

GROOM CREEK FIREFIGHTER ASSOCIATION MEETING MINUTES

May 13TH, 2018

Roll Call:

Krueger called the meeting to order and took roll call at 0702. In attendance were Director Andy Nielsen, President Krueger, Members Robert Tilman, Gabi Mendez and Daniel Boutin.

Finances:

Krueger stated that GCFFA had \$28,192.33 in the account as of May 11th. Expenditures for April included a paper statement fee from BBVA, the purchase of Quickbooks as approved at the last meeting and the webstore which Krueger hopes to close soon.

Old Business:

Krueger stated that he had a copy of last month's meeting minutes available for review if anyone would like to look at them. Daniel Boutin read through the minutes. Mendez made a motion to approve the minutes. Boutin seconded. The motion passed, minutes approved.

New Business:

Krueger informed the group that the services of the attorney would be necessary moving forward. The attorney is helping the Association draft new by-laws and paperwork to be sent to the IRS for our reinstatement of nonprofit status.

The attorney's fee could range from \$1000 - \$3000 depending on how much work is to be done. That price did not include fees charged by the IRS or state of Arizona. Krueger stated that the attorney estimated the fees to be approximately \$600. Krueger made a motion to approve the expense of the attorney and any fees associated, Boutin seconded and the motion passes.

Krueger then presented the amendments to the organization's by-laws that had been drafted by the attorney. The attorney had informed Krueger that these revisions were necessary. Krueger read each amendment aloud and asked the group if they had any questions as to what the amendments meant. Everyone agreed that they understood.

Krueger also stated that he had emailed the proposed amendments to the Director's individually and there had been no objections. Krueger made a motion to approve the amendments, Nielsen seconded, the motion passed.

Questions/Discussion:

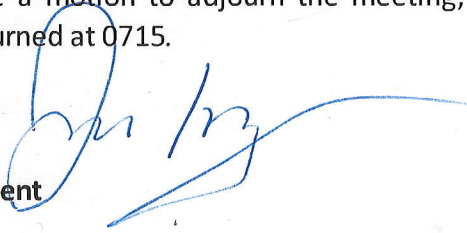
Boutin thanked Krueger for work he had been doing with GCFFA.

Nielsen asked Krueger of the status of the summer Bingo fundraiser. Nielsen felt that Bingo was good for the community. Krueger stated that he had not looked into Bingo or any other fund raisers for the year because the by-laws and tax status was taking up most of his time. Krueger said that he hoped to do the half marathon but was unsure about bingo. Krueger said that he would look into the possibility of doing it.

Adjourn:

Mendez made a motion to adjourn the meeting, Boutin seconded the motion. Motion passed. Meeting adjourned at 0715.

Approved By:

A handwritten signature in blue ink, appearing to be 'J. Krueger', written over the 'Approved By:' label.

Print: Joshua Krueger

Title: President

Date: 06/17/18