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**