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