

Tracy Firefighter’s Charity Local 3355

Meeting Minutes

Tuesday February 3rd 2015, 0815

Perkos Cafe

Call to order: 08:25

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

Approval of Minutes: Darryl Scott, John Thompson

Treasures Report:

* Account balances (see attached for full budget)
	+ Mountain House –
		- 2014
			* Gave $2,601
		- 2015
			* Made $2,902
	+ Tracy
		- 2014
			* Gave $10,273
		- 2015
			* Made $9,992
	+ Passing the budget
		- Motion - Sansaver
		- 2nd Thompson

Crab Feed

* + and what local business and/or individuals we want to recognize as Friends of Tracy Firefighters Charity so we can get the plaque ordered
	+ Jeff Brown
		- 313 ticket purchases thus far
		- Goal is 350 persons
		- Couple of out of pocket raffle costs
			* TV for half price
			* Napa “get away”
		- Awards Given
			* Tracy Sign
			* Hair Dressing Shop
		- Recognize Taylor Farms and give them tickets

2015 budget

 - capital purchases we want to make.

Old Business:

* TFFC Apparel
	+ Tracy Signs for Polo with TFFC logo – Jeff Brown
* EZ up was branded by Tracy Printing with the TFFC logo for a discounted price
* Talked about placing a sign in the local “Tracy Area” high schools and the cost
	+ Jeff is checking with Tracy high for a price
* Help local elderly woman to do some “essential repairs” to her home
	+ Heater
	+ Bathroom floor
	+ Arganbright going to Home Depot to move the process along

New Business:

* New TFFC sign to be budgeted for
* TFFC logo placed on the existing sign
* Pepsi Co contacted by Arganbright
	+ Will donate water and Gatorade again
* Thompson going to check on Amazon for possible donations and TFFC “trinkets”
* Sansaver checking on “donation button” and go fund me
* Looking at getting a BBQ trailer with the Local – Arganbright
* Approval of Donation Requests
	+ Helpful Hearts Foundation dba No Place Like Home Animal Rescue
		- $250
		- Motion Sansaver 2nd D.Scott, all in favor, yes
	+ Distinguished young women
		- $500
		- Motion Sansaver 2nd D.Scott, all in favor, yes
	+ Tracy Express Team
		- $350
		- Motion Arganbright, 2nd D.Scott, all in favor, yes
	+ Mountain House Sports
		- $500
		- Motion Arganbrigth, 2nd J.Brown, all in favor, yes
* Placing minutes and agendas on the TFFC website

Good of the order:

* Set date for next meeting
	+ March 5th 2015, 0815 at Perko’s

Meeting Adjourned @ \_\_09:50\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_