

**REGULAR MEETING
BOARD OF DIRECTORS
FRIENDS OF ARVADA FIRE PROTECTION DISTRICT 501(c)(3)
7903 Allison Way, Arvada, Colorado 80005
April 16, 2019 3:30pm**

CALL TO ORDER

Sue called meeting to order at 3:32 pm

ATTENDANCE

Sue Steward, Jennifer Enochs, Charlie Gilbert, Mark Ferguson, Tim McMahon, Bob Loveridge (late)
Robert Goodrum, Chris Werhane, Katie Fisk-Cooper
Bob Wilson - guest

ADDITIONS TO AGENDA

Steuben's Fundraiser
Tracking Volunteer Hours
King Soopers rewards program
Shelves for the office
Thank you to Robb for the new laptop
Demo of the 360-degree camera

APPROVAL OF MINUTES

Tim moved to approve the minutes of the January 15th and February 19th meetings as presented. Mark seconded. The motion passed unanimously.

TREASURER'S REPORT

Chris Werhane
Checking Balance \$50,963.69
Paypal \$612.17
There are several donations still to be deposited.

FUNDRAISING

Kokoro – March 26th, 2019 - There was \$51.83 in boot donations. We have not yet received a check.
Panera Date May 1st, 2019, 4-8pm

FUNDING REQUEST

There are no new funding requests.

360 Camera show and tell – Scott Plumer demonstrated the new camera. There are other components that have not been purchased. Sue will get with Scott to complete these purchases.

All other funding requests approved at the last meeting have been fulfilled.

OLD BUSINESS

Website development – Tabled

By-laws change for board membership (see 2nd page) - Jennifer moved to accept the amendment to the by-laws as presented. Charlie seconded. The motion passed unanimously.

Steuben's Fundraiser - All Steuben's fundraisers nights for the year have already been scheduled by other groups. We will try again next year. Jennifer will check with SchoolHouse to see if we can do one there.

NEW BUSINESS

Tracking Volunteer Hours – it is to our benefit to record all time getting ready for meetings, sitting in meetings working on outside events, weekly or monthly to prove that this is a volunteer-run organization. A tracking mechanism will be found or developed.

King Soopers Community Rewards Program – King Soopers non-profit gift cards have been discontinued. We can still receive credit for purchases when supporters link our account to their King Soopers rewards cards.

Shelves for the office – The board voted to purchase additional shelving units to better organize the equipment and materials located in the FAFPD office. Jennifer will purchase two units. Cost for new should be around \$60-70 each.

New laptop for office - The new laptop the board voted to purchase at the last meeting has been set up in the office. Sue thanked Robert for purchase and installation. A new printer will need to be purchased that is compatible with this unit.

Bob told the board about a Pickleball Tournament at Apex on May 18-19. He suggested this event as a potential fundraiser for FAFPD to schedule.

COMMITTEE REPORTS

Car Fest – The permit is in process. The website has not been updated. Robert told the board that last year's registration process could be turned on the way it is, if we don't have something else ready. There have already been inquiries about registration. We have both a red and a blue flyer modified from previous flyers with the dates changed for distribution at other car shows.

ADJOURNMENT

The next meeting will be June 18th at 3:30 p.m.

Jennifer moved adjourn the meeting. Mark seconded. The motion passed unanimously. The meeting was adjourned at 4:35 p.m.