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VERNON VOLUNTEER FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951
VERNON, CONNECTICUT 06066

BOARD OF DIRECTORS MEETING

January 29, 2018

Present: Andresen, Babcock, Carpenter, Eppler, Fisher, Galley, Gauthier, Kerr, Konarski, Lafontaine, Steve Landry, Maguda, Oliver, Robertson, Tautic, Turkington

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VERNON
CLERK
18 FEB - 8 PM 1:00

The meeting was called to order at 1834 hrs. by Vice President, Cory Lafontaine.

Treasurer's Report

- The 2017 Annual Report reflects income of \$13,994 and expenses of \$14,456 with a balance as of 12/31/17 of \$17,500. Toys for Tikes income was \$6,760 with expenses of \$7,323. The 12/31/17 checkbook balance is \$6,200.
- The 1st Qtr. 2018 Report reflects income of \$901 and expenses of \$1,613 (\$861 for brick purchase). Checkbook balance as of 1/29/18 is \$17,380. Toys for Tikes Ameriprise Accounts show a balance of \$38,064 and checkbook of \$6,200.

Motion was made/seconded (Eppler/Kerr) to accept the Treasurer Reports.

Communications & Bills:

- Thank you cards were received from Larry King during recent surgery/illness and Bob Turkington (passing of his mom) for the donation sent as well as the support given.

Good & Welfare:

- Diane Carpenter informed that Dick Bowman reported normal activity.

Toys for Tikes:

- In 2017 toys were delivered to 342 kids from 166 families. There is concern of where future toys will be purchased with potential closure of Toys R Us.

Charitable Funds Committee: Nothing to report.

Department Gala:

- The 2018 event will be hosted by ET-441. It will be held at the Elks Lodge on March 24, 2018. Little Marks is the planned caterer. The town is donating \$3,500 for the event and it is believed the Association Budget for the event is \$1,000.

Comedy Show: A 2018 event will be discussed with the membership.

Picnic:

- The family picnic will be planned for later this year. Pending approval of the town budget funding will be provided. Expansion of food has been suggested by the Mayor.

Recognition Walkway:

- Jean Gauthier reported the first phase of the walkway is complete. Dedication will be planned for April. Bricks can still be purchased for the next phase.

Department Golf Tournament: Nothing to report.

Old Business: None

New Business:

- Dan Robertson is investigating a 2018 holiday bus trip to NYC. More information will follow.
- We have received a request to sponsor the Miss Greater Rockville Scholarship Organization. It will be presented to the membership.

Upcoming Event:

- Fire Department Gala will be held on March 24th at the Elks Carriage House beginning at 1800 hrs. Tickets will be available soon.

Good of the Order: None

Motion was made/seconded (Galley/Gauthier) to adjourn the meeting at 1852 hrs.

Respectfully submitted,



Diane Carpenter, Secretary