

Membership Meeting Minutes For September 3, 2013

The Membership Meeting was called to order @ 7:10 p.m.

Jim Jones was asked to lead the pledge.

President's Report:

1. The Bingo paperwork is still being finished and Linda will send out an email when it is done.
2. Any unused Bingo supplies will be turned back in so the squad won't have to pay for them.
3. Gary thanked all of the family members and friends who helped work Bingo this year.
4. Thank you cards will be mailed out to the Bingo helpers who are not Bensley members.
5. Gary will be installing bottom door sweeps on the bay and kitchen doors at Main Base.

Membership Report:

1. No new people to be presented tonight for Probationary or Regular Membership.

Vice President's Report:

1. There was no Finance Committee Meeting this month.
2. John Olson is working with Dawn on the Fall mailer.
3. Dawn supplied the Cameron Foundation with financial reports, since the tax returns were not available yet.
 - a. Dawn is waiting to hear back from them on whether that will be enough information.
4. Dawn reviewed the budget versus spending dollars for 2013 year to date.
5. The pest control service was upgraded to include mice at both Main and South stations.

Chief's Report:

1. Three of the ambulances need to be inspected.
2. There is a problem getting the front license plate off the old 528 unit to put on the new one.

Treasurer's Report:

1. The auditor needs a couple of questions answered in order to complete the audit.
2. The Wachovia bank accounts should be closed by the end of the month.
3. The spending on medical equipment was over budget due to 2 new tablets purchased being recorded in that account instead of in the computer account.

No Secretary's Report:

Membership Meeting Minutes For September 3, 2013

Page 2 of 2

Old Business Report:

1. Approval of the previous Membership Minutes.

*A motion was made to approve the August Membership minutes as written by Susan, Second by Jim. Motion carries.

2. Chuck will be following up on the jacket order.
3. The squad still needs to look into getting a flexible keyboard for the new tablets.

New Business Report:

1. Training at the next Membership Meeting will be on mass casualties by Nancy McMicken.
2. Gary won a \$10 Wawa gift card; Chuck won a \$10 Wawa gift card; John won a cup.

With no other business the meeting is adjourned for the night at 7:58 p.m.

Submitted for your review,

Linda Winger
BBVRS Secretary