

Friends of Lamont Firefighters Society Board Meeting Minutes

Call to Order

Meeting of Friends of Lamont Firefighters Society was held on February 10, 2020 at Lamont Fire Department. It began at 1926 hrs.

Attendees

6 members present (Herman Sieker, John Helton, Kylee Dziwenko, Sylvia McDonald, Andrew McDonald and Travis Anderson)

Approval of Agenda

Motion: Moved by John Helton and seconded by Travis Anderson that the agenda be adopted as read. The motion carried unanimously.

Approval of Treasurer's Report

Motion: Moved by John Helton and seconded by Travis Anderson that the treasurer's report be adopted with changes. The motion carried unanimously.

Approval of Previous Meeting Minutes

Motion: Moved by Sylvia McDonald and seconded by Travis Anderson that the previous meeting minutes be adopted as read. The motion carried unanimously.

Business Arising from Previous Minutes

Travis Anderson will follow up with Dan Bowman about All-In Coins

We have not heard back from Servus Credit Union about our request for funding. The Lamont Curling Club has had the same issue and we do not anticipate a response.

Main Motions

Motion: Moved by Andrew McDonald and seconded by John Helton that the AGM will be held on March 5th, at 19:00 hrs. The motion carried unanimously.

Motion: Moved by Sylvia McDonald and seconded by Travis Anderson that we budget \$100 for the AGM. The motion carried unanimously.

Funding Request

There was a funding request received for funding for FDIC. The request was denied.

Awards Night

Motion: Moved by Kylee Dziwenko and seconded by Travis Anderson that we allow a \$2,300 budget for the Social Committee to hold the annual Awards Night. The motion carried unanimously.

Fundraising

Motion: Moved by Scott Calder and seconded by Kevin Price that Kevin Price, Scott Calder and Andrew McDonald call all active members to advise them that membership fees are due no later than September 4, 2017. The motion carried

Adjournment

Herman Sieker moved that the meeting be adjourned, and this was agreed upon at 2030 hrs.