

# GROOM CREEK FIREFIGHTER'S ASSOCIATION

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June 16, 2018

June 17th, 2018 @ 17:00

## Roll Call: President

## Finances:

- Current Account Balance

## Old Business:

- Approval of minutes from 05/13/2018

## New Business:

- Consideration and possible adoption of a draft set of Bylaws as provided by counsel.
- Consideration of the election of additional members of the Board of Directors.
- Consideration and possible adoption of the proposed application to the IRS for reinstatement. Report of the President regarding the same.
- Consideration and possible adoption of best practice policies in accordance with IRS expectations: gift acceptance, whistleblower, record retention and document destruction, and fundraising.
- Adoption of a meeting schedule and annual meeting.
- Consideration and possible appointment of Vice President, Secretary and Treasure officer positions.

## Questions/Discussion:

## Adjourn:

Agenda Approved By:



Print: Joshua Krueger

Title: President

Date: 06/16/2018