

Minutes for June 3, 2023 Meeting

In Attendance: Mary Brock, Karol Cannizzaro, Karen Foster, Linda Hammer, Laurie Hawke, Mary Levine, Cindy Perelli

1. Meeting was called to order at: 10:08 AM by Chair Linda Hammer
2. The minutes were read for the May 6, 2023 meeting.
 - A. Mary Brock moved, and Mary Levine seconded approval of the minutes.
 - B. The minutes were approved as read.
3. Financial Report:
 - A. Presented the financial report as of May 31, 2023
 - i. Savings has \$15,903.60
 - ii. Checking has \$30,050.85
 - iii. Total is \$45,954.45
 - iv. Additional transactions since the above reconciliation
 - i. Boutique cash proceeds = \$840.00
 - ii. Total income was \$1,027.23 including Paypal
 - v. Laurie Hawke moved and Mary Levine seconded approval of the Financial Report
 - vi. Motion was approved.
 - B. Paypal will be usable until September 30, 2023
 - i. Some glitches noted at the Boutique
 - ii. Cindy will continue exploring options for Paypal
4. **Old Business:**
 - A. Starlighter's Boutique Recap
 - i. See above financial report
 - ii. Traffic seemed very different, discussion
 - iii. The income wasn't disaggregated, so the \$1,027.23 included everything
 - B. July 4th Sale will be July 1st, 2023

Bake sale –Karen Foster and Karol Cannizzaro and Janet

Firedog Café—

Breakfast—Suzi Lutz Sign up for burrito making and taking home to heat on Saturday

Lunch –Linda will coordinate and there are a number who will help with the transition

Raffle--Mary Levine

Due to medical issues, Mary will “retire” after this summer. Needs someone to train to take over the raffle. Laurie will email quilt picture to Mary and Karol, Mary will write the letter and Karol volunteered to get the tickets out. Laurie needs to get a picture of the quilt to Mary and Karol ASAP. Mary also needs someone to help at the table.

Discussion

Prizes and donations—Becky Pettit –They keep coming in

Vendors—Linda Hammer—More than 20 letters sent out, 8 have signed up already, and more requests coming in.

Coffee—Laurie Hawke

Cashiers/Paypal—Mary Brock

Need to train someone to take over.

Red Hot Mama's –Suzie Lutz and Vicky Scott

Sign up for burrito making

Silent Auction-- Linda Hammer

We do have cornhole boards

5. New Business:

A. Appreciation Dinner:

August 5, 2023 @ 5:00 PM

B. Approval to spend \$8,000, payable to Tonto Silkscreen, for T-shirts, sweatshirts and tank tops.

i. Mary Levine moved and Karol Cannizzaro seconded the motion

ii. The motion was approved

6. Other:

A. Discussion:

i. Getting new people involved: Communicating to new folks on the mountain

1. Facebook

2. Fliers

3. People walking around at the Sales

4. Everyone think of ways to communicate and encourage volunteers

ii. Firefighter and PIO Megan Sewell got information for social media advertising

iii. Costs for shirts have gone up

iv. Bake Sale prices went up last year, probably won't rise this year

v. RHM maybe prices for the rubs need to go up.

vi. Fire Flash will go out the last week of June, include Bake Sale prices and reminder to prepackage and price items.

vii. We'll need people to help set up and break down for the Sale.

viii. Auxiliary info on BRFD website is out of date, including member form. Laurie volunteered to update, and Cindy will send a copy of the new membership form.

7. Meeting was adjourned at 11:08 AM by Chair Linda Hammer

8. Next Meeting: July 8, 2023 at 10:00AM

Respectfully submitted, *Laurie Hawke*, Secretary

DRAFT