Banks Fire Association Minutes

08/04/2025

**Circulate Roster**

**Call to Order: 1922**

**Officers 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** **posted and emailed.**

Fitz, motion to approve minutes as posted, Vandehey seconds. Voice vote, approved.

**Treasurer’s Report**

* **$32,780.92** in bank account (not including recently received)
  + Recently paid:
    - $45.97 Vending machine
    - $100.00 Banks Softball fundraiser
  + Pending
    - None
  + Recently Received:
    - $799.40 PayPal Giving Campaign
    - $2,224.05 PayPal Giving Campaign
    - $227.33 interest payments

**Old Business**

1. Exercise Equipment Committee
   1. Update given, see below
2. Fundraisers
   1. Update given, see below
3. Softball fundraiser
   1. We did not win the raffle, but they appreciate the donation.
4. Banks BBQ weekend
   1. August 15-17
   2. MDA Fill the Boot
      1. Shifts will be available on ESO. Please sign up ASAP!
      2. Done by 1700
   3. Parade
      1. Sunday morning
   4. Park at the park
   5. Combine Derby Standby
   6. Possible dunk tank
      1. Water okay
      2. Insurance OK
   7. 50/50 at Banks Races

**New Business**

1. Tomorrow: National Night Out
   1. Be here by 1700 in Class B’s
2. Sam: Racer passed away a couple of months ago – raced here in banks as well as several others.
   1. Sam: Motion to donate $100 to the family of the racer
   2. Second by Jake
      1. 18 Yes
      2. 3 No
      3. 0 Abstain
      4. **Motion Passed**

**Committees Updates:**

1. Exercise / Gym Equip
   1. Jaxon, Sheba, Matthew V., Chesnie, Talys (chairperson), Sarah, Edward, Neil, Cole,
      1. Added: Payton, James
   2. August 2025:
      1. Presentation on plan for replacement and new equipment
      2. Discussion
      3. Edward – Spend an additional $6000 including the prior approved $2000 on workout equipment per the presented plan. Second by Payton.
         1. 19 Yes
         2. 3 No
         3. 3 Abstain
         4. **Motion Passed**

1. Fundraising Committee
   1. Janet, Payton, Emma, Jaxon, Sarah, Chesnie
      1. Survey to be sent out to the members soon.
   2. Several ideas from last month
      1. Movie night
      2. T-Shirts
      3. Sunset Bar & Grill – still trying to connect
      4. Car Wash
      5. Bingo Night w/ Raffle
      6. FF 5k run (adopt a FF)
      7. Cornhole tourney
2. Scholarship
   1. Sean (chair), Janet, Rodney J, Emma M, Sheila M
   2. No updates for August

**Important Dates**

1. National Night Out, Tuesday, August 5
   1. 1800-2000
2. August 15-17 Banks BBQ weekend
   1. Fill the Boot
   2. Parade
   3. Combine Derby Standby
   4. Possible dunk tank

**Good of the Order**

1. Benevity certification renewed
2. Sean: Vending change machine update – came up short in the change box last week
3. Chief: Medic 14 received from Metro West. Not yet in service

**Inactive Committees:**

1. None

**Adjourned: 2022**