

Tracy Firefighter’s Charity Local 3355

Meeting Minutes

Tuesday February 3rd 2015, 0815

Perkos Cafe

Call to order: 08:25

Roll Call: Scott Arganbright, John Thompson, Darryl Scott, Jeff Brown, Andy Sansaver

Approval of Minutes: Darryl Scott, John Thompson

Treasures Report:

* Account balances (see attached for full budget)
  + Mountain House –
    - 2014
      * Gave $2,601
    - 2015
      * Made $2,902
  + Tracy
    - 2014
      * Gave $10,273
    - 2015
      * Made $9,992
  + Passing the budget
    - Motion - Sansaver
    - 2nd Thompson

Crab Feed

* + and what local business and/or individuals we want to recognize as Friends of Tracy Firefighters Charity so we can get the plaque ordered
  + Jeff Brown
    - 313 ticket purchases thus far
    - Goal is 350 persons
    - Couple of out of pocket raffle costs
      * TV for half price
      * Napa “get away”
    - Awards Given
      * Tracy Sign
      * Hair Dressing Shop
    - Recognize Taylor Farms and give them tickets

2015 budget

- capital purchases we want to make.

Old Business:

* TFFC Apparel
  + Tracy Signs for Polo with TFFC logo – Jeff Brown
* EZ up was branded by Tracy Printing with the TFFC logo for a discounted price
* Talked about placing a sign in the local “Tracy Area” high schools and the cost
  + Jeff is checking with Tracy high for a price
* Help local elderly woman to do some “essential repairs” to her home
  + Heater
  + Bathroom floor
  + Arganbright going to Home Depot to move the process along

New Business:

* New TFFC sign to be budgeted for
* TFFC logo placed on the existing sign
* Pepsi Co contacted by Arganbright
  + Will donate water and Gatorade again
* Thompson going to check on Amazon for possible donations and TFFC “trinkets”
* Sansaver checking on “donation button” and go fund me
* Looking at getting a BBQ trailer with the Local – Arganbright
* Approval of Donation Requests
  + Helpful Hearts Foundation dba No Place Like Home Animal Rescue
    - $250
    - Motion Sansaver 2nd D.Scott, all in favor, yes
  + Distinguished young women
    - $500
    - Motion Sansaver 2nd D.Scott, all in favor, yes
  + Tracy Express Team
    - $350
    - Motion Arganbright, 2nd D.Scott, all in favor, yes
  + Mountain House Sports
    - $500
    - Motion Arganbrigth, 2nd J.Brown, all in favor, yes
* Placing minutes and agendas on the TFFC website

Good of the order:

* Set date for next meeting
  + March 5th 2015, 0815 at Perko’s

Meeting Adjourned @ \_\_09:50\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_