

Tracy Firefighter’s Charity Local 3355

Meeting Minutes

Tuesday March 17th, 0815

Perkos Cafe

Call to order: 0827

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

Approval of Minutes: Motion Darryl Scott, 2nd John Thompson

Treasures Report:

* Account balances (see attached)
  + Mountain House –
  + Tracy

Crab Feed

* 17,000 + in profit (estimated)
* 36,000 made with expenses (estimated)

2015 budget

- capital purchases we want to make.

New Buisness:

* Gift card
* Positions on the board/expirations
* Requirements for members of the union, starting up events
  + Set up front amount $500
  + Event plan
    - Insurance
    - Volunteers
    - Copy of contracts entered into
    - Budget

Old Business:

* Administrative Fees for 2015
  + $1500
* TFFC Apparel/Signs at Tracy High
  + $500 set aside for shirts and
  + $75 for a new big check
  + Sign at Tracy High $500/year
* New TFFC sign for events
* BBQ Trailer
  + Talked about the purchase options of a trailer
  + $500 out of 2014 carry over budget toward trailer
  + Jeff Brown going to get estimate on trailer cost
* Pay Pal
  + Payments and donations
    - Explanation of how paypal works to the TFFC board
* Minutes and Agendas on website
  + Explained to TFFC board
* Golf Tournament
  + Have the Chair for the Golf Tournament committee present an “event plan”
  + April 21st is the deadline for cancellation
    - No cancellation fee
  + Up front $2000 for alcohol
  + Tracy Country Club can take responsibility of
  + TFFC will donate $500
* Vote on new donations requests (all votes were unanimous “yes” from all members in attendance)
  + 54 Sow a Seed $500
  + 55 MH athletic booster club $500
  + 56 Helpful Hearts Animal Rescue $250
  + 57 Distinguished Young Women $500
  + 58 Relay for Life – Sue Edmiston -$500
  + 59 Get Real Behind the Wheel - $500
  + 60 Community Resident Services Inc. Tracy Food Pantry $500
  + 61 Stair Climb for Leukemia - $1277
  + 62 Alejandro Emir Hernandez - $250
  + 63 MHHS VAPA Boosters - $500
  + 64 Turkey Drive – Inner Faith, Great Plate, St.Bernards - $1500
* Set date for next meeting

Meeting Adjourned @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_