

In attendance:

Linda Winger	Ryan Martinette	Lynnette Boyd	Dawn Helton	Judy Frame
Micky Grodski	Bill Mangum	Cora Fearnow		

Meeting called to order by the President, Ryan Martinette at 7:12 p.m.

President's Report:

1. Ryan Martinette said he received a call from Dave Tesh inviting him to a leadership course being held at Forest View in July.
2. Ryan Martinette received 3 suggestions for the new Security Officer (keys and door codes): John Styer, Johnathan Hughes & Pranay Nuvvala.
  - a. Ryan appointed Pranay Nuvvala to the Security Officer position with the BOD's approval.

\*A motion was made to suspend accepting deposit money for uniform issuance until the policy can be removed from the SOR's by Dawn Helton, Second by Lynnette Boyd.

Chief's Report:

1. All units are in operational condition.
2. Bill Mangum will remind the Operations Officers to review and approve invoices weekly.
3. Preceptor packets are ready.
  - a. Bill Mangum will get Johnathan Hughes to send the Secretary digital copies to put on the website along with a list of members precepting and preceptors.

Membership Report:

1. There are 8 people to be presented tonight for Regular or Junior Probationary Membership status:
  - a. Tracie Ashley
  - b. Ashley Hearst
  - c. Caitlin Hall
  - d. Joi Hepler
  - e. John Lushbaugh
  - f. Macy Tereschenko (Jr)
  - g. Kayla Gonzalez (Jr)
  - h. Divya Krishna (Jr)

\*\*A motion was made to present all 8 people to Membership by Dawn Helton, Second by Micky Grodski. Motion carries.

2. Nancy McMicken resigned from the squad.
3. The BOD discussed creating an EMT class at BBVRS and will be researching getting an instructor.
  - a. Dawn Helton will lead the research and project.

4. The BOD reviewed the hour matrix for members not meeting their requirements.
  - a. Linda Winger will send Meghan Smith and Jake Glass a letter of dismissal.

V.P. Report:

1. Dawn had Ryan Martinette, Bill Mangum and Judy Frame sign a Lowe's letter acknowledging access to the BBVRS account.
2. Jim Jones went to the Finance Committee with a quote to replace the bay doors at Main Base.
  - a. The BOD asked for B&G to get at least one more bid before deciding.
3. The contract came in for bingo at the county fair.
  - a. The 3<sup>rd</sup> gate will have the list of people coming in to help with bingo.
4. The SCC application was completed and sent in.
5. A sympathy card was sent to Owen Printing for their loss.
6. Chesterfield Insurers sent in our renewal policy with will be reviewed and sent back.
7. The bingo report was sent in prior to the due date.

Treasurer's Report:

1. Micky Grodski presented the Financial Reports.

Secretary's Report:

1. We received over 400 checks & 10 credit card donations in the first week for approximately \$19k.
2. Just a reminder that only ½ of required hours can be training, but no limit to training hours once ½ of required hours are met.
3. The vending machine now has better sales/turnover with the reduced prices.
4. Total hours are continuing to drop with Wednesdays, Thursdays & weekends seldom covered.
5. Still need the contract signed for the new postage meter.
6. An updated member contact list will be sent out before the end of June and posted online.

Old Business Report:

1. The April BOD Meeting minutes were approved as written.
2. The doorbell at Main Base still needs repaired or replaced.
3. Dawn Helton will follow up with ordering business cards for the BOD.

New Business Report:

1. There is a sink hole under the picnic table that B&G is looking into.
2. The next BOD Meeting is 6/28/16 at 7:00 pm.
3. The next Membership Meeting is 7/5/16 at 7:00 pm.

At 9:51 pm, the BOD moved into Executive Session.

\*A motion was made to dismiss the member discussed in the Executive Session based on investigation and findings by the BOD by Bill Mangum, Second by Micky Grodski. Motion carries with 1 abstention.

At 11:03 pm, the BOD moved out of Executive Session.

With no other business the meeting is adjourned for the night at 11:15 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary