



RECEIVED BY EMAIL

VERNON VOLUNTEER
FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951
VERNON, CONNECTICUT 06066

18 MAY 7 AM 7:20

RECEIVED
VERNON
CLERK

BOARD OF DIRECTORS MEETING

April 30, 2018

Present: Andresen, Antil, Bowman, Carpenter, Fisher, Galley, Hampton, Kerr, Lafontaine, Muniz (Octavio), Robertson, Schambach, Shepard, Solito

The meeting was called to order at 1835 hrs. by Vice President, Cory Lafontaine.

Treasurer's Report

- The 2nd Qtr. 2018 Report reflects income of \$4,650 and expenses of \$4,225 (\$3,500 Gala, \$525 Good & Welfare). Checkbook balance as of 4/30/18 is \$17,806. Toys for Tikes Ameriprise Accounts show a balance of \$36,138 and checkbook of \$5,715.

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

Communications & Bills:

- Thank you cards were received from the Babcock family for the fruit basket upon birth of Avery; Larry King for the fruit basket during recent surgery/illness; the Bifolck families for St. Bernard's donation (passing of Carmelle Bifolck); Dottie Konarski for the fruit basket and outpouring of support following Charlie's passing, and Liz Clarke from the Sunset Terrace fire thanking for the gift cards sent by the Association TFT/Auxiliary/CERT).

Good & Welfare:

- Dick Bowman reported above average activity (eight baskets have been sent). YTD expenses have surpassed full year 2017.
- Flag needs for Memorial Day should be communicated to Dick. Please also provide name of deceased member and where they are located; flags will be provided.

Toys for Tikes:

- 2018 toy distribution will be Monday, December 17th. No replacement toy store has been searched yet.

Charitable Funds Committee:

- Donations were made to VCMS/Bermuda Workshop and the Vernon Police Explorers.

Department Gala:

- The 2018 was held on March 24, 2018 and hosted by ET-441. Report will follow at Association Meeting.

Comedy Show: A 2018 event is being planned for the Fall.

Picnic:

- The family picnic will be held on Saturday, September 15th at Camp Newhoca.

Recognition Walkway:

- Dedication will be held on Sunday, May 20th at 1300 hrs. at the Public Safety Complex.

Department Golf Tournament: Nothing to report.

Old Business:

- Dan Robertson is investigating a 2018 holiday bus trip to NYC. Details will follow.

New Business: None

Upcoming Event:

- Fitton Hose Company Flower Sale will be held on 5/12 & 13 at the Ladd and Hall Parking Lot & Public Works lot.

Good of the Order: None

Motion was made/seconded (Galley/Robertson) to adjourn the meeting at 1850 hrs.

Respectfully submitted,



Diane Carpenter, Secretary