Tracy Firefighter’s Charity

Local 3355

Community Giving Meeting Minutes

March 8th 2012 @ Perkos Café 1321 W. 11th street

**Call to order** – 08:05

**Roll Call** –

- Scott Arganbright, John Allen, Darryl Scott, Ray Gonzales, Andy Sansaver

**Approval of Minutes** –

- Ray Gonzales made a motion to approve minutes from the February 1st meeting and Darryl Scott was the second

**Treasures Report** – Darryl Scott

* 2011 total profit from events
  + Cost
    - $11,040.25
      * Crab feed - $7408.00
      * Tracy PCB - $2663.00
      * M.H PCB - $969.25
  + Profit
    - $6,650.75
      * Crab Feed - $633.00
      * Tracy PCB - $4100.00
      * M.H. PCB - $1917.75
* **Donation Overview** 
  + Tracy Community Past Disbursements
  + Boys and Girls Club
  + Relay for Life
  + Tracy Sister City Association
  + Tracy Interfaith
  + Thanksgiving Turkeys
  + Brighter Christmas
  + DARE
  + Community Giving – Material and Labor for wheel chair ramp
  + Booster seat for Cancer patient
  + Girls State
  + American Legion (purchased large flag for hall)
  + McHenry House
* Tracy Community Requests for 2012
  + Dollar amount allocated for Tracy 2012:    $4533.04
  + (2) bikes for the Crossroads Easter Egg Hunt on 4-6-12 (request #1)
  + Dinner at the Fire Station Donation for the Tracy Sunrise Rotary Club ( request #4) (date has already past)
  + \*Tracy Schools Mentoring Fundraiser (request #5)

-Mountain House past Disbursements

**-** MH Little League

* Mountain House Requests for 2012
  + Dollar amount allocated for Mountain House for 2012:   $2117.00
  + \*Joseph Boss – Eagle Scout Project (request #6)
  + \*Mountain House Sports Inc. Sponsorship (request #2)
  + MH Flag Football/Dr. Su (request #3)
* **2012 Crab Feed Financial Report**
  + Crab Feed made 4,319.99
  + Darryl Scott proposed that the committee use $1,000 of the 2012 crab feed money toward “Startup costs” that the committee will incur for “Administration Fees”
  + $1,000 dollars was transferred from the 2012 Crab Feed into the total amount that will be given in during 2012 (total giving amount for 2012 now being $5,733 from $4,733)

**Old Business**

* **Website** 
  + – Sansaver did a brief overview of the “pages” of the Community Giving web site
  + A “sponsor box” was recommended at the bottom right, with names of sponsors linked to their respective web page
  + List of Board members was recommended to put on the “contact us” page with gmail account listed as contact information
  + Gmail account name and password to be dispersed to members of board
* Logo for Community Giving
  + Committed waiting on FF Latenslager for ideas that he is finishing via his computer graphics program, to bring back for review
  + Committee may need to look into trade marking the logo and the cost

**Mission Statement**

* Mission statement was approved by committee
* “The mission of the Tracy Firefighter’s Charity is to provide resources to support quality of life for the community we serve.”

**Review Donations**

* **Tracy**
  + Approved
    - Crossroads egg hunt bicycles and helmets (2 each) – cost $175
    - Tracy Sunrise Rotary, Dinner at Station 91 – Cost $300
    - Tip a firefighter night for Give Every Child a Chance program – cost –man power
  + Not approved
    - none
* **Mounain House**
  + Approved
    - M.H Little League (two teams) cost - $500 each for a total of $1000
    - M.H Flag football - cost$300
    - M.H Soccer league – cost $300
    - Eagle Scout Joseph Boss (for project) – cost $100
  + Not approved
    - M.H Sports Inc.
      * An email response will be sent stating “if funds become available we may be able to support the program”
* All donations will be followed up by Sansaver with an email stating if the request was approved or denied and the funds or donations that will be given

**Assignments**

* John Alln – To talk to M.H Little League rep to see about obtaining a banner for the second team
* Andy Sansaver – response to donation requests
* Board Members – come up with ideas for 4th of July booth in Lincoln Park to bring back to table

**Good of the Order**

* Nothing

**Meeting Adjourned**

* 09:45