Banks Fire Association Minutes

02/06/2023

**Circulate Roster**

**Call to Order:** 20:28

**Minutes Read:** 01/09/2023 mtg.

**Important Dates**

1. Breakfast 3/12/2023

**Treasurer’s Report**

1. Account balance: $12,705.95.
2. Recent payments: Christmas family expenses, 2022 Scholarships, Christmas Lights.

**Old Business**

1. Exercise equipment - Tabled
2. Fitness/Wellness Program - Tabled

**New Business**

1. Breakfast Sunday 03/12/2023
	1. Edward: Motion for $6000 for breakfast expenses. Second: Mitch. Discussions. Amended to say, “Up to $6000 for breakfast expenses” Vote:
		1. Yes: 23
		2. No: 1
		3. Abstain: 0
		4. Motion passed.
	2. Committee update. “Mandated” to be there – we need all hands
	3. Be here at 06:00 that day.
	4. Pre-breakfast activities as well
	5. Park at the High School
2. Charles motion: Second: Mitch. Rename our scholarship to be something like “Mark Hornshuh Memorial Scholarship” Vote:
	1. Yes: 29
	2. No: 0
	3. Abstain: 0
	4. Motion Passed

**Committees Updates:**

1. Scholarship Committee
	1. New name (see above)
	2. Chelsea Motion: Award Two $500 scholarship. Second: Edward. Vote:
		1. Yes: 26
		2. No: 1
		3. Abstain: 1
		4. Motion Passed
	3. Committee to meet prior to next week’s drill @ 18:00

**Good of the Order**

**Adjorn**: 20:51

**Active Committees:**

1. Scholarship Committee
	1. Sean, Janet, Emma, Lorna, Jaxon
2. Breakfast Committee
	1. Janet, Chelsea, Beni, Frank, Roger, Andrew K., Sean

**Inactive Committees:**

1. Fill the Boot