

MONTHLY BOARD MEETING OCTOBER 5, 2020

MEETING CALLED TO ORDER BY KENNETH EVANS. PLEDGE OF ALLEGIANCE AND PRAYER WAS LED BY KENNTHEH EVANS.

4 BOARD MEMBERS ARE PRESENT. PHILIP CANTEBURY IS ABSENT.

TREASURY REPORT READ BY JOHN BOTTOMS. MOTION TO ACCEPT TREASURY REPORT MADE BY TONY ROY 2ND BY GARY HAMILTON. MOTION PASSED.

SECRETARY REPORT READ BY KENNETH EVANS. MOTION TO ACCEPT MADE BY TONY ROY 2ND BY GARY HAMILTON. MOTION PASSED.

ONE GUEST—CORY LEBOFF. HE IS WANTING TO JOIN THE FIRE DEPARTMENT. WORKS FOR ANIMAL RESCUE AT ALAQUA AND ALSO A CERT MEMBER.

FUNDRAISER (PORTRAIT MONEY) TONY ROY IS LEANING MORE TOWARDS POSITIVE VENTILATION FAN. IF WE HAVE ENOUGH MONEY, WE CAN GET 2 OF THEM. POWER OR BATTERY OPERATED.

GRANTS—AFG SUPPLEMENTAL GRANT OPENED UP TODAY 10/5/2020 AND IS ONLY OPEN FOR 30 DAYS FOR COVID RELATED THINGS. WE CAN REQUEST FOR JUMP SUITS, GLOVES, MASKS, SHIELDS ETC. OUR PORTION WOULD BE 5% OR 10% PLUS THE GRANT WRITING FEE. WE COULD GO FOR 2 ON WITH ARGYLE.

THE NEXT CYCLE OF GRANTS, WE NEED TO SEE WHAT WE WANT TO GO FOR.

KENNETH EVANS SIGNED THE PAPERWORK FOR THE WYCOFF PROPERTY.

MEET MAYBE TOMORROW SO WE CAN GO OVER AND SEE WHAT TO DO AS FAR AS VENTILATION AND LIGHTS. WE NEED TO GET QUOTES FOR VENTILATION FANS AND LIGHTS.

NEW BUSINESS

CALL AMERICAN AIR TO SEE ABOUT THE AIR CONDITIONER IN THE OFFICE.

ATTACK TRUCK, THE PAPERWORK HAS BEEN TURNED INTO THE INSURANCE COMPANY.

CHRISTMAS PARTY IS DECEMBER 5, 2020. TALK TO MOJO'S AND SEE WHAT KIND OF SHIRTS WE CAN GET. SHIRTS, PLAQUES AND FOOD NOT TO EXCEED \$2,500.00. WILL BE STEAK DINNER.

NICK FROM THE BOYSCOUT CAMP WANTS TO DO A LOST CHILD TRAINING SOMETIME.

SANTA RUN CANDY NOT TO EXCEED \$300.00.

APPLICATIONS MANDI COUSINS TONY ROY MADE MOTION TO ACCEPT 2ND BY GARY HAMILTON MOTION PASSED. JEREMIAH CATES TONY ROY MADE MOTION TO ACCEPT 2ND BY GARY HAMILTON. MOTION PASSED.

KENNETH EVANS MADE MOTION TO ADJOURN MEETING. 2ND BY JOHN BOTTOMS. MOTION PASSED.
NEXT MEETING IS NOVEMBER 2, 2020 AT 7:00 P.M.