

**Green Valley Firefighters Foundation**

1285 West Camino Encanto

Green Valley, Arizona 85622-8222

520/625.9400

NOTICE OF MEETING OF

THE GREEN VALLEY FIREFIGHTERS FOUNDATION BOARD

January 21, 2019 5:00 P.M.

GVFD HQ/1285 W. Camino Encanto

AGENDA

1. Call to Order –VP Chris Scheller – 17:06. Present were Chris, Talia and Chuck.
2. Minute Notes from October 4th & 16th meetings, December 13th meetings (all 2018) and January 9, 2019 meeting. (emailed to all members on 1-17-19) – Secretary Talia Carey. Chris made motion to approve as corrected. Chuck seconded. All in favor.
3. Financial Report – Chief Wunder – No Update
4. Director Round Table Update – Board of Directors – Chris have an update on t shirts. Check sent, design underway. Possibility of something available at event, tourney or ball.
5. Old Business – None
6. New Business –
7. Discussion and Possible Action re: GVFF Eric Hite item rcvd on website-. No on Eric Hite. Follow up with Johnson. Chris will follow up with Downes for Photo op and no convo.
8. Open Discussion and Possible Action re: April, 13,14 2019 Pickleball Tournament- No update. No one here to give one.
9. Open Discussion and Possible action re: March 30, 2019 Mardi Gras Masquerade
   * + - 1. Music- Seth
         2. Kristi - Venue-Catering, Decorations
         3. Websites/Ticket Sales- Talia
         4. Sponsorships- Updates

1. Set Next Meeting Date – Monday 1/28/19 at 1630 Kristi’s (tbd)

1. Adjourn- 1608