

GROOM CREEK FIREFIGHTER ASSOCIATION MEETING MINUTES

April , 2019

Roll Call:

President Krueger took roll call at 1731. In attendance was board members Joey Carr (call in), Tom Catlin (call in), Max Fitzmaurice and Neal Pinson. Also present was Vice President Daniel Boutin and Secretary Gabi Mendez. Krueger attended via telephone.

Finances:

Daniel Boutin stated that GCFFA had \$29,998.66.

Old Business:

A motion to approve the December minutes was made by Neal Pinson. Max Fitzmaurice seconded, and the motion passed.

New Business:

-Review of submitted Arizona Annual Report and 990-N IRS Postcard: Krueger informed the Board that he had filed the IRS 990N postcard and the state annual report. Both submittals are required to keep the Association in good standing. Krueger informed the group that he had both documents available for review should anyone want to look at them.

Mountain Mayhem Bike Race Update: Krueger stated that GCFFA had attended the Brew Day at Granite Mountain Brewing and that it was a great time. GCFFA assisted the brew master in making a custom beer for the for event.

A dollar from every pint of that beer sold between May 10th and the 18th will be donated to GCFFA. Also, Native Air had again agreed to donate \$1000 to Groom Creek Classic but this year would also donate \$500 to the Mountain Mayhem event.

Krueger then mentioned an offer made to them to attend Party In The Pines to fundraise for GCFFA. The offer was pending and he will know more in a couple weeks.

Krueger asked Daniel Boutin to update the group on his progress with the Groom Creek Classic. He informed the group that there had been none.

Funds request for GCFD facility improvement: Krueger brought this topic forward. Boutin was made available to answer questions from the Board. Carr asked if he had requested the funds from the District. Boutin informed the group that there was not money in his budget to purchase the flooring,

so he had not. Carr asked for quotes from multiple vendors to prove that the Association would be paying the cheapest price. Boutin said that he would gather the information. The topic was tabled.

Bob Schulz Memorial: Krueger stated that event would be on 4/27/19 @11:30 and would be a potluck style event with community members bringing food. Krueger then asked Carr about the flag shadow box. She stated that the VA had donated the flag and that she would purchase the shadow box and hoped to be reimbursed by the Association. The Board unanimously approved Carr's reimbursement once item was purchase and receipt was provided.

Carr asked for someone willing to present the Flag. Krueger stated that he was already presenting items at the memorial so he hoped that someone else could do it. Carr asked Boutin if he was available and Boutin agreed.

Krueger stated that he felt a purchase of flowers was appropriate for the memorial. The Board unanimously approved a purchase of flowers. Krueger stated that he would work research and order flowers for the event.

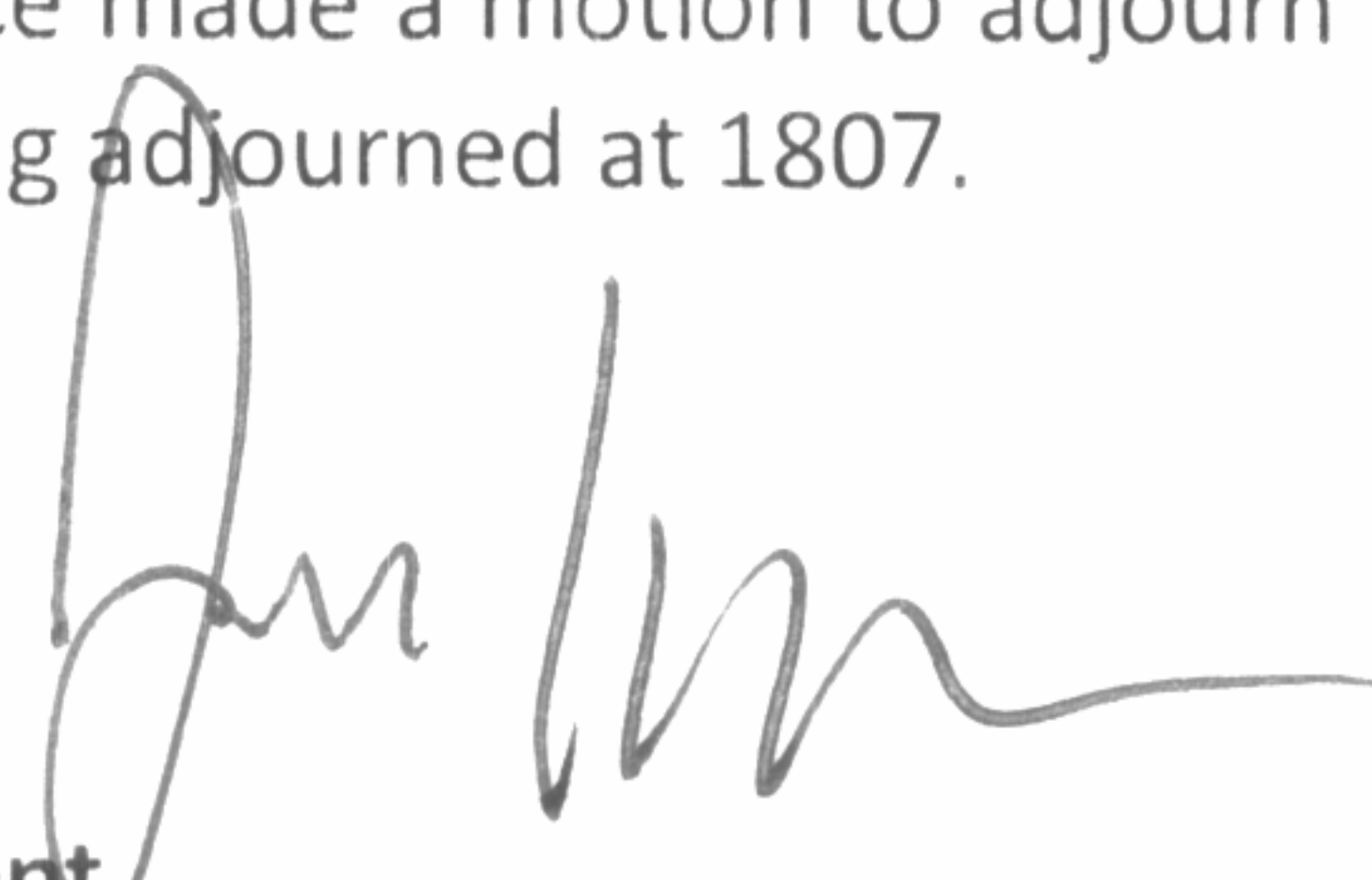
Notice of upcoming events: Krueger reminded the group that May 10th from 5-8pm would be the Release Party at Granite Mountain Brewery (GMB). This is when GMB would tap the keg and make the beer available for sale. Krueger said that an additional \$10 discount would be offered to riders who want to sign up for the race during that event.

Krueger then reminded the Board that Mountain Mayhem would be on May 18th and he would be reaching out to them individually to see if they were available to assist with the event.

Adjourn:

Max Fitzmaurice made a motion to adjourn the meeting, Neal Pinson seconded the motion. Motion passed. Meeting adjourned at 1807.

Approved By:



Print: Joshua Krueger

Title: President

Date: 05/14/19