



# VERNON VOLUNTEER FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951  
VERNON, CONNECTICUT 06066

RECEIVED  
VERNON TOWN CLERK  
10 SEP - 9 AM 10: 24

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

August 30, 2010

Present: Bowman, Call, Carpenter, Fisher, Gauthier, Hahn, Konarski, Stan Landry, Steve Landry, Maguda, Morisett, Perreira, Shepard

The meeting was called to order at 6:35 p.m. by Fire Chief William Call. Motion was made/seconded (Shepard/Bowman) to accept the June 1, 2010 meeting minutes.

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

- Diane Carpenter reported the 3<sup>rd</sup> Quarter report that was provided by David Galley. Total Expenses during the quarter were \$3,676; Income was \$5,076 for a check book balance of \$17,395 as of 8/30/2010. The certificate balance is \$3,114. The Toys for Tikes Ameriprise balance is \$18,415, and the checkbook balance is \$1,664.

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

- Discussion was held regarding the upcoming Department Golf Tournament. Chico is unable to coordinate the event. His message with this information was lost and a coordinator has not been sought. This will be brought to the department to determine how we will proceed.

### ***Good & Welfare:***

- Dick Bowman reported that 25 Grave Markers have been ordered. The Fire Dept. budget will cover the expense. (This may be a reimbursement to the Association funds).

### ***Toys For Tikes:***

- Toys will be delivered on Monday, December 20<sup>th</sup>.

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

- R-441 will host the 2010 event. Villa Louisa in Bolton has been booked for Saturday, December 4<sup>th</sup>. The ticket price will be approximately \$35 p/person.

Page 2

*Annual Banquet:*

- ET-541 will host the 2011 event. Georgina's in Bolton has been reserved for Saturday, April 30, 2011 from 6:00 – 11:00 p.m.

*Old Business:* None

*New Business:* None

*Upcoming Events:*

- Ellington Parade – September 11<sup>th</sup>.
- Rockville Rocks Festival – September 25<sup>th</sup>.

*Good & Welfare:*

Motion was made/seconded (Fisher/Shepard) to adjourn the meeting at 6:45 p.m.

Respectfully submitted,



Diane Carpenter, Secretary

**RECEIVED BY EMAIL  
NOT ORIGINAL DOCUMENT**