

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 @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_