

**BOARD OF DIRECTORS
FRIENDS OF ARVADA FIRE PROTECTION DISTRICT 501(c)(3)
7903 Allison Way, Arvada, Colorado 80005
August 9, 2018, 4:00 p.m.**

CALL TO ORDER

Sue called the meeting to order at 4:05 p.m.

ATTENDANCE

Sue Steward	Charlie Gilbert
Mark Ferguson	Robb Goodrum
Chris Werhane	Bob Loveridge (absent)
Jennifer Enochs	Katie Fisk

ADDITIONS TO AGENDA

None.

APPROVAL OF MINUTES

Mark moved to approve the Regular Meeting Minutes for June 14, 2018. Robb seconded. The motion passed unanimously.

TREASURER'S REPORT

Chris Werhane

Chris reviewed the financial reports. Proceeds from the Carfest are currently showing at \$6300, but all expenses are not yet included. Income over expenses for the year to date is \$2528.27. Purchases totaling \$10,579.32 have been made for AFPD. Paypal balance is \$1925.24. Petty Cash \$181.20. Checking Account balance is \$58,611.74.

Chris asked a question about the check written to the Post Office and reimbursed by AFPD. Jennifer explained this procedure, which is described in the Wheat Ridge Bulk Mailing Permit document in the Finance folder.

Jennifer moved to accept the reports as presented. Katie seconded. The motion passed unanimously.

FUNDRAISERS

The Old Dodge beer tapping is scheduled for September 29th. This is also the same day as the AFPD Safety Fair from 10:00 – 2:00. We will need to schedule for both.

We are not buying food, there will be a food truck. Major fundraiser would be selling the beer glasses. Jennifer got some quotes on the beer glasses; however, they were high. Will need to look again. We need to find someone who can put our logo into vector (ai) format. If we can get this, the costs will go

way down. Even if we cannot get this donated, it would be an expense that we should pay one time. Sue will get with Mike Kulp on the Odyssey event and will check with Odyssey on where they get their glasses. We will have the opportunity to help with the brewing and the canning.

Lagniappe is scheduled for December 4th. Need get started on the processes for the Chili Cookoff event. We have been invited to the Denver Beer Company as a possible alternate location. Purchase the food grade containers for transporting the chili.

We have not yet received a check from the Steuben's event.

FUNDING REQUESTS

We have received any new requests.

Sue will check on the status of the SCBA mask nameplate funding request again.

OLD BUSINESS

Membership – we really need internal AFPD members on the Board. May need to review and revise the by-laws.

NEW BUSINESS

None

COMMITTEE AND ORGANIZATION REPORT

Carfest – We need to develop a whole page for the Carfest. Vendors, sponsors, registrations, map, as subsections. Robb all the other car shows park first and then go back and register. Do preregistered vs not registered. We could try park and then register next year. If they don't register, they don't get voted on. Vendor check-in scheduling needs to be addressed. Vendors and food trucks at the other end by the fence? Vendor location was better in 2017. Move registration to the parking area? Two lanes one for registering and one for preregistered (fast track). Move the front row back so they don't get dusty. Bob Loveridge wants to pump water will need to work out the logistics. Need a leader walkthrough the day before. Drone video will be done next week.

INFORMATION SHARING AND ADDITIONAL ITEMS

Need to get the table cover done once we have the vector file.

Need someone with marketing skills, drive and connections to work on our public face.

The next meeting will be on October 11th at 3:30.

ADJOURNMENT

Charlie moved to adjourn the meeting. Mark seconded. The motion passed unanimously. The meeting was adjourned at 5:08 p.m.