

10_23_12 _ HFD Relief Membership Meeting Minutes called to order by RG at 8:45pm

Roll call by Compton Jr. – 18 in attendance

Pledge

Motion to Accept Minutes as posted Motion by Jensen Second by Churchill

Treasurer's report, presented by Bob B. - \$790,000 puts us at a plausible \$100.00 increase

Also found out over the weekend - \$820.00 donation from the Warrior Dash

Motion to Accept Report as presented by Bob B. by K.Colvard Second by Christiansen

Note for November meeting: \$14,000 set aside for the shortfall (City money) Where does this go? Mark Koll – November Board Meeting to review the policy with Fran Miron and Ron Otkin – November 14th

Committees:

Banquet: Jr., Jen, Doug, Gina to participate in the committee for this winter's banquet

Bylaws: To reconvene after the first of January (look at donation policy)

GND: Stage to be burnt – Proceeds - \$5500 – Rusty to be in charge for the Lions Club

Calendar: Jennifer will be offered the sales position for next year, Mike M. – All need to start bagging the calendars – Jake to print the brochures for recruitment – to be delivered on toy-drive date – please stuff the calendars when you miss the call

Fill the boot: \$2,800.00 raised for the MDA – combine in with GND

Toy Drive: 12/8/12 from 11am to 3pm – meet at the station

Unfinished Business:

Yellow Ribbon Night – Volunteers for March – Need 8 volunteers – Jim Fordham – The 4th Wednesday in March – Sponsor Burger Night – Serve Burgers for the troops; Marty Schwartz – I don't think we should sponsor this; \$250.00 cost; \$9.00 cost, double donations? Where do we draw the line? March 27th, 2013 (5-9pm); business sponsor? At a glance, it looks like we have the man-power. Ask for donations from the fire department – ILO using relief associations – Motion by Schwartz/Compton Jr.

Roland G. to motion to place a lock box to gather funds – second by Compton Jr.

New Business: None

Motion to adjourn by Jake C / Duncanson – 21:50