



VERNON VOLUNTEER FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951
VERNON, CONNECTICUT 06066

BOARD OF DIRECTORS MEETING

September 30, 2013

Present: Andresen, R. Bowman, Call, Carpenter, Crespo, Fisher, Fluckiger, Gauthier, Graugard, Stan Landry, Steve Landry, Lucas, McKinney, L. Muniz, Solito, Turkington, Westcott

The meeting was called to order at 6:30 p.m. by President, Robert Turkington.

Treasurer's Report

- The report is not available at this time. Dave Galley will provide at the Association Meeting. In his absence Bob reported that approximately \$1,500 was spent during the quarter.

Communications & Bills:

- Thank you card was received from Dottie Konarski for the fruit basket sent by the Association.

Good & Welfare:

- Dick Bowman reported that it's been a quiet quarter. A new supply of flags is needed. He will research vendors.

Toys for Tikes:

- Toys will be purchased from Toys R Us in early November. We will need to pick up @ the Manchester Store during the first week of December. A truck and help will be needed.
- Solicitation letters to local businesses will go out in mid October.
- Toy set up/sorting will be completed on Sunday, December 15th and delivery will be done on Monday, December 16th. Assistance on Sunday beginning @ 9:00, Station 441, is greatly appreciated.
- We are receiving an additional load of books (500+) from the Vernon Historical Society during the first week in December. Assistance is requested to help sort/box and transfer the books to Station 441. Boxes are also needed for this activity. Contact Diane or Ron for details.

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Christmas Party:

- The 2013 party is being hosted by Station 141. It will be held at the Lake View Restaurant in South Coventry on Saturday, December 14th. More details will follow at the Association Meeting.

Annual Banquet:

- The 2014 Annual Banquet will be hosted by R-441. It will be held on March 1st at A Villa Louisa in Bolton from 5:00 – 11:00.

Department Picnic:

- Stan Landry reported that expenses for the picnic came in slightly over budget for expense of the inflatable bounce house. Reimbursement of \$60 was requested & approved by the BOD. A good time was had by all. Approximately 100 people attended which is up from last year. Planning for the 2014 will begin earlier next year with hope that more people will be able to attend.

Comedy Show:

- Stan Landry and Dave Galley have been researching the event. Stan reported that the performers from "Laughter Saves Lives" would cost \$2,000 + 10% of ticket sales. Dave also has a contact and is investigating. Venues to hold the event included Georgina's and Maneeleys; however, both were extremely expensive. Maple Grove holds 265 people and will charge \$350/hall + \$100 for bartender. Dave is contacting the TKB club as well. An end of March/early April timeframe is in scope.

Old Business: None

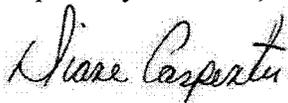
New Business:

- Bob has recently reviewed the current By-Laws of the VVFA. He reported a change is needed to reflect name change of Toys for Tikes in lieu of Tots. He also desires to discuss implementation of annual dues to assist with keeping the Association solvent in years to come. The change would need to be communicated to the members in December and posted. The vote will occur at the Annual Association Meeting in March, 2014. The subject will be brought to the membership for discussion.

Upcoming Events: To be reviewed at the Association Meeting.

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,



Diane Carpenter, Secretary