

Tracy Firefighter’s Charity Local 3355

Meeting Minutes

September 8th 2015

Station 98

0800

Call to order: 0815

Roll Call: Scott Arganbright, Andy Sansaver, John Thompson, Steve Bliss, Oscar Sharp, Larry Griffith, Jeff Mason, Jim Oliveria

* Guests: Chad Wood, Ryan Gall

Approval of Minutes:

Introduction of new members:

* Chad Wood to have members sign document

Financial Report and Budget Review: Arganbright

* 10% good amount for administrative costs
* Motion to accept: Thompson, second Brown

Committee Reports:

* TFFC Golf Tournament: Oscar Sharp
	+ Possibly hosting tourney in Manteca
	+ Logistics for when the donation request go out between the golf tourney and crab feed
	+ Spreadsheet needed to keep track of donation requests and receptions of donations for crab feed and golf tourney
* Upcoming Pancake Breakfast : Larry Griffith
	+ October 10th
	+ Look for table sponsors
* Crab Feed: Jeff Brown
	+ Big Portuguese hall reserved
	+ Mike Bacchetti to cook
	+ February 5th
* BBQ Trailer: Scott Arganbright
	+ For all events from Pancake breakfast to BBQ’s
	+ $5K-$10 possibly

Old Business:

* Charity Logo
* EZ up
	+ Purchased with banners that have the charity logo
* Banner
	+ Tracy sign made banners
* Polo Shirts
	+ Charity to purchase a shirt for each member

New Business:

* Motion to make an amendment
* Motion to Amend By Laws- Regarding Article IV, Section 4.2 & 4.3

Motion made by Scott and Seconded by John. After vote being held, the amendment passes. The attached amendments are incorporated herein.

* Motion to appoint New Members
	+ Steve Bliss – member at large
	+ Oscar Sharp – member at large
	+ Larry Griffith – member at large
	+ Jim Oliveria – Retired member
	+ Jeff Mason – Retired member
* Disbursement –
	+ Thompson to make a motion to take remaining Mountain House money and transfer it into the general fund
		- Jeff Brown seconded the motion
		- All were in favor
	+ Business cards are in the process of being obtained
	+ Tracy High School Dance team donation request #74
		- Motion to give $500 to Tracy dance Sansaver, Second Thompson
		- All were in favor
* Requests
* Exploring the possibility of having more retirees involves
	+ Monthly breakfast meeting
	+ Mason and Oliveria to attempt to get a list together of retirees that are interested in assisting with the charity events and or the board
* Retirement dinner
	+ Selecting reserves that have been here for a long term
	+ Oscar may be the lead
* Oscar brought a donation request to the table
	+ Have the city put together a presentation
	+ Possible award from the TFFC
		- Bliss and Sharp to look into possibilities

Good of the order:

* Set date for next meeting
	+ November meeting for Crab Feed logistics
	+ November 18th 0800 @ Perkos

Meeting Adjourned @ \_\_\_\_10:00\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_