

In attendance:

Dawn Helton	Lynnette Boyd	Linda Winger	Gary Frame	John Olson
Rory Sturm	John Styer			

Meeting called to order by President, John Olson at 7:05 p.m.

President's Report:

1. John Olson thanked John Styer for stepping into the temporary role as acting Chief.
2. Sent Kat a notice about the 2 newest tables needing certification updates.
3. The motherboard has been repaired in the tablet that wasn't working at all.
4. We received a call about an alarm going off at Main Base.
5. John Olson notified our OMD about the removal of Mike Manzelli as Chief and John Styer as acting Chief.
 - a. John Olson also asked our OMD about 4 person crews and she said she didn't have a problem with them.
6. The County Fire Safety guy was let into North Base to inspect the extinguishers and system.
 - a. John Olson will look for the contract on the system.
7. John Olson met the representative from the County Fair and signed the contract for bingo and paid the required fee.
 - a. The Certificate of Insurance was also sent.
8. Our insurance company left off one of our units but it has now been corrected.

Chief's Report:

1. Unit 526 is at the shop for an AC issue and is still blowing out smoke.
2. Unit 523 is at Heritage Chevrolet for a check engine light issue.
3. Susan Lowe is the Training Officer again but nobody has stepped up to be the Equipment Officer.

Membership Report:

1. One person to be presented tonight for Regular Membership status:
 - a. Paula Craft

*A motion was made to move her forward to the Membership by Dawn, Second by Lynnette. Motion carries.

2. Stan Orchel requested a status change to Life from Life/Reserve.
3. We really need to implement and maintain a decent orientation program (including structured training) to keep new members who have joined and will ask for mentors at the next Membership Meeting.

*A motion was made to give credit for hours only up to a maximum of 4 people on a crew by Rory, Second by John Styer. Motion carries.

V.P. Report:

1. Dawn received 2 examples of signs from Superior Signs for Main Base.
 - a. The County won't let us do a digital sign because we are too close to a neighborhood.
 - b. We need to get quotes from other companies too.
 - c. The discussion was tabled until next month.
2. Our new auditor, Time Harris of Harris, Harding and Johnstone, sent us a contract not to exceed \$7900 a year.
 - a. Dawn will verify it includes 5 copies of the reports.
 - b. John Olson was given the contract to sign.
 - c. Rory will notify our previous auditor to end their services, once the new signed contract is completed.

*A motion was made to sign the contract for the auditor by Dawn, Second by Lynnette. Motion carries.

3. We are looking for a cleaning crew again since Jan Pro is out.
 - a. Dawn received cleaning company recommendations from Dave Tesh and Mike Fajna (Choice Clean) for cleaning crews.

*A motion was made for each crew to clean one building in July to see how they do and then we will review their performance at the next BOD Meeting before signing another contract by Gary, Second by Rory. Motion carries.

4. Dawn asked John Olson to set up a training session with the Bingo Gaming Coach and let her know when it is scheduled.
5. We need to apply (can do online) for a new gaming license since ours will expire in July.
 - a. John Olson or Dawn will get this done.
6. We were granted a 30 day extension for the new notebooks on the grant.
 - a. John Olson will call Kat and ask for the status of the order.

Treasurer's Report:

1. The Spring Mailer has brought in \$36k so far.
2. Tammy reconciled the books, balanced everything and sent in her report.
 - a. She reclassified the grill and generator upgrade expense to fixed assets.
3. We still need to get the Member's approval to use Bingo funds to purchase 1 Zoll and 5 stair chairs as we discussed at the last BOD Meeting.

Secretary's Report:

1. The internet connection was fixed at Main Base thanks to Johnathan Hughes and Linda Winger.
 - a. The Comcast modem was replaced with a new one.

Old Business Report:

1. Approval of BOD minutes:

*A motion was made to approve the May BOD Minutes with the change on page 1, to add Gary Frame to attendees and under Chief's Report, #2 change "wanting us to set up a" to "stating they were setting up a" by Gary, Second by John Styer. Motion carries.

2. A technician came in and reprogrammed the phone system at Main Base, but we don't have the passwords to the mailboxes.
3. Rory received 3 bids for a new phone system.
 - a. Viacom - \$5k to upgrade system similar to what we have now.
 - b. Seacom - \$4,350 to replace with a new system.
 - c. Verizon only wanted to provide VOIP (Voice Over IP), which we don't want.

*A motion was made to present the choices to the Membership with the BOD recommending Seacom by Rory, Second by Dawn. Motion carries.

4. Rory received a bid from Kevin Helton for \$6,758 to upgrade the office computers.
 - a. Rory will get additional bids with existing specs.

*A motion was made for Rory to order 3 more cell phones and chargers which will be kept secured by Lynnette, Second by Rory. Motion carries.

5. CPD are interested in expanding their use and access at North Base, so John Olson will talk with them to see what they want.
 - a. John Olson found an unsigned copy of the lease for that building.
6. John Olson called Kathy Eubanks for recommendations on a law firm and she advocated Craig Lane, who proposed Graham Daniels at Daniels, Williams, Tuck and Ritter.
 - a. Graham Daniels would be willing to provide service to BBVRS pro bono with no contract.
 - b. John Olson will send them a request letter on letterhead.
7. The cups ordered for the 60th Anniversary will be distributed to the members who didn't attend Casino Night.
8. The 2nd 8 hours for the EVOC class will be held at Forest View.

New Business Report:

1. John Olson will call Swanson to get the admin rights for the Chief's stuff switched from Mike Manzelli to John Styer.
2. We need to secure the boat shed door to help prevent people from breaking in.
3. John Styer and Dawn Helton will get the bunk rooms cleaned out at Main Base.

*A motion was made to adjourn the meeting by Gary, Second by Rory. Motion carries.

With no other business the meeting is adjourned for the night at 9:14 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary