

GROOM CREEK FIREFIGHTER'S ASSOCIATION

MEETING MINUTES

Feb 12TH, 2019

Roll Call: Meeting started at 17:37.

In attendance is President Josh Krueger, Treasurer Robert Tilman, Board member Joey Carr, Board member Max Fitzmaurice, and Via telephone Board member Jim Gillihan.

Finances: Josh Krueger presents the Associations current financial balance to be at \$30,076 as of January 31st.

Old Business: Josh Krueger stated that the previous meeting minutes were emailed and asked for a motion to approve them. Joey Carr made the motion to approve and Max Fitzmaurice Seconded.

New Business:

-Josh Krueger gave an update on the current IRS status, due to the recent government shutdown the IRS is behind schedule in reference to the 160 day reinstatement window and was advised to call back in a few weeks

-Josh Krueger gave an update on preparation for the upcoming Mountain Mayhem Bike race. Josh says that High Gear bike shop is sponsoring the event with \$1000 in seed money. High gear understands we are not a tax-deductible organization as of yet. Josh stated that Granite mountain brewing is also a chief sponsor of the event as well as two minor sponsors, Ron Hall Trucking and Mile high property inspections.

-Joey wished to inform everyone about a nationwide organization known as Project Hero Riders, this organization has about 30 members in the Prescott area. Project Hero riders is looking to get its veteran members sponsorships in local bike races to help get them out in the community. Joey proposed the idea that GCFFA sponsor 5 veterans from the Project Hero Rider's Prescott hub to ride in the Mountain Mayhem event. Joey Says that it would be little cost to the GCFFA and would be good publicity. Max made a motion to approve the 5 sponsorships and Jim seconded.

Joey and Josh discussed the importance of promoting the Project Hero Riders sponsorships in the GCFFA website and during the event, but Josh brought up the question if it was too self-serving to do so. All board members agreed it should be made known to help promote the GCFFA.

-Josh speaking on behalf of Vice President Daniel Boutin who is not present, brought up a formal fiscal request form made to the GCFFA by Daniel. It requests funds for the replacement of flooring in the bunkroom in Station 41. Before presenting Daniels request, Josh read off Article 2 of the Character of affairs that GCFFA is bound to according to its legal standing, to remind the board of the GCFFA's purpose.

Daniel is requesting \$400 to purchase materials to fix 150 square feet of old flooring in the station bunkroom. He considers it to be old and un-sanitary to personnel living and working in the station.

Jim asked why has the Groom Creek Fire District not been able to repair the flooring itself and if it is included in the annual budget, or if Daniel had first made a request to the fire district. Joey also asked if a purchase request was made to the district in the past, and if so she would like to see it and know why it was turned down. Josh said these are all valid questions and suggested we call Daniel now to ask him. The call was made but Daniel was unavailable. Josh suggested that the board motion to table the topic for next time. Joey made a motion to table, and Jim seconded.

Jim also wanted to mention later, that according to the GCFFA character of affairs, the GCFFA is supposed to give funds for the purpose of helping the community and not to specifically to help Groom Creek Fire personnel.

-Josh mentioned the next topic in the agenda which was *"Discussion of possible approval of resolution to offset board member terms"*.

Josh stated he had not drafted the resolution yet and will get to it later. He said that it is mostly about good housekeeping to keep the GCFFA bylaws in check with the IRS. He also suggested that maybe we should table this topic for good.

Joey asked if he wanted a motion to table the topic until we have further information from the IRS regarding our tax status confirmation. Joey and Josh decided to table the subject until further review.

