

MINUTES

Society of Friends and Family of Gibbons Volunteer Fire Dept.

DATE AND TIME:	March 3, 2020	Distribution:
LOCATION:	Gibbons Fire Hall	GFD members/website
ATTENDEES:	Attendance list attached at bottom	
Adoption of the Minutes:	Jordan and Cam	Call to order: 20:49
Adoption of the agenda:	Richard and Leah	

Ongoing Business:

- Treasurer Report:
 - Dylan is absent. Financial report will be available to members next week.
 - Accounts are presumed to be similar to last months records with a \$2500-\$2600 difference.
- Monthly Yoga Sessions:
 - Cancelled and moved to quarterly
- Wrestling Fundraiser Update: March 28th, 2020-
 - Ticket sales- push all tickets as much as possible!
 - All tickets needed can be traded amongst each other to help sales
 - Fundraiser Spots to be filled:
 - Security- have completed paper work: Cam, John, Eric, Leah
 - Cooking: Dylan and Will
 - Food and booze tickets: Olivia
 - Bartenders: Jordan and Chantelle (both pro serve certified)
 - Jordan will pick up alcohol- \$1000.00 booze budget
 - Two cans of beer
 - Rye Rum and vodka
 - Floater: Chloe and Cole

- Dave, Jordan, and Erin will be there
- Walk around with Noelle- Eric
- Gym will be opened with light set up around 2:00pm.
Department to attend at 4:00.
- Sign change out will be done next Tuesday
- Menu:
 - Dogs, Smokies, chips, pop, candy
 - Supplies needed: Zipties
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New Business:

- Smoke Machine:
 - GFD no longer has access to a smoke machine.
 - Would members be interested in buying a unit for the department?
 - Main unit is the bull x. Cost is around \$5000.00.
 - Smoke juice and cleaning fluid cost can be added to the quote, however they last a long time.
 - Possibly use the Nutrien Grant allocated for course fees or training items.
 - Motion to buy a new bare bones smoke machine for estimated \$5100.00 by Eric
 - Seconded by: Jordan B.
 - Motion passed unanimously.

- Chase the Ace (Leah):
 - Leah proposed Chase the Ace as a new fundraiser for the GFD.
 - Chase the Ace = a raffle using a deck of cards, the winner is whoever draws the Ace.
 - Department would need to put up \$1000.00 in prize goals
 - Ticket prices are around 0.08 per ticket.
 - Tickets would be sold 3 for 5\$ or 1\$ for 50/50 tickets
 - Nightly as you sell tickets the department would gain 50% profits, while 30% is reserved for the prize jackpot, and 20% for the winner of the evening.
 - Would be a first for the department and could have huge pay outs but would require a large amount of dedication
 - Would require at minimum 2-3 hours every Sunday.
 - For April meeting Leah will bring a Chase the Ace framework which includes AGLC restrictions, member commitments and budgeting. The decision will be made in April.

- Name tag order
 - Uniforms and name tags need to be ordered. These will be covered by the Association. This includes Bunker gear labels.
 - Blank name plates will be embroidered if cost is below current manufacturing cost.

- Orders and blank plates must be turned in to Nathan and Dave as soon as possible.
- Gym Committee update (Nathan)
 - \$1000.00 have been spent on a new rower in the gym
 - Please take care of the gym
- Casino
 - Casino license has been submitted,
 - Schedules and sign ups will be posted in the bulletin board in the office.
 - ALL positions MUST be filled in by members ASAP and they CAN NOT cancel
 - Any one over the age of 18 can attend
 - Members can sign up for one day only, managers must attend both days
 - Casino workers will be fed through the casino at a gratuity

Motion to adjourn: Cam and Cole- 21:20

Attendance: 19

- Richard
- Dave
- Olivia
- Cam
- Cole
- Chloe
- Chase
- Chantelle
- Leah
- John
- Jordan McKay
- Jason
- Jordan Baron
- Alison
- Eric
- Chelsea
- Erin
- Will
- Nathan