Blue Ridge Fire Department Auxiliary

Minutes for May 3, 2025 Meeting

In Attendance: Linda Hammer, Bill Unhock, Lisa McKenzie, Cindy Duca, Susie Lutz, Karen Foster, Laurie Hawke, Karol Cannizzaro, Emmy Klapper, Becky Pettit, Cindy Krah

- 1. Meeting was called to order at: 11:14 pm by Chair Linda Hammer
- 2. The minutes were read for the September 7, 20204 meeting.
  - a. Laurie made motion and Lisa McKenzie 2<sup>nd</sup> motion to approve the minutes
  - b. The minutes were approved as read
- 3. Financial Report: Bill Unhock
  - a. November balance for 2024 flows through to this year
  - b. We are currently at \$74,376.00 in total between checking & savings.
  - c. Cindy K. needs to get on acct; Laurie to call in to auth Chase to add her
  - d. \$19,500 will be coming out of checking shortly for the turret
  - e. Motion to accept financial report; Cindy D made motion and Carol seconded; all in favor motion passes

## 4. OLD BUSINESS

a. No discrepancies were found in the Annual Financial Review Committee for 2023-2024.

## 5. NEW BUSINESS

a. Starlight Pines is having their Boutique sale on 5/24/25 from 8:00 to 2:00 and asking the RHM to help with that. We will have two tables there. Linda will be there with t-shirts and sweatshirts. A few people offered to assist. They would like us to stay till 2:00. Susie & Vicky will coordinate people to set up on Friday and work the tables on Saturday.

- b. July 4<sup>th</sup> Sale is on July 5<sup>th.</sup> Cindy & Cindy are doing the breakfast burritos. Cindy D will cover lunch; Cindy & Laurie will coordinate that. Lisa Makenzie will help wherever.
- c. Karol is in charge of the raffle and will send info out in June
- d. Becky is getting prizes and has already received several responses from donors (about 10-12) but is having a difficult time getting previous donors to donate again.
- e. Linda McDermott & Laurie will have the quilts
- f. Linda is in charge of vendors
- g. Laurie will do coffee
- h. Jerilyn will most likely do cashier but need to follow-up with her to confirm
- i. Linda Silent Auction
- 6. Request from the Chief Paine -1st priority is to get big bad bumpers on the smaller trucks. Other items mentioned: Power Gurney, Battery Operated Power Extractions tools, as well as EKG'S, side steps.
  - a. \$5,000 suggested to be approved today for additional equipment on the squad vehicle only. Suzie moved and Laurie seconded the \$5,000. Motion passed

## OTHER BUSINESS

We have already taken in \$145 on the quilt raffle; the other quilt will be raffled at the boutique in May per Linda. We will have two separate containers for each quilt to put the tickets in so we know how much was raised for each one.

Becky – having a hard time getting donations especially from previous donors. Some received: Bearizona, Pie bar, Heard Museum, Lowe Observatory, and several more.

Linda - Need approval to spend \$7,000 on 2025 tshirts; Laurie moved and Lisa seconded it. Motion approved.

Corn hole boards - Suzanne & Jim and supposed to finish the boards and will be auctioned at the July sale.

Bake sale – need about a 6ft banner for better advertising; Bill will help whenever someone else gets it. Suzie will get more info on this.

Add more info to Fire Flash letter like recipes, the new OHV requirements, etc to make the letter more exciting

Need to know how much petty cash Linda needs for the boutique.

Meeting was adjourned at 12:00 by Linda Hammer

Next Meeting: Saturday, June 7<sup>th</sup> @ 10:00 am

Red Hot Mommas meetings starting on Wednesday, May 7<sup>th</sup> in the shed

Respectfully submitted, Cindy Krah, Secretary