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VERNON VOLUNTEER  
FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951  
VERNON, CONNECTICUT 06066

***BOARD OF DIRECTORS MEETING***

April 29, 2013

Present: Babcock, Botteron, Bowman, Carpenter, Crespo, Fisher, Fluckiger, Galley, Gauthier, Landry, Lucas, Maguda, Muniz, Westcott

The meeting was called to order at 6:32 p.m. by Vice President, William Graugard.

***Treasurer's Report***

- Dave Galley reported the 1<sup>st</sup> Qtr 2013 Report.
- 1<sup>st</sup> Qtr Expenses were \$5,828; income was \$1,983; Qtr End Balance was \$17,872.
- The Toys for Tikes Ameriprise account balance is \$24,048; the checkbook balance is \$1,343.

***Communications & Bills:***

- Thank you cards were received from Ashley Shepard, Pat Dooley and Dick Bowman for fruit baskets sent by the Association.

***Good & Welfare:***

- Expenses are up due to costs. Otherwise there are no issues. The membership needs to remember to report G&W incidences for Special Members who are not aligned with a company.

***Toys for Tikes:***

- We have been informed that Namco is discontinuing their wholesale toy division due to bankruptcy proceedings. Carlos Crespo and Dave Goric have provided names of other potential companies to approach. Diane and Ron will research a new supplier.

***Christmas Party:***

- The 2013 party will be hosted by Station 141.

***Annual Banquet:***

- The Banquet went very well. 184 tickets were sold. The 2014 Banquet will be hosted by R-441.

***Department Picnic:***

- Stan Landry is recruiting for a committee to assist with the 2013 event. One person per company is requested. A working fund of \$500 is being requested. It is desired to book a date in September.

***Old Business:***

- Discussion was held regarding hosting of a Comedy Show for Association fundraising. A/C Landry discussed its success at UConn and would like to try it for VVFA.

***New Business:***

- Rob Babcock discussed a desire to form a Department Fall Softball league within Vernon Parks and Recreation as a continued morale booster for interested members. The league tentatively begins the first week in September and usually lasts 6-8 weeks. Game nights tbd. \$600 registration fee (due in August) & jersey expenses were mentioned. At this time it is limited to Department Members with potential of expanding to family members if needed. If a co-ed team is considered, a minimum of five females are needed. Fundraiser options may be pursued to help fund the team. Motion was made/seconded (Galley/Maguda) to fund \$250. Contact Rob, Jess Call or Chris Pearson if interested.

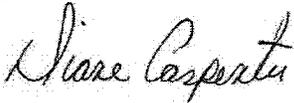
***Upcoming Events:***

- ET-541 Mother's Day Flower Sale will be held on May 10, 11 & 12 at the Ladd and Hall parking lot and Public Works.

***Good & Welfare: None***

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Diane Carpenter, Secretary