

In attendance:

Dawn Helton	Linda Winger	Chuck Mayle	Paula Craft	Lynnette Boyd
John Styer	John Olson			

Meeting called to order by the President, John Olson at 7:00 p.m.

President's Report:

1. On 6/9/15, John Olson and Linda Winger went to the Gold Wing Meeting to personally accept their \$500 donation to the squad.
2. John Olson showed Verizon maps and the area for the pipe repair and they have accepted responsibility on 6/10/15, but we're still waiting for reimbursement.
3. On 6/15/15, John Olson met with our lawyer, Graham Daniels, and invited him to a future BOD meeting.
4. The conference this year is from 9/22 – 9/26 and John Olson will attend.
5. We need to provide the information on the \$76k spent for 4 for Life funds.
6. The BOD discussed the \$1,100 Diamond Landscaping invoice.

\*A motion was made to pay the Diamond Landscaping invoice after contacting the vendor and requesting a reduction in the bill, but pay in full if there's no reduction by Paula, Second by Lynnette. Motion carries with 1 opposed.

\*A motion was made for all longer term service contracts (non-emergency) require signatures and get copied to all BOD Members by Linda, Second by Chuck. Motion carries.

7. Our contract with Fire Life Safety of America expired for our fire extinguishers.
  - a. The survey of our extinguishers found 12 – 10lb extinguishes that need replaced and 11 – 5lb extinguishers that need replaced.
  - b. We also need new batteries for the exit lights at North Base.

\*A motion was made to have Stan Orchel buy and replace the extinguishers at the best prices found by Chuck, Second by Lynnette. Motion carries.

Chief's Report:

1. Units 522 is ready with only 2 issues left to handle.
2. John Styer will look into the MDC issue on 523.

Membership Report:

1. There is 1 person to be presented tonight for Probationary Membership status:
  - a. Amanda Searle

\*A motion was made to present the Probationary Member to Membership, pending her cleared drug screen by Dawn, Second by Chuck. Motion carries.

V.P. Report:

1. The County bingo contract was signed.
2. The information was sent to the auditor.
3. The summer picnic was booked at Hadad Lake for August 8<sup>th</sup> from 10 AM – 8 PM.
  - a. Dawn will create a flyer to post and send out via email.
  - b. Cost is \$225 for the pavilion and \$11 per person (minimum of 150 people).
4. The Finance Committee met and discussed our past history of paying for the Auxiliary's Conference packets.

\*A motion was made to pay for the Auxiliary President's (or their representative) Conference packet by Paula, Second by Chuck. Motion carries.

\*A motion was made to reimburse the cost of a Conference packet to any member who is in good standing for 90 days prior to Conference, who attends a minimum of 3 classes each day, who submits their CEU detailed report as proof of attendance and who submits a reimbursement request by Chuck, Second by Lynnette. Motion carries.

Treasurer's Report:

1. After researching several banks, Paula suggests moving \$200k to the VA Credit Union as a 12 month CD paying 1% interest.

\*A motion was made to present this to Membership and to explore moving remaining money to Bank of Virginia within 30 days by Chuck, Second by Dawn. Motion carries with 1 abstention.

2. Paula will be receiving documentation showing what members have paid into VOLSAP and the amounts paid by the squad.
  - a. The money was received by members on a quarterly basis and one check was sent to VOLSAP with each individual receiving confirmation of the transactions.
3. Virginia Credit Union will be sending a packet for the CD account for \$200k with 1% interest.

\*A motion was made to move all BB&T bank accounts to Bank of Virginia, pending the Membership's approval by Dawn, Second by Chuck. Motion carries.

4. Paula will look into the Verizon land lines we have at our stations to verify whether they are necessary. (3 lines @ North, 2 lines @ South, and 4 lines @ Main).

Secretary's Report:

1. Main base had a power outage 6/20/15 and the generator was working.
2. We received about \$34k from the Spring Fund raiser.

Old Business Report:

1. The May BOD Meeting minutes were approved as written.
2. Chuck contacted the vendor for our current bingo equipment and they have some equipment currently in their warehouse and said they could look at our old console for possible repairs.
  - a. We need to look into used equipment too.

No New Business Report:

The BOD went into a closed session from 8:55 – 9:55.

With no other business the meeting is adjourned for the night at 9:56 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary