

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_