

MINUTES

Society of Friends and Family of Gibbons Volunteer Fire Dept.

DATE AND TIME: September 1, 2020 7:30pm **Distribution:** GFD Members/ Website

LOCATION: Gibbons Firehall **Call to Order:** 20:23

ATTENDEES: Attendance list attached

ADOPTION OF THE MINUTES: Leah and Richard

ADDITIONS TO THE AGENDA: Baseball Game (Dave), Basketball Net (Will)

ADOPTION OF THE AGENDA: Cameron Pinault

Ongoing Business:

- Introduction to the Association
 - Information sheet circulated as attached. Will Benson provided a verbal briefing.
- Treasurer Report:
 - Savings: \$13998.17
 - General: \$11179.24
 - Total: \$25435.98
 - Second quarter fire pay has been received- total of \$3200.00
 - Future expenditures include
 - Geoff Jones Scholarship- \$2000
- Geoff Jones Memorial Scholarship:
 - 3 applicants have applied for the scholarship.
 - 2 of the 3 will be chosen following the meeting based on eligibility requirements.
 - Leah will call winners and the jones family to schedule a presentation meeting.
- Grocery Raffle Fundraiser/ Online 50/50:
 - Due to a lack of sponsorship, the GFDA will be proceeding with an online 50/50, similar to many other organizations.

- These tickets will go live as soon as Erin gets the final information. Once this is done, the organization will push electronic sales.
- The Casino has not yet rescheduled GFDA members to volunteer.

New Business:

- Annual Baseball Game (Dave)
 - Bon Accord has again put forward interest in the annual Ballgame and BBQ. Dave will work with Bon Accord to create a Covid friendly event as appropriate.
 - Is the GFDA interested in this event?
 - Yes. Date set for September 27th with a 12:00 pm start time.
 - Is the GFDA interested in purchasing drinks and buns for the BBQ?
 - Yes, however, Dave should look into catering from Wake-Up Café as well.

- Collapsible Outdoor Basketball Net:
 - There was interest in purchasing a collapsible basketball net. Will has found a model that can be delivered for \$300.00. Will made a motion to purchase this model as well as a basketball for the maximum amount of \$350.00. seconded by Cameron. Passed unanimously. Will will order.

- Sturgeon Victim Services Donation (Alison)

Message of gratitude for donation and support!

- Executive Committee Election:
 - Nominations open for all positions
 - President: Will Benson was nominated by Cameron Pinault. Will accepted the nomination. No other nominations were put forward. Will accepted another 2-year term as President.
 - Vice President: Chelsea Drangsholt was nominated by Leah Martin. Nathan Douglas was nominated by Dylan Wells. Both nominees accepted by proxy. A silent vote was held with 6 votes for Nathan, 7 Votes for Chelsea. Chelsea was accepted for a 2-year term as Vice President.
 - Treasurer: Dylan Wells was nominated by Dave MacSween. Dylan accepted the nomination. No other nominations were put forward. Dylan accepted another 2-year term as Treasurer.
 - Secretary: Erin Hedstrom was nominated by Dave MacSween. Erin accepted the nomination. No other nominations were put forward. Erin accepted another 2-year term as Secretary.

MOTION TO ADJOURN: Cameron and Leah

20:45

ATTENDANCE:

1. Will Benson
2. Deputy Chief Jason Coveney
3. Chase Flanagan
4. Alison Harber
5. Jon Fulton
6. Richard Giles
7. Erin Hedstrom
8. Chief Eric Lowe
9. David MacSween
10. Leah Martin
11. Linden Ozirney
12. Cameron Pinault
13. Dylan Wells

New probationary members present: Jason Barrett, Michael Bellaire, Sereena Blanchette, Michael Dawe, Curtis Fox, Jamie Geneau, Zach Harris, Savannah Moen, Kris Myers, Peter Stewart.



Will Benson
President