

In attendance:

Linda Winger	Pranay Nuvvala	Dawn Helton	Gerri Kirkhum	Christina Austin
Denise Hairfield	Bhargav Sathish	Caitlin Hall		

Meeting called to order by the President, Pranay Nuvvala at 7:38 p.m.

President's Report:

1. October 8th is the awards ceremony for the county.
2. Boyd Homes has instructed the work crews to stop parking on our lots.
 - a. If we see cars parked there, take pictures and send to Pranay.
3. Everyone attending Convention had a good time and it was a learning experience for the competition teams.
4. Pranay asked the County about putting a speaker in the day room at RB1.
5. Pranay will investigate using the training room at RB2.

Chief's Report:

1. Christina contacted the people who were supposed to pick up old 526 but has not heard back from them.
2. Unit 526 inspection expired in June. Christina will get it dropped off for inspection.
3. Unit 528 – the batteries ordered but need to be picked up and the O² line was ordered through Vest.
4. Unit 523 – Goodman is talking to the insurance company to get it resolved and back on the road. They were concerned all the damage wasn't from the accident.
5. Christina appointed Gerri Kirkhum as the Transportation Officer.

*A motion was made to approve the appointment of Gerri as the Transportation Officer by Caitlin Hall, Second by Bhargav Sathish. Motion approved.

Membership Report:

1. Narmeen Rashid, Sheila Ellis, Nikhil Chandravel, Jennifer Bowles, and Cadi Neilson were presented tonight for Probationary Membership.

*A motion was made to present them to the membership by Gerri Kirkhum, Second by Caitlin Hall. Motion approved.

2. Valeta Daniels wants to come back to active status.
 - a. The BOD discussed what she needs to do to get back in our system:
 - i. Application & HIPAA
 - ii. Will need to precept for Driver/AIC
3. The following members have not met their monthly requirement for hours:
 - a. Will Andrews
 - b. Scott Clark
 - c. Susan Lowe

- d. Mike Manzelli
 - e. Collin Mills
 - f. Harsika Nuvvala
 - g. John Olson
 - h. Kishan Patel
4. The following members have these remaining months to finish their probationary status:
- i. Collin Mills – 1

V.P. Report:

1. An electrician came and hooked up the TV in the training room and replaced the bay lights.
 - a. The ballasts were removed from the bay lights, so normal lights can be used now.
2. Dawn thanked everyone who helped with setting up bingo.
3. Dawn is working on a camping trip for members and their families at Camp Kehukee that's a Saturday night to Sunday night.
4. Installation is January 18th from 5:30 – 11:00 at the John Marshall Ballroom.
 - a. It's a masquerade theme this year.
 - b. DJ, Dave Tesh and Bubby Bish are all booked.
 - c. Looking for suggestions for some funny awards.
5. We will be applying for Lucas devices on a RSAF Grant.
6. The 2019 QuickBooks file has been caught up with the bank statements and assigning expense (including debit card) to the proper general ledger accounts.
 - a. The 2018 QuickBooks file still needs to be caught up and done since February 2018 when the bookkeeper last processed anything.
 - b. Linda expressed concern with the budgets not correctly showing expenditures without the 2018 transactions not being processed.
 - c. Linda also expressed concern that we can't do an online comparison with 2019 and 2018 or any other previous year since they are in separate files and can't get to the file before 2019.

Treasurer's Report:

1. The bills were paid.

Secretary's Report:

1. The mailer has been sent out and \$5k is already deposited.

Security Report:

1. Hoping to set up camera this weekend.
2. Having some problems with settings that Verizon changed, which is causing problems with the security system.
3. All the codes will be deleted for the office and set up again.

Old Business Report:

1. The July BOD Meeting minutes were approved as written.
2. The generator at RB1 will be looked at on the 27th.
3. New incentive program was worked on but needs a policy and refinement.
4. Cameron Hall presented an update on the potential new website using Webflow.
 - a. There's no current cost for us using Web Press and \$119.40 a year to host on Dreamhost site.

New Business Report:

1. Looking into moving the administrative office to RB3 in order to have 2 bunk rooms at RB1, if we make RB1 our primary station to pull from soon.
 - a. We would put the office in the current women's bunkroom at RB3 and move that furniture to RB1 where the office is currently.
2. The next BOD Meeting is 9/24/19 at 7:00 pm.
3. The next Membership Meeting is 9/3/19 at 7:00 pm.

With no other business the meeting is adjourned for the night at 10:27 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary