

In attendance:

Gary Frame	Carol Butler	Judy Frame
Gerri Kirkhum	Chuck Mayle	Valeta Daniels
Nancy McMicken (1/2)	Rory Sturm	Linda Winger

Meeting called to order by President Gary Frame at 7:04 p.m.

President's Report:

1. Welcome to Mike Manzelli as the new Chief for 2011.
2. Gary has not contacted Pat Mason about using North Base for training. Valeta will give Gary his phone number.
3. Installation tickets are ready for distribution and sales.
 - a. Costs: \$25 for a couple, \$15 for single.
 - b. Each member is allowed one guest.
 - c. For additional guests, you must buy a \$20 non-refundable ticket per person.

End of Report

Chief's Report:

1. Additional funds (grant) were requested from John Randolph's Auxiliary. Chuck will let us know the outcome of the request.
2. Our OMD restated he wants only one point of contact from BBVRS. He also stated he will not get involved with our daily operations.
3. Chuck handed out a new phone list of members.
4. Gary and Chuck cleaned up the list of members affiliated with BBVRS that goes to the state OEMS.

End of Report

Treasurer's Report (See Separate Report):

1. Carol will send out the budget through e-mail. It is done but not on paper.
2. Need to add \$500 to the budget for snow removal.
3. The 2009 journal entries are being emailed to Tammy from Sandra.
4. Carol funded the postage for 180 mailers.
 - a. Valeta called Jason to determine if the mailers were sent out and they weren't.

End of Report

Membership Report:

1. One new member to be presented tonight for Probationary Membership status:
 - a. Kenneth Eaton – haven't gotten back hand scan.

*A motion was made to put Kenneth on hold until his background clears, by Rory, Second by Valeta. Motion carries.

- b. He will be restricted from riding until then.
2. No new Probationary to Full Members to present.

End of Report

Finance Committee's Report:

1. Rory is working on several grants and letters of intent for a new QRV, and ½ of a new ambulance with the hopes of asking John Randolph Auxiliary for the other ½.

End of Report

No V.P. Report

Secretary's Report:

1. There will be two emails going out with new website, list of new email addresses, and email users identification and passwords.
 - a. One email will go to all members for access into the "Members Only" areas.
 - b. One email will go to all officers with their new email addresses and how to change the default password.
2. It was agreed that for future By-Law changes, a copy of the By-Law before and after the proposed change/s and reasons for the change/s will be sent out through e-mail. This will go out when the proposed change is posted in the stations.

End of Report

Old Business:

1. There is money in next year's budget for a copier lease. Gary will speak to the copier representative regarding a new copier and bring the information to the next BOD meeting.

New Business:

1. Nancy said Dupont wanted to hold EMT classes at our North Station. This would be approximately 2-3 days a week from 8:00 am – 4:00 pm, starting in March.

*A motion was made to allow Dupont to use the North Station, by Rory, Second by Chuck. Motion carries.

2. A discussion was held regarding the postage machine's contract renewal.

*A motion was made not to renew the postage meter contract, by Valeta, Second by Rory. Motion carries.

3. Carol needs to find out how to get the postage off the meter.

4. Gerri requested opinions on what type of gift to give to attendees at our Installation.

5. Additional discussion was held regarding gift just for our active members.

*A motion was made to purchase gifts to give to members in good standing, Life members, Auxiliary, and active JR members. The amount spent is not to exceed \$1000, by Rory, Second by Chuck. Motion carries.

With no other business the meeting is adjourned for the night at 9:00 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary