Banks Fire Association Minutes

1/3/2022

**Circulate Roster**

**Call to Order 2038**

**Officers Present: Rodney Jacobs, Janet Spaulding, Cameron Wynhof**

**Officers Absent: Chelsea Morton**

**Minutes Read:** 12/6/2021 mtg

**Important Dates**

1. N/A

**Treasurer’s Report**

1. Current Account Balance as of: $12,538.67
2. Results of Christmas Family spending – summary coming in February
	1. Stamps – 23.20, Costco 23.98, Winco – 235.83, 355.63, 402.93, 244.89
3. Treasurers’ 2022 budget – To address in February Meeting, talk totals and adjustments

**Old Business**

1. Bottle Drop update – Janet has followed up, more to follow February meeting
	1. Need to come up with system at Banks Station

**New Business**

1. Welcome new officer Neil Hammond
2. Nominations for Sgt. at Arms – Charles Cogdon, Lorna Douglas, Dustin Weaver, Sean Mcgonigal
3. Remaining balance of school supplies
	1. Re-address in February

**Good of the Order**

1. Review of Christmas Family process
	1. Handed out roughly 175 stockings at Jims for 2021

**Committees Updates:**

1. Re-visit the Non-General Fund Donation $6500 (to District for volunteer hours paid by businesses)
	1. How/when will these funds be available and what should they be spent on?
		1. Update - Still in discussion (Ideas – Lazy boys, stair stepper, various workout equipment, tuff shed for station 14)
2. Non-General Fund Donation $5000 (for volunteers)
	1. Leatherman knives are being issued – Update - Janet to help distribute
	2. About $1000 remains
3. Scholarship Committee
4. 2022 Breakfast - New Update – Moved to June to accommodate seating outside
5. New Update - Emma to look into Christmas light updates
6. Matthew Vandehey Motioned, Emma Mcgonical seconded – Neil Hammoned for honorary member

**Inactive Committees:**

1. 2021 Fall BBQ – No update
2. Fill the Boot – No update

Meeting Adjourned - 2104