GROOM CREEK FIREFIGHTER ASSOCIATION MEETING MINUTES August 7TH, 2018

Roll Call:

Boutin called the meeting to order and took roll call at 1730. In attendance were Vice President Boutin, Members Max Fitzmaurice, Pat DeGraff, Joey Carr, Tom Catlin, and Jim Gillihan.

Finances:

Boutin stated that GCFFA had \$26,337.08 in the account as of July 31st. Expenditures for July included a paper statement fee from BBVA, the purchase of medals for the Groom creek Classic, and two checks (one for attorney's fees) that cleared as approved at the last meeting.

Old Business:

Boutin 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. Carr made a motion to approve the minutes. Boutin seconded. The motion passed, minutes approved.

New Business:

Boutin provided updates on the Groom Creek Classic, parking and food have been lined out, some sponsors have been added, and the county permit has been applied and paid for. Jim Gillihan stated he would be willing to man the 10k turn around. The IRS update and the Yavapai County Warrant Account Research items were tabled to be addressed at the next board meeting. Jim Gillihan presented a written scholarship request and application submitted by and for Jessie Gillihan for fire 1&2 tuition reimbursement. Carr made a motion to approve pending determination of where the money goes (to whom) and stipulations regarding the candidate successfully completing the course and giving time back to GCFD. Boutin seconded the motion and all attending approved.

Questions/Discussion:

Boutin thanked all attending for their help with GCFFA.

Adjourn:

Carr made a motion to adjourn the meeting, Boutin seconded the motion. Motion passed. Meeting adjourned at 1755.

Approved By: Print: Joshua Krueger Title: President Date: 10/03/2018