

Green Valley Firefighters Foundation

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NOTICE OF MEETING OF
THE GREEN VALLEY FIREFIGHTERS FOUNDATION BOARD
August 23, 2018 4:30 P.M.
HQ/1285 W. Camino Encanto

AGENDA

- I.** Call to Order – President Anthony Taylor
- II.** Approval of Minutes from July 23, 2018 – Secretary Talia Carey
- III.** Financial Report – Chief Wunder
- IV.** Old Business –
 - A. Download from Fanning Event- What Went Well/ What could be Improved- Board Discussion
 - B. Tickets- Sold 242, Comped 16 tickets total. (8 to Fanning, 4 to G.V. News, 4 to GCU), \$6318 generated on the website (not our actual profit). (Chief Wunder will go over that in Financial report.)
 - C. Discussion and Possible Action re: Off Duty Shirt design additional Quotes- Anthony was to get additional quotes.
 - D. By Law Review- Let's bring any revisions or ideas to the next meeting, as this was tables previously until after the mid-year event.
 - E. QC Pickleball Thank you- Chief Wunder & Anthony were to follow up with Robeson & QC Pickleball club to see if they wanted to proceed with the AED/PLAQUE. Chief Wunder had already gotten the price.
- V.** New Business –
 - A. Discussion and Possible Action re: Scholarship Applications- We have three that have come in on the website now. When are we going to review them? What is the "once a quarter". Dougall's needs to be reviewed and decided upon. Chris Scheller wanted to discuss opening another application period for backdated classed.
 - B. Discussion and Possible Action re: Credit Card Payment- Chief Wunder
 - C. Agendas and voting online- Chief Wunder
 - D. Pickleball Tourney- Anthony Taylor
 - E. Mardi Gras 2019!
- VI.** Set Next Meeting Date –
- VII.** Adjourn-