**Pioneer Volunteer Firefighters Association**

**General Meeting Minutes for February 9, 2015**

**1. Call to Order:**

Call to order at 18:30 hours at Station 38.

In attendance: PVFA Directors - Dan Dwyer, Lynette Dwyer, Nick Nickerson, Cook Hudelson and Sue Boucke. Association members - Loretta Hudelson, Mike and Liz Lawless, Brian Bendix. Guest - Neil Hillier.

The flag salute was led by Brian.

**2. Adoption of the Agenda:**

Accepted as is.

Moved and approved (Liz, Sue – M, 2nd)

**3. Minutes of November 9, 2014:**

One correction - Change "#" to "$" in Crab Banquet Funds

Moved and approved (Mike, Liz – M, 2nd)

**4. Treasurer’s Report:**

Savings Account $2,652.10

Money Market $11,049.70

Checking Account $5,998.79

Benevolent Fund $5,619.42

Crab Banquet $30,076.91

Turnout $1,817.20

Donations for the year are$18,982 and Sue has a $50 check to deposit.

Table and chair rentals are $275.

T-shirt sales from Crab Banquets are $2453.

Property Taxes are paid for the first half of the year.

**5. Committee Reports:**

Crab Banquet:

Nick reported that the banquets have gone well. A few glitches, but seamless to the customers. Pamela is reconciling with Skinner and Perry Creek for credit card sales.

Anyone who has receipts needs to turn them into Pamela ASAP.

Nick asked if we were going to give the fire department a check again this year and we all agreed that we would follow the procedures agreed upon in the November meeting.

Nick also shared that he will be stepping down as the chair of the Crab Banquet Committee; he still wants to be involved and will be a volunteer.

Turnout:

Neil Hillier, previous editor of the Three Forks Times, offered to sell us his stitcher for the amount that is still owed on it, which is $1500. He said that it works much better than staples and can be operated with fewer people. It will save us about $200 per edition for printing, because the printer will not have to fold the pages ($7/1000 pages). The spools for stitching runaround $25 for 2 had should last for over 2 years

Lynette to set-up a meeting with Neil, Greg, Cook and Dan to look at it and see how it works.

Neal said he would get us an extra belt and would come to collating to help with any problems.

It was moved and approved to spend $1500 for the stitcher, based on the evaluation of the team. (Nick, Brian – M, 2nd)

Cook shared that the Turnout Committee me and decided to do 4 editions a year. This could change if we get new people to help.

Neal said he would ask his writers if they would like to write for us and he will let his advertisers know that Lynette will be calling them.

Cook shared that the next collating will be on 4/9. June will still be the second Thursday and then we will return to collating on the first Thursday in September.

**6. Old Business:**

Parade Engine:

Nothing has been done to the engine. It is still not running.

Nick asked if anyone had heard about the Chevron Grant. No one had. He will follow up.

Web Page:

Meeting with Jeff Ziegler took place. Web was up and running for all Crab Banquet functions. Lynette still needs to write cover page and promised to do it within the next 2 weeks. We also need to get PayPal up for donations and get Lulu off of the account.

Lynette to set up another meeting with Jeff.

Rentals:

Cook to send rental policy to all. There is a clip board at 34 for sign-in and sign-out and we will try to collect check in advance of rentals going out. Most of the wineries don't pay in advance. Sue stressed that it was important to get the checks to her as soon as possible so that she can bank them.

Banking:

Sue, Dan and Lynette will meet within the next couple of weeks and go into El Dorado Savings. Lynette to check to see if Brian (who has resigned as a director) has to go into the bank - in to get off the account. Sue said that the bank needs minutes with the director names and titles. They are Dan Dwyer - Chairman, Sue Boucke - Treasurer; those 2 will have access to all accounts. Lynette Dwyer - Secretary will have access to the Turnout Account. Once we get this done, we will be closing all accounts at Sierra Central.

Turnout - Yearly Number of Editions**:**

See Committee report above.

Christmas Family:

Mike asked that we record in the minutes that the family this year was from Grizzly Flats and needs to be from the Pioneer Bible Church area next year.

Dixie will write an article for the Turnout.

Nick suggested that we try to find families with younger kids - makes buying gifts much easier.

**7. New Business:**

Easter Egg Hunt and Pancake Breakfast:

It will be held on Saturday April 4. Everyone at the meeting agreed to do what they did last year. Lulu has resigned from managing it. Marie Evers has stepped up to do so. Lynette to get procedures to her.

Nick asked what number of breakfasts we should plan for. Lynette agreed to check last year's minutes (There were 243). We will start planning for 200 and revise as we get closer and know what the weather will be.

Special Crab Banquet Meeting in April:

Dan said that he wants all key committee members to come to the April 13 PVFA meeting. The Crab Banquet will be the first item of discussion. We need to figure out who will take what positions and if we are moving forward. Everyone should be thinking of people who might be willing to step up and lead and/or assist.

 **8. Open Discussion:**

From everyone - THANK YOU NICK!

Sue said that our insurance policy will expire this month and we have had no renewal

info. Lynette to follow up with Aimee.

Brian thanked Neil for the 10 top table he made for the Crab Banquets.

Sue asked if anyone knew a CPA who could do non-profit taxes. Will discuss in our next meeting

**9. Agenda Items for Next Month:**

Parade Engine

Web Page

Rentals

Banking

Easter Egg Hunt and Pancake Breakfast

Review of Director's jobs (CBC)

CPA

**10. Adjournment:**

The meeting adjourned at 19:37. Moved and approved. (Lynette, Liz – M, 2nd)