

In attendance:

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|----------------|--------------|----------------|
| Gary Frame | Carol Butler | Judy Frame |
| Gerri Kirkhum | Chuck Mayle | Valeta Daniels |
| Nancy McMicken | Rory Sturm | Linda Winger |

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

President's Report:

1. Jesse is still on an Administrative LOA.
2. Welcome Rory Sturm as our new BOD member.
3. We will have to cook food with a microwave for Bingo.
4. Lynette Boyd requested a change back to Full Membership.
5. Rory will be writing Admin guidelines for the BOD to review.

End of Report

Chief's Report:

1. Chuck will take his request for new safety vest to the Finance Committee.
 - a. These are to replace our old ones and meet 2011 legal requirements.
 2. We received \$2,948.93 from Chippenham grant for supplies.
 3. Per Rory, all the Officers have email addresses on the new bbvrs.net website. This will allow a central source for emails.
 4. Chuck handed out By-Law changes, ALS Funding Guidelines, SOR's for Patient Reports, and other information (See Handout).
 - a. An additional change was made to the By-Law change request regarding Admin Member definition.
 5. If we trademark Bensley-Bermuda, we can enforce the use of it.
 - a. Rory will research the process and report back to the BOD by the next meeting.
- * A motion was made to Trademark the Bensley-Bermuda Volunteer Rescue Squad and also look into the BBVRS name, by Valeta, Second by Judy. Noted - 1 abstention vote. Motion carries.
6. It was suggested that we put up and make use of the white boards currently being stored upstairs, instead of the chalkboards.

End of Report

Treasurer's Report (See Separate Report):

1. There was a Net Income of -\$45,983.
2. Received the 4 for Life funds of \$65K and Passport funds of \$16K.
3. We added a PayPal account to our new website to receive donations.
4. Copies of the 2009 and 2010 meeting minutes are needed to be given to the auditor.
 - a. We need to go back to having minutes ready and available before each meeting to review and approve.
 - b. Put a printed copy of the meeting minutes in the books at the stations and lock up a permanent copy.
 - c. Two meeting minute reports are missing from 2009 – November and December.
5. The Auditors need the receipts for the unauthorized spending on the Debit Card from 2009.
6. Gary to create a list of what credit cards, membership cards, debit cards, etc. are out there.
 - a. This is to include who has it and what/where it is for.

End of Report

Membership Report:

1. Three new members to be presented tonight for Probationary Membership status:
 - a. Johnathan Hughes
 - b. Matthew Clark
 - c. John Olson
2. No new applications were submitted for Full Membership status.
3. Valeta said she hasn't been getting many of the emails regarding the hand scan results.
 - a. Chuck will contact Dave Tesh to get the email addresses corrected.

*A motion was made to move all three forward to Membership, by Nancy, Second by Rory.
Motion carries.

4. Valeta tried to put up a 20' banner up on Jeff Davis and Rt. 10, but the County zoning said the banner was illegal (too large).
5. Looking into taking a couple of hours on weekends to recruit for members at Lowes, Home Depot, etc.
6. Need to order recruitment supplies since the ones with the old web site had to be destroyed.
 - a. What is in the budget for recruitment?

End of Report

Secretary's Report:

1. Andy Hall requested the end to his Leave of Absence request as of 8/14/2010.

End of Report

Finance Committee's Report:

1. Rory has agreed to continue handling our grants, but expressed concern that he doesn't know complete status of where we currently stand with the grants.
 - a. We have until November to do something with the grant for ½ of a new ambulance.
 - b. Valeta said she will send out another request for grant ideas.
 - c. Upcoming grant class will be held in Williamsburg.
2. The vending machine is up and functional.
 - a. Mike Manzelli will be stocking the machine.
 - b. Mike and Carol will have keys to the machine.
 - c. Mike will maintain a log of what is sold.
 - d. Judy to look at how to get Mike a Sam's Club Card, on our account, to use when stocking the vending machine.
 - e. The vending stocking is to come out of the "Member Incentives"
 - f. Carol is waiting for Pam to set up the Debit cards account so it can be used to stock the machine.
3. Discussion on cutting expenses at our North Station:
 - a. Cut AC in bay and training room.
 - b. Cancel cable/Direct TV (Richard Harrison was going to check into a better rate)
 - c. Get rid of the dumpster or go to a pickup every other week.
 - d. Get rid of gas for the water heater.
 - e. We need to find and review the block grant to see if CPD office can be closed.
4. Get a time for Rudy to come out and talk about the Bingo rules.
 - a. Need to get sign-up sheets posted.
 - b. Need to decide what to do instead of the 50/50 game.
5. Discussed the question – Does 4 for Life funds get paid to the "Fee for Service" squads?
6. The question was asked if we need to get started working on forming an Installation Committee.

End of Report

No V.P. Report

No Old Business

No New Business

At this time the BOD goes into Executive Session

With no other business the meeting is adjourned for the night at 8:48 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary