

Southern Manatee Volunteer Firefighter's Association

July 7, 2014 Meeting

Call To Order:

Meeting called to order at 1800 hrs.

Pledge to the Flag:

Association

Roll Call:

President: FF Brian Godden

Vice President: FF Justin Markey

Treasurer: FF Rich McGinley

Secretary: FF Chuck Moonen

In attendance: B/C Gould, Lt Connor, FF White, FF Ellis, FF Sedgley, FF Moore, FF Gatani, FF McMullen, FF Asfur, FF Brishke, FF Ellis, FF Hackley, FF Proll, FF Smith-Kerr.

Reading and Approval of Minutes:

Association

Minute's motion approved by FF Moonen and FF McGinely

Treasure's Report:

Bank Balance as of 7-6-2104

\$9,631.97

Deposits

\$358.00

Expenditures

UPCC \$300.00

J Ryder Group \$147.00

Sales

\$7.00 sticker

Committed Cost

Station 3 training \$500.00

Golf tournament \$2,200.00

Uncommitted Balance

\$6,931.97

Treasure Report motion approved by B/C Gould and FF White

Report of Sick or Distressed:

FF Geiser, FF Saxman, FF Garcia

Committee Reports:

Golf Tournament contract has been signed and the date is set for October 24, 2014. A flyer has been posted at the stations and on the website. Registration this year will be done on-line. FF Moonen has been working on the event and has requested volunteers to assist.

Unfinished Business:

*The station 4 and 5 weights are not going to be replaced. The weight will now be fixed by Edmunds. This has saved the association from spending \$5300.

*The request for the purchase of a basketball hoop for station 1 was revisited and approved with the addition of a second one for station 5.

*The request for ordering new C-shift coins has been revisited and approved.

Fire District Business:

N/A

New Business:

*A web page is going to be added to the SMFR website for the Volunteer Association. FF Godden is looking for ideas for the page design. This will make it available to sell merchandise again.

*The idea of a new design for a A,B,C shift coin and T-shirt was discussed. FF Godden will send out an email for ideas. FF Gatanis will work on a design.

*The idea of changing the name of the "Volunteer Association" to the "Benevolent Association" was discussed and will be looked into for future discussion. The Association would like to be more of service to the community by finding ways of giving back.

Good of the Organization:

N/A

Next Meeting:

September 29, 2014

Adjournment:

Meeting adjourned at 1854 hrs.