

## **BOARD MEETING**

June 6, 2011

**PRESENT:** W. Miga, A. Green, B. Dieffenbacher, K. Miga, M. Henry

**NOT PRESENT:** A. Silvestri

The paperwork for the tax-exempt form is being updated and Bill is waiting for a response from the state.

Acknowledge of donation forms will be placed in an accessible place, which is to be determined.

Monthly report from Alice shows our repair costs are much higher than they should be for maintenance of rigs. Mark said we changed companies and this is a one-time deal at Har-Rob, except for major repairs. Bill says that we did not expect this kind of expense and did not budget for it. We are almost \$10,000 over already. We are going to have to take money out of the outlook budget to pay for these expenses. We are going to have to be more careful with the maintenance list for the Rescue, which does not go out very often.

Bill spent time looking at Besty's outlook plan and he does have some good points in there, but it is not in a format that is easy to work with. Bill has started to put together a spread sheet listing each rig to keep track of maintenance expenses and other factors, which will give us a realistic view of how each rig is holding up and how soon it will need to be replaced.

Mark will be calling Overhead Doors; he just has to find the information again from when his computer malfunctioned.

Civil rights issue documentation has been started by Mark; he just has not finished it yet. He feels this issue is settled; the documentation just needs to be finished.

Management consultant issue will be addressed by Mark.

Regarding the membership list and updating the roster, Tom is going to update the bylaws regarding the payment of dues and this will be voted on by the membership. Currently the bylaws do not state that any dues need to be paid at all and therefore there are no repercussions regarding membership and unpaid dues. Adrian said that the membership/retention committee can take care of contacting the members that we have not seen in awhile, removing this task from Besty's list. The board feels that this is a more appropriate job for the membership/retention committee.

Regarding the buffing and waxing of the station floors, Adrian got pricing on this for both stations. The person he talked to said that he felt he could get most of the stains out of the upstairs carpeting at Station 2 as well. We are going ahead with this and Station 1 will be done first.

Regarding a family event in the summer, Country Pines will do an event for \$20 per person for food, beer, wine and soda. Children under 6 are free. Adrian needs to check on prices for older children from 6 to 12 or 13, but this will probably be half-price. A bouncy house will also be provided. The board agreed that the company will pay for this.

Regarding phone lines, Mark has been talking to the phone company every single day and he will be talking to them again tomorrow until the phone line issue is settled.

Regarding station cleaning, the board has decided to hire Adrian and his wife pending the signing of a 3-month contract. This will allow both parties a trial period to see how things are going.