

Tracy Firefighter’s Charity Local 3355

Meeting Minutes

March 5th 2014, 08:15 hours

Station 94

Call to order: 0830

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

* Guests: Steve Bliss, Pat Vargas

Approval of Minutes: John Allen (second)John Thompson

Treasures Report: (See attached report)

* We can hold up to 20% administration cost for the year
* Mountain house does not pay for admin cost nor Turkey purchase (in years past)
* $14,304.34 is a mistake check for explorers ($500 donation) was not accounted for actual amount is 13,804.34
* TFFC gives the money away from the previous year
	+ Example – 2013 money is given in 2014 to accurately budget for the next years donations and expenses
* Account balances
	+ Tracy - $10,284.00
	+ Mountain House - $2,590.00
	+ Administrative cost - $1430.00 (2014)

Old Business:

* TFFC Crab Feed Update
	+ Attendance the same
	+ Goal to get more than 350 people
	+ Suggestion to get members of the body to be obligated to sell >= 1 table each (8 people)
	+ “Square” credit card reader was used at Crab Feed and brought in approximately 10% of the income of the Crab Feed
	+ Plaques were given to companies that helped the TFFC
	+ Explorers gave presentation on their mission

New Business:

* Vargas suggested that the money that TFFC spent lean more toward citizens “on the ground floor”
* Suggestion was made to send a “blast” email to the foundations that were given money in the past that have not had to fill out an “application for donation”, to now fill out an application on an annual basis for the donated funds
	+ Recommended that the money staying available to spend throughout the year until a point in the year when the money can be given to the “earmarked” entities
* Committee explained that the money is allocated and not given at the end of the year because the events being donated to are time sensitive and cannot be kept until the end of the year
* Suggestion was made by Union Member Vargas to keep more money for incidentals than
* Donation requests
	+ Old donations (do we continue with them)
		- Relay for life – in favor
		- West Valley Christian (bikes) – in favor
* Review “applications for donation” to vote on, for 2014
	+ Mountain House donations
		- Bethany School Foundation - $500 in favor
		- Bethany School Foundation - no money allocated at this time
	+ Balance - $2,090
	+ Tracy
		- Brighter Christmas $500 all in favor
		- DARE $500 all in favor
		- Great Plate, St. Bernards, Interfaith (Turkeys) - $1500 all in favor
		- Case for Kids (crowns and cases) – Giving donation to same cause on different request
		- Case for Kids (original foundation) - $500
		- Case for Kids ( Jim Haskell) – $100
		- Sow a Seed (Rhodesia Ransom) - $500
		- Tanika Zuniga (for Grandmother with abandoned newborns) – Pat Vargas to ask what requester still needs ($250 dollar cap)
		- Back to School Even – Lynda Hawkins – LyndaHawkins@SBCglobal.net – suggested further information be requested for the goal of the money (i.e. if the 100 laptop goal is not reached what happens to the money?)
		- Distinguished Young Women - $500 all in favor
		- Sister City Association – Revisit donation request at later time
		- Noahs Ark – $250 all in favor
		- Crossfire Soccer Club – $250 approved all in favor
		- Tracy Express Sponsorship – $250 in favor if the “TFFC” is on the Jersey as a sponsor and the check is written to “Tracy Express and not to the Coach”. Coach must be reimbursed by Tracy Express
		- Environmental Alternatives - $300 all in favor
		- Relay for life - $500 all in favor
		- Explorer - $500 all in favor

Items under this line were agreed upon to be discussed the next TFFC meeting due to time constraints.

* Discuss and set budget for 2014
* Discuss and modify (if all in agreement) the procedure and dollar amount cap that we can authorize
* Discuss year end report to be presented by Chairman Arganbright at the next 3355 Union meeting (March)

Good of the order:

Meeting Adjourned @ \_11:05\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_