

Tracy Firefighter’s Charity Local 3355

Meeting Agenda

November 22nd 08:00 hours

Perkos Cafe

Call to order:

Roll Call:

Approval of Minutes:

Treasures Report:

* Account balances
  + Mountain House –
  + Tracy
* Update Accounts
  + Proceeds from Tracy PCB - $4,323
  + Proceeds from M.H PCB - $2,870
* 2013 money dispersal discussion
  + Money left in the account for 2013 to disperse?
  + Dispersed money for 2013
* 501c3
  + List of businesses that donated and what they donated
    - Costco Meat Distribution ($500 gift card)
    - Costco warehouse ($50 gift card)
    - Pepsico (batter, syrup, granola bars, Gatorade)
    - Target ($50 gift card)
    - Walmart ($50)
    - BBVA ($100 cash)
    - Bunzil (plates, napkins, forks, knives, spoons)
    - Taylor Farms (30 cases of sausage, fruit trays)
    - KFC (butter packets)
* Discuss ability to donate online via “donate” button on TFFC website
  + Going to need to establish a physical address for TFFC
  + Need to find new bank for the TFFC

Old Business:

* Liability insurance for board member’s events
* Involvement on TFFC board for 2014
* TFFC Apparel
* Thanksgiving Turkeys
* Logo
* TFFC Crab Feed Update

New Business:

* TFFC name change

Good of the order:

* Set date for next meeting

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