Banks Fire Association Minutes

06/02/2025

**Circulate Roster**

**Call to Order: 2014**

**Officer’s Present**

x Emma McGonigal – President

x Janet Spaulding – Vice President

x Jaxon Herrman – Treasurer

x Sean McGonigal – Secretary

x Charles Congdon – Sargent at Arms

**Minutes from last meeting read**

No May 2025 meeting, last meeting was April 2025

**Treasurer’s Report**

* Opened OnPoint CCU account. Still have US Bank, will close soon.
* **$31,890.50** in bank account
  + Recently paid:
    - $19.99 Vending Machine expenses
    - $56.49 Vending Machine expenses
    - $35.40 Checks
    - $33.99 Vending Machine expenses
  + Pending
    - None
  + Recently Received:
    - $46.45 Interest Payment
    - $112.63 Interest Payment
    - $350.00 Donation from Paypal

**Old Business**

1. Exercise Equipment Committee
   1. See below
2. Fundraisers
3. Scholarship Committee

**New Business**

1. School Supplies
   1. Sean M made Motion for up to $2000 for school supplies.
      1. Second Chesnie
      2. Results:
         1. **Yes: 21**
         2. No: 1
         3. Abstain: 0
      3. **Motion Passed**

**Committees Updates:**

1. Exercise / Gym Equip
   1. Committee Members (updated):
      1. Jaxon, Sheba, Matthew V, Chesnie, Talys, Sarah, Edward, Neil, Cole
   2. June 2025 update:
      1. Ideas presented. Some replacements of equipment at stations 13 and 14.
      2. Est. $7130 for all ideas (almost all new equipment)
      3. Will make a survey to send to the members
      4. Might be able to sell some unused equipment to make room and raise funds
      5. Edward makes a motion to give up to $10,000 to the exercise committee.
         1. Fitz will second but with amendment
         2. Amended: motion to give up to $2,000 to the exercise committee for the purchase of exercise equipment for station 13 and station 14
         3. Results:
            1. Yes 14
            2. No 8
            3. Abstain 1
            4. **Motion Passed**
2. Fundraising Committee (updated)
   1. Janet, Payton, Emma, Jaxon, Sarah, Chesnie
   2. Still researching ideas
   3. Will meet with Sunset Bar & Grill
3. Scholarship
   1. Sean (chair), Janet, Rodney J, Emma M, Sheila M
   2. 1 application received
   3. Deadline Friday, May 2
   4. Using funds from 2024 that went unused

**Important Dates**

1. July 4: District coverage, Parade, fireworks standby, possible BBQ for members and families.

**Good of the Order**

1. Fitz. Please email and/or post prior to next meeting for review.
2. Chief: Discussion regarding fundraising and what the Association spends money on. Believes we should spend money on ourselves (the association members) as a priority, but continue with the giving back to community as well. Jaxon: Committees have the right to spend money as they see fit once the money is approved by the association.

**Inactive Committees:**

1. None

**Adjourned: 2057**