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## VERNON VOLUNTEER FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951  
VERNON, CONNECTICUT 06066

### ***BOARD OF DIRECTORS MEETING***

June 29, 2015

Present: Andresen, Call, Carpenter, Fluckiger, Galley, Lafontaine, Lucas, Maguda, Orłowski, Dan Robertson, Schambach, Shepard, Solito, Tautic, Turkington, Westcott

The meeting was called to order at 18:34 p.m. by President, Robert Turkington.

#### ***Treasurer's Report***

- 2nd Quarter Treasurer's Report was reviewed by David Galley. Expenses of \$7,085 and income of \$5,453 were reported. The 6/29 balance is \$16,483. Income from dues was \$820 and the net income from the Comedy Show was \$2,965.

Toys for Tikes Ameriprise balance is \$29,427, checkbook \$2,878.

Motion was made/seconded (Maguda/Shepard) to accept the Treasurer Reports.

#### ***Communications & Bills:***

- Thank you cards were received from Robin Putnam for our support during her cancer battle, St. Bernard's Church for our donation in memory of Vincent Bifolck, the Magdefrau Family for our donation to the Ellington Community Scholarship Association in memory of Stu, Jean Gauthier, Scott Shepard for fruit baskets, and Jeff Schambach for all of our support during his son's illness.

***Good & Welfare:*** No Report.

#### ***Toys for Tikes:***

- Toy delivery will be on December 21, 2015.

#### ***Christmas Party:***

- Due to upcoming format changes, discussion will occur at regular Association Meeting.

#### ***Annual Banquet:***

- The 2015 Banquet was hosted by ET-241 and was well attended. Upcoming format changes will be discussed at the regular Association Meeting.

***Department Picnic:*** No Report

***Comedy Show:***

- As reported in the Treasurer's Report, income from the 2015 event was \$2,965.

***Old Business:***

- 38 individuals have provided 2015 dues. A reminder note will be prepared to be distributed with the quarterly stipend checks next week.
- Quote is being sought for possible Association liability policy replacement.

***New Business:***

- Members are asked to please give thought to other Association Fundraiser ideas.
- Jean Gauthier will be presenting a proposal for a Memory Garden located at the PSC.
- Smokey Dreher will be recognized for his 65 years of service at the August Town Council meeting. He will be presented with a leather bucket. Additional information will follow.

***Upcoming Events:***

- 80's Dance hosted by ET-541 & R-441 will be held in 2016. Details to follow.

***Good & Welfare: None***

Motion was made/seconded (Maguda/Galley) to adjourn the meeting at 18:56.

Respectfully submitted,



Diane Carpenter, Secretary

**NOT ORIGINAL SIGNATURE**