

Blue Ridge Fire Department Auxiliary DRAFT

Minutes for May 4, 2024 Meeting

In Attendance: Karol Cannizzaro, Karen Foster, Jerilyn Grant, Linda Hammer, Laurie Hawke, Bill Unhock, Janet McMinn, Becky Pettit, Vicky Scott,

1. Meeting was called to order at: 10:10 AM by Chair Linda Hammer
2. The minutes were read for the September 9 ,2023 meeting.
 - A. Linda moved, and Becky seconded approval of the minutes with 2 corrections.
 - B. The motion passed unanimously
3. **Financial Report:**
 - A. Bill Unhock Presented the financial report
 - i. Savings has \$15,904
 - ii. Checking has \$23,951.58
 - iii. CD has \$25,000
 - iv. Total is \$64,856.47
 - v. Janet moved, and Becky seconded approval of the Financial Report
 - vi. Motion was approved
 - B. Report on Annual compliance review of the financial records
 - i. No discrepancies were found.
4. **Old Business:**
 - A. Open Positions
 - i. Chairperson (currently temporary), Co-Chairperson, and Treasurer (currently interim)
 - ii. Tabled until next meeting
5. **New Business:**
 - A. May 25th Starlighers' Boutique
 - i. Set up is May 24, 1-3 PM
 - ii. Boutique is 8am-2pm on the 25th
 - iii. Discussion regarding a 3rd table possible
 - iv. Helpers are needed for Set Up and on Saturday
 - B. Saturday, July 6th Fourth of July Sale
Bake sale—Karen ...Items may be frozen ahead
Firedog Cafe
Breakfast—Suzie, Needs help
Lunch –Volunteer to take over
Raffle--Karen
Prizes and donations—Becky—Donations are lower than previously; economy?
Diversity? None from Home Depot
Vendors—Linda—notices given out at Memorial Boutique and the week after

Coffee--Laurie
Cashiers/Paypal—Jerilyn with help
Red Hot Mama's –Suzie and Vicky Ok to bring in crafts on your schedule, not necessarily on Wednesday mornings
Silent Auction-- Linda More donations are coming in
Other: Bake Sale, Silent Auction and Raffle discussion regarding adjusting pricing for pies, etc.

- B. Other:
 - i. Appreciation Dinner: August 3, 2024 @ 5:00
- C. Meeting was adjourned at: 11:03 by Chair Linda Hammer
- D. Next Meeting: June 1, 2024 at 10:00AM

Respectfully submitted, *Laurie Hawke*, Secretary