Tracy Firefighter’s Charity

Local 3355

Community Giving Meeting Minutes

March 8th 2012 @ Perkos Café 1321 W. 11th street

**Call to order** – 08:05

**Roll Call** –

- Scott Arganbright, John Allen, Darryl Scott, Ray Gonzales, Andy Sansaver

**Approval of Minutes** –

- Ray Gonzales made a motion to approve minutes from the February 1st meeting and Darryl Scott was the second

**Treasures Report** – Darryl Scott

* 2011 total profit from events
	+ Cost
		- $11,040.25
			* Crab feed - $7408.00
			* Tracy PCB - $2663.00
			* M.H PCB - $969.25
	+ Profit
		- $6,650.75
			* Crab Feed - $633.00
			* Tracy PCB - $4100.00
			* M.H. PCB - $1917.75
* **Donation Overview**
	+ Tracy Community Past Disbursements
	+ Boys and Girls Club
	+ Relay for Life
	+ Tracy Sister City Association
	+ Tracy Interfaith
	+ Thanksgiving Turkeys
	+ Brighter Christmas
	+ DARE
	+ Community Giving – Material and Labor for wheel chair ramp
	+ Booster seat for Cancer patient
	+ Girls State
	+ American Legion (purchased large flag for hall)
	+ McHenry House
* Tracy Community Requests for 2012
	+ Dollar amount allocated for Tracy 2012:    $4533.04
	+ (2) bikes for the Crossroads Easter Egg Hunt on 4-6-12 (request #1)
	+ Dinner at the Fire Station Donation for the Tracy Sunrise Rotary Club ( request #4) (date has already past)
	+ \*Tracy Schools Mentoring Fundraiser (request #5)

-Mountain House past Disbursements

 **-** MH Little League

* Mountain House Requests for 2012
	+ Dollar amount allocated for Mountain House for 2012:   $2117.00
	+ \*Joseph Boss – Eagle Scout Project (request #6)
	+ \*Mountain House Sports Inc. Sponsorship (request #2)
	+ MH Flag Football/Dr. Su (request #3)
* **2012 Crab Feed Financial Report**
	+ Crab Feed made 4,319.99
	+ Darryl Scott proposed that the committee use $1,000 of the 2012 crab feed money toward “Startup costs” that the committee will incur for “Administration Fees”
	+ $1,000 dollars was transferred from the 2012 Crab Feed into the total amount that will be given in during 2012 (total giving amount for 2012 now being $5,733 from $4,733)

**Old Business**

* **Website**
	+ – Sansaver did a brief overview of the “pages” of the Community Giving web site
	+ A “sponsor box” was recommended at the bottom right, with names of sponsors linked to their respective web page
	+ List of Board members was recommended to put on the “contact us” page with gmail account listed as contact information
	+ Gmail account name and password to be dispersed to members of board
* Logo for Community Giving
	+ Committed waiting on FF Latenslager for ideas that he is finishing via his computer graphics program, to bring back for review
	+ Committee may need to look into trade marking the logo and the cost

**Mission Statement**

* Mission statement was approved by committee
* “The mission of the Tracy Firefighter’s Charity is to provide resources to support quality of life for the community we serve.”

**Review Donations**

* **Tracy**
	+ Approved
		- Crossroads egg hunt bicycles and helmets (2 each) – cost $175
		- Tracy Sunrise Rotary, Dinner at Station 91 – Cost $300
		- Tip a firefighter night for Give Every Child a Chance program – cost –man power
	+ Not approved
		- none
* **Mounain House**
	+ Approved
		- M.H Little League (two teams) cost - $500 each for a total of $1000
		- M.H Flag football - cost$300
		- M.H Soccer league – cost $300
		- Eagle Scout Joseph Boss (for project) – cost $100
	+ Not approved
		- M.H Sports Inc.
			* An email response will be sent stating “if funds become available we may be able to support the program”
* All donations will be followed up by Sansaver with an email stating if the request was approved or denied and the funds or donations that will be given

**Assignments**

* John Alln – To talk to M.H Little League rep to see about obtaining a banner for the second team
* Andy Sansaver – response to donation requests
* Board Members – come up with ideas for 4th of July booth in Lincoln Park to bring back to table

**Good of the Order**

* Nothing

**Meeting Adjourned**

* 09:45