Questions/Comments:

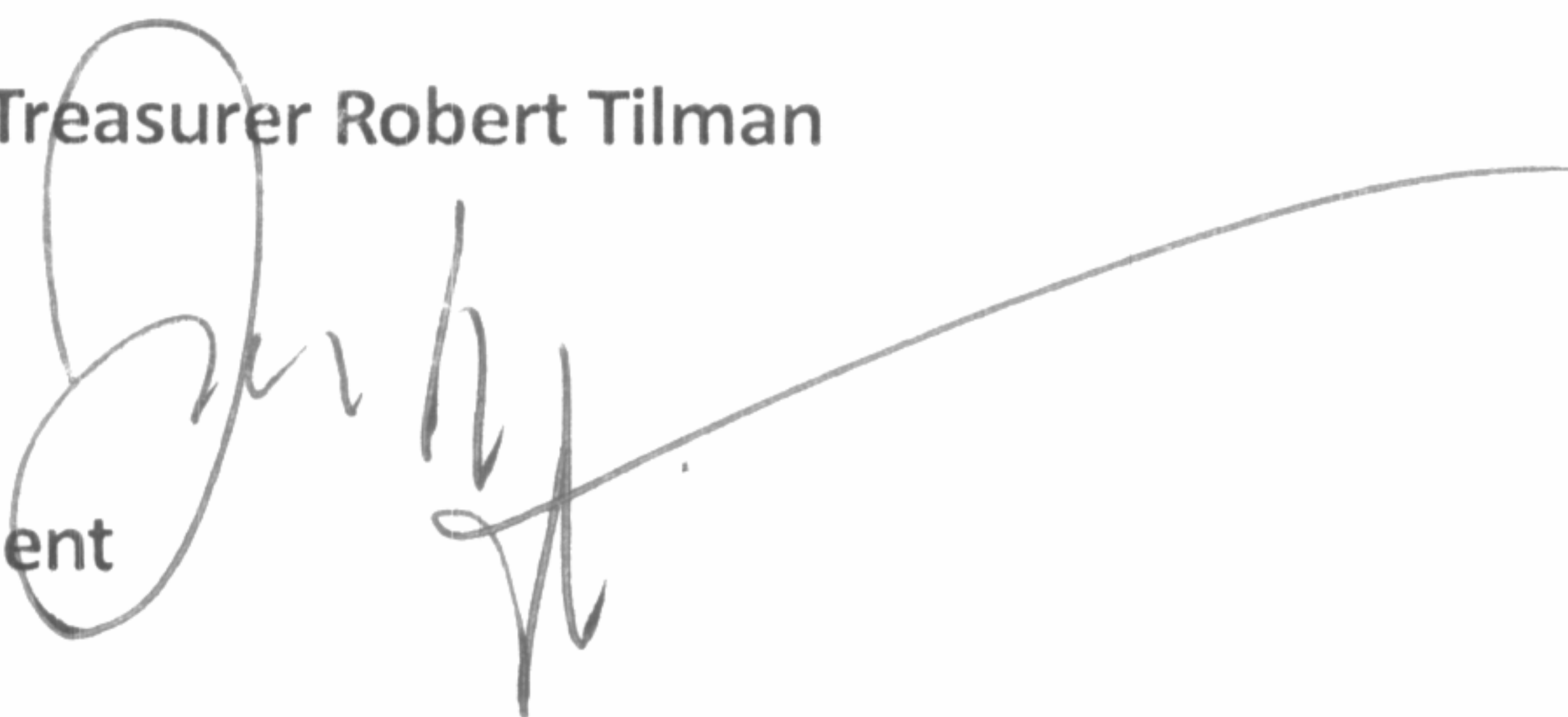
-Jim asked if we had started a volunteer list for Mountain mayhem yet? Josh said that we have not.
-Josh commented the Chino Grinder event or Javelin stampede is having their own race and they invited us to set up a booth at the race with flyers to promote Mountain Mayhem. Max, Jim and Robert said they were interested in helping with that.

Adjourn: Joey motions to adjourn, Max seconds. Meeting adjourned at 18:01

Prepared by: Treasurer Robert Tilman

Approved By:

Title: President



Print: Joshua Krueger

Date: 04/09/19