

Tracy Firefighter’s Charity Local 3355

Meeting Agenda

November 18th, 2015

Perkos Café

0800

Call to order: 0817

Roll Call: Arganbright, Mason, Oliveria, Thompson, Bliss, Brown, Griffith, Sansaver

Approval of Minutes: Thompson, (second) Bliss

Financial Report and Budget Review: none

Committee Reports:

* TFFC Golf Tournament: Oscar Sharp
* Pancake Breakfast : Larry Griffith
  + $4200 profit
  + Ideas
    - Parking
    - Getting retirees involved
    - Location
    - Big Tent for places like administration or old 96
* Crab Feed: Jeff Brown
  + Need donations and ideas for donation
  + February 5th, 2016
  + Recommendation from Arganbright to reimburse the people (Mike Fredrick and Tony Perez) that have not received their bided donations so that the TFFC’s reputation is not tarnished for not “coming through” on our promises.
    - A table will also be given (at next Crab Feed) to another of the supposed recipients of a bided on item that was not realized at a cost of $800
* BBQ Trailer: Scott Arganbright
  + Juan Fortuny (owner of a BBQ trailer)
    - Will offer the South County Departments full use of the trailer
      * Does not do pancakes
    - Larry to help with research
    - Trailer may need a “save up” fund because cost of trailer is upwards of $10,000

Old Business:

* Charity Logo and polo
  + Look into 99 designs for new logo
* EZ up
* Banner
* Polo Shirts

New Business:

* Disbursement
* Requests
  + Recommendation to put a timeline on when TFFC board approve or deny request
    - Within two weeks
    - Arganbright to send out texts then follow up in 48 hours with those that have not voted within the timeline
      * Exception with emergency situations and time sensitive cases
  + TFFC would like to be text messaged when requests come out
  + Coming up with a dollar amount that can be given in an emergency situation
* Postage – Oscar
  + $60/month
  + First three months free
  + Saves addresses
  + Recommendation by Darryl to use Chamber of Commerce list and delete the places that are not relevant to save money on postage and to make more efficient
  + Crab Feed postage is approximately $500 dollars
* Notre Dame
  + Pending
  + TFFC would like to have Birdsall do a presentation to the board

Good of the order:

* Set date for next meeting

Meeting Adjourned @ \_\_0940\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_