hornshuh memory
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. Alex Halquist
      5. Emma McGonigal
      6. Wyatt Judson
   3. Goal to vote or at least have good ideas by the December meeting
5. Non-General Fund Donation $5000 (for volunteers) $1142 is the remaining balance for this donation
   1. Leatherman knives have been purchased pick up at any drill.

**Inactive Committees:**

1. 2022 Breakfast Chelsea Morton (Chair) Andrew King, Roger Smith, Scott Adams, Mellissa Zimmer
2. 2022 Fall BBQ From June 2022
3. Fill the Boot Activated Aug 2022

Meeting Adjourned: 20:48