

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 @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_