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VERNON VOLUNTEER
FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951
VERNON, CONNECTICUT 06066

BOARD OF DIRECTORS MEETING

July 29, 2013

Present: Bowman, Call, Cascario, Carpenter, Crespo, Fluckiger, Galley, Graugard, Maguda, Marth, Muniz, Schambach, Shepard, Turkington, Westcott

The meeting was called to order at 6:35 p.m. by President, Robert Turkington.

Treasurer's Report

- Dave Galley reported the 2nd Qtr 2013 results.
- 2nd Qtr Expenses were \$650; income was \$10; Qtr End Balance was \$17,234.
- The Toys for Tikes Ameriprise account balance is \$24,494; the checkbook balance is \$1,343.

Communications & Bills:

- Thank you cards were received from Craig Bowman for the fruit basket and well wishes sent by the Association.
- A \$200 donation was made by Dan Tofeldt in memory of Fran Pandori.

Good & Welfare:

- Usual activity was reported by Dick Bowman.

Toys for Tikes:

- New toy suppliers are being researched. Additional information will be available at the next meeting.

Christmas Party:

- The 2013 party will be hosted by Station 141.

Annual Banquet:

- The 2014 Banquet will be hosted by R-441.

Department Picnic: No report

Old Business:

- Status for Comedy Show fundraising is needed.

New Business:

- The State Convention will be held in South Windsor (also their 75th Anniversary) on September 20, 21 and 22. An ad was provided for their program. The town funded our participation fee. It was discussed that we rent horses to pull the Steamer. Tony Muniz may have contacts for horses. Motion was made/seconded (Maguda/Galley) to fund \$800 for the horse expense. The Board of Directors endorsed the proposal. Dick Bowman will research further.

Upcoming Events:

- A retirement send off for John Mylek has been planned for August 8 at Beni's beginning at 1800. A \$10 donation at the door is requested.

Good & Welfare:

- Dottie Konarski is in the hospital.

The meeting was adjourned at 6:52 p.m.

Respectfully submitted,



Diane Carpenter, Secretary



VERNON VOLUNTEER FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951
VERNON, CONNECTICUT 06066

ASSOCIATION MEETING MINUTES

July 29, 2013

The meeting was called to order at 7:22 p.m. by President, Robert Turkington. Motion was made/seconded (Fischer/Jackson) to accept the minutes from the April 29, 2013 Association Meeting.

Treasurer's Report:

- Dave Galley reported the 2nd Qtr 2013 results.
- 2nd Qtr Expenses were \$650; income was \$10; Qtr End Balance was \$17,234.
- The Toys for Tikes Ameriprise account balance is \$24,494; the checkbook balance is \$1,343.

Motion was made/seconded (Goric/Fischer) to accept the Treasurer's Report as submitted.

Communications & Bills:

- Thank you cards were received from Craig Bowman for the fruit basket and well wishes sent by the Association.
- A \$200 donation was received from Dan Tofeldt in memory of Fran Pandori.

Good & Welfare: There are no issues.

Toys for Tikes:

- Research is underway to locate a new toy supplier. We will need to pick up the toys and store in a safe location until the event. Additional information should be available for the next Assoc. Meeting.

Christmas Party:

- The 2013 party will be hosted by Station 141.

Annual Banquet:

- The 2014 Banquet will be hosted by R-441.

Old Business:

Softball Team:

- Rob Babcock reported that 24 members & family have signed for the team. This co-ed slow pitch league will begin during the first week of September. Registration fees are payable in August. \$300 had been previously approved by the Association to sponsor this team. Members are encouraged to come cheer them on!

Department Picnic:

- A/C Landry informed the annual family picnic has been scheduled for September 14th at the Rockville Fish and Game Club. A volunteer from each company will be needed by the Staff Meeting so that planning can begin.

Comedy Show:

- A/C Landry provided an update. A price estimate will follow. It was suggested that March would be a good time to hold the event (following winter weather issues and prior to camping activities). A large venue needs to be pursued. Suggested facilities were The Elks Lodge, TKB Club, Maneeley's, and Sacred Heart Church.

New Business:

- The State Convention will be held in South Windsor (also their 75th Anniversary) on September 20, 21 and 22. An ad was provided for their program & participation fee was provided by the town. It was discussed that we rent horses to pull the Steamer. The Board of Directors endorsed to fund \$800 for horses. Much discussion was held regarding the estimated amount needed and all felt that \$800 would not cover the expense. After several motions and a vote of those in attendance it was determined that \$1,200 would be allocated for this event. The final motion was made/seconded (Marth/Robertson). The motion passed. Dick Bowman will investigate obtaining the horses.
- Donations are also being accepted from the members to defray the horse expense.
- There is a trophy competition associated with the convention. It is a huge event and the apparatus should be in pristine condition. Assistance will be needed to help clean/prepare the Steamer. An email will follow. It will be transported by the prime mover.
- Edgar Jackson suggested hosting a fire dept. carnival for a fundraising opportunity. He will provide contact info to A/C Landry.

Upcoming Events:

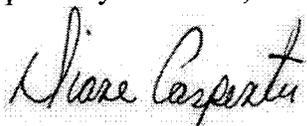
- Annual Fire Dept. Family Picnic on Saturday, September 14th.

Good & Welfare:

- Dottie Konarski is in the hospital.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Diane Carpenter, Secretary