

The Training Meeting was called to order @ 6:30 p.m.

Training was on New 2015 Protocols, IN Medication Administration, ODEMSA Drug Kit Exchange, and Spinal Immobilization by Carol Butler.

The Membership Meeting was called back to order @ 8:13 PM by the President, John Olson.

Pranay Nuvvala was asked to lead the pledge.

#### President's Report:

1. Dupont will be meeting with John Olson and CPD at North Base to review proposed building remodeling and hope to have discussions done by October 1<sup>st</sup>.
2. We are still waiting to hear back from Verizon about reimbursement for the septic issue at South Base.
3. The letter for the Fall Mailer is written and ready to send out.
4. We raised about \$15,826 from bingo (not net amount).
5. Thanks go to all those who helped work, set up and take down the bingo stuff this year, including all the family members and friends who helped.
6. John Olson is working on appointing the Nominating Committee.
  - a. Sandra Epps will be the chairperson.
7. Convention will be held again at Virginia Beach on September 23 - 26.
8. Paula Craft resigned her position as Treasurer.
  - a. John Olson will appoint a temporary Treasurer until nominations can be made at the next Membership Meeting.
9. Chuck Mayle resigned his position at the last BOD meeting and Ryan Martinette was appointed as the temporary Board of Director.
  - a. Ryan Martinette was nominated by Carol Butler, Second by Stan Orchel to fill the BOD position.
  - b. With no other nominations, Ryan will be the new Board of Director until December 31<sup>st</sup>.

#### Membership Report:

1. There is 1 person to be presented tonight for Probationary Senior Membership status:
  - a. Denise Hairfield

\*After a discussion, the vote results showed she was voted in for Probationary Senior Membership.

2. Justin Farmer resigned his Probationary Membership due to going to Scotland for college.

#### Vice President's Report:

1. The summer picnic at Hadad Lake had 44 attendees and we only paid for 44 people.

2. The Installation Committee is going well.
  - a. The next meeting will be on September 17<sup>th</sup> at 6:30 p.m.
  - b. Installation will be held on January 23<sup>rd</sup>.
  - c. Bubby Bish will be the MC and Dave Tesh will be the Installer.
3. The Finance Committee met and the new bank accounts were opened but the old accounts haven't been closed yet due to activity.
4. The additional is in for Main Base.
5. Cameron Foundation declined our grant request because of the funds we have in the bank.
6. The carpet will be ordered for the women's bunk room at South Base by Dawn.
7. Dawn is looking for anyone wanting to participate in the Chester Christmas Parade on December 13<sup>th</sup>.

Chief's Report:

1. Unit 526 still has MDC problems so IST and the radio shop are working on it.
2. Unit 525 has serious electrical issues.

No Treasurer's Report:

Secretary's Report:

1. The By-Laws have been updated on the squad's website with any revisions.
2. Pictures from various events have been uploaded to photo albums on the squad's website.
3. John Randolph Medical Center Auxiliary donated \$1,000.
4. We had an employee at Honeywell do a payroll deduction/donation for \$2,299.96
5. Thank you letters were sent for any donations \$200 or greater.

Old Business Report:

1. The August Membership Meeting minutes were approved as written.
2. Kevin is trying to sell our FRV and 522 on Craig's List.
3. John Styer ordered 1 new X series Zoll and will check the status of the order.
4. A bad memory card on a Zoll needs to be replaced.
5. PharmGuards were not submitted on a grant because Dawn Helton needed the pertinent information from John Styer (or any other member) to submit a request.
6. The access door lock system at South Base was gutted and replaced with no problems other than slight instability issues with the server connection.
  - a. The new version is hard wired now.
7. The Auxiliary are waiting for carpet installation before getting new beds for women's bunk room at South Base.

New Business Report:

1. Linda will ask the Auxiliary if they would like to form a Building Committee that comes up with renovation ideas for Main Base which can be presented to the squad members.
2. Linda presented a change to the By-Law Article IX – Elections, Section 2, Section 3 and Section 5 that will allow for all election votes to be cast by absentee ballot instead of having someone sit at Main Base from 9-8 for casting ballots and for the voting to cease at 7 pm instead of 8 pm.

\*A motion was made to accept the proposed By-Law change as presented by Carol, Second by Ryan. Motion carries after Secretary polled 3 absent members to meet required quorum for By-Law changes.

3. Bill Mangum and John Olson won \$10 Wawa gift cards.

With no other business the meeting is adjourned for the night at 9:48 p.m.

Submitted for your review,

Linda Winger  
BBVRS Secretary