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VERNON VOLUNTEER
FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951
VERNON, CONNECTICUT 06066

BOARD OF DIRECTORS MEETING

July 31, 2017

Present: R. Bowman, Carpenter, Fisher, Galley, Hammick, Kerr, King, Konarski, Lucas, Maguda, Muniz, Tautic

The meeting was called to order at 1837 hrs. by President, Robert Turkington.

Treasurer's Report

- The Third Quarter 2017 Report reflects income of \$3,527 and expense of \$1,100 for the Boston Bus rental which was reimbursed through ticket sales. Checkbook balance as of 7/31/17 is \$18,177. Toys for Tikes Ameriprise Accounts show a balance of \$32,655 and checkbook of \$6,765.

Motion was made/seconded (Muniz/Hammick) to accept the Treasurer Reports.

Communications & Bills:

- Thank you cards were received from the Taylor family for our donation to Pam's services, and the Robertson family for the fruit basket sent upon the passing of Dana's mother.
- An additional donation was received on behalf of Gloria Schambach. Letter of thanks has been sent.

Good & Welfare:

- Dick Bowman reported the Chief was able to provide new grave markers and flags for future use.

Toys for Tikes: Nothing to report.

Charitable Funds Committee: Nothing to report.

Department Gala:

- The 2018 event will be hosted by ET-441.

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Comedy Show: On hold.

Bus Trip:

- Boston trip was held on June 10th. A great time was held by all.

Picnic:

- The family picnic has been scheduled for Saturday, September 16th, at Camp Newhoca. The mayor was able to secure \$1,500 for the event.

Recognition Walkway:

- Jean Gauthier reported that brick sales have begun. It is anticipated that construction will begin by September.
- With regards to the walkway project, Chief Eppler feels it would be fitting for all of the past Fire Chiefs of the Rockville, Vernon and Town of Vernon Fire Department to have a brick with their name placed on the walkway. He is looking for the Association to approve "selling" those bricks at cost to an "anonymous" donor or donors who will pay for the bricks. In this manner, the Association is not spending (or in effect losing) money on the fundraiser itself but helping honor the past Chiefs of the department. It was suggested that Don Maguda, Dick Bowman and Bill Graugard may be able to assist with identification of earlier Chiefs.

Department Golf Tournament: Jon Lucas reported the event was held.

Old Business: None

New Business:

- The recent event held for Dr. Daniels at Camp Newhoca was a huge success. We received a \$1,000 donation for our efforts. Thanks to those who assisted.
- Central Supply has a limited number of the old Vernon Fire Dept. Uniform patches (used). They will be for sale and \$1.00 each at central supply during normal hours. Cash only, and exact change. Proceeds will go to the Firefighters Assoc.

Upcoming Event:

- Friendlies Family Fun Day Fundraiser will be held on Saturday, August 12th all day. 20% of proceeds from those presenting vouchers will be donated to the VVFA. Please come out and support the Association. Vouchers are available tonight and will be emailed to all members.

Good of the Order: None

Motion was made/seconded (Galley/Muniz) to adjourn the meeting at 1858 hrs.

Respectfully submitted,



Diane Carpenter, Secretary