Tracy Firefighters Charity

Meeting Minutes

Perkos Café

November 22, 2013

Call to order: 0805

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

Approval of minutes: John Thompson, Darryl Scott

Treasures Report:

* See Attached
* Two additional people donated money (for Turkey donations)
  + Wanda Hirsch – additional $200
  + Scott Wiess - $400
* Bank Change for TFFC
  + Chase will be the new bank
    - Looking into online paypal/donation button post 2 years of 501c3 time
* Suggestion was made to have the current treasure use his/her physical address for TFFC if needed for donation purposes

New Business:

* None

Old Business:

* Apparel – Arganbright suggested looking into getting apparel
  + Minimum purchase until change
* Logo – possibly waiting to move on apparel until the “governance model” is final because of possible department name change
* Thanksgiving – turkeys will be picked up Monday 25th and will be dispersed that morning from Wal-Mart
* Crab Feed
  + $1 Millon policy being purchased
  + Recognize Tracy Instant Print and Taylor Farms
  + Need help with Donations
* Involvement in board
  + Attendees at meeting vote keep all board structure the same with same personnel
    - Gonzales and Allen not in attendance

Good of the Order:

Next meeting January 15th at Perkos Café, 0800

Meeting Adjourned: 0855