



North Whidbey Firefighters Association  
 Recorded Minutes for August 2008 Meeting  
**Taken by Interim Secretary Steve Cope**  
**August 4, 2008**

<b>Meeting Convened at approx. 1845</b>
<p>Attendance</p> <ul style="list-style-type: none"> <li>▪ President Ryan McCarthy</li> <li>▪ Treasurer Sherri Brown</li> <li>▪ Interim Secretary Steve Cope</li> <li>▪ 11 Voting Members</li> <li>▪ Two Prospective Members</li> </ul>
<p>Reading of Past Minutes – Minutes are viewable online on the association website. Motion was made and seconded to accept minutes and passed unanimously.</p>
<p>Treasurers Report</p> <ul style="list-style-type: none"> <li>▪ Current Balance of \$4702.90</li> <li>▪ Income of \$1145 from Pancake Breakfast</li> <li>▪ Outgoing of \$566.23 for Pancake Breakfast</li> <li>▪ Income of \$87.00 from the 50/50 Raffle at the Pancake Breakfast</li> </ul>
<p>Old Business:</p> <ul style="list-style-type: none"> <li>▪ Annual 4<sup>th</sup> of July Pancake Breakfast went well, sold six tee shirts and several stickers.</li> <li>▪ Annual Salmon BBQ has run in to issues             <ul style="list-style-type: none"> <li>○ Salmon cost running higher than expected</li> <li>○ Water control construction has begun at Station 21, Cutting off water games area</li> <li>○ Band cancelled</li> </ul> </li> <li>▪ Discussion was opened and ideas area as follows:             <ul style="list-style-type: none"> <li>○ Move BBQ to Station 27 and postpone one week to re-evaluate</li> <li>○ Cancel BBQ completely</li> <li>○ Have BBQ at Station 21 without salmon and water games</li> </ul> </li> <li>▪ Motion was made to cancel the BBQ and was passed by majority</li> <li>▪ Motion was made to save the \$400 allotted for 2008 salmon and add it to allotment for next year's salmon and was passed</li> <li>▪ John Walker mentioned we should invest the \$400 in a Certificate of Deposit</li> </ul>
<p>New Business:</p> <ul style="list-style-type: none"> <li>▪ Chairman of the Levy Support Committee Matt Buchholz stated he's not</li> </ul>

<p>been getting much support and requested assistance from members</p> <ul style="list-style-type: none"><li>▪ Marv Koorn stated the District has several planned events including Presentations and Station Open Houses</li><li>▪ Mat Buchholz brought up the following ideas:<ul style="list-style-type: none"><li>○ Auctions</li><li>○ BBQs</li><li>○ Station Open Houses</li><li>○ Station Meet &amp; Greet</li><li>○ Door Knocking</li></ul></li></ul>
<p>Good of the Order:</p> <ul style="list-style-type: none"><li>▪ President McCarthy announced a Fraternal Order of Leatherheads Society Camping event in Silvana on August 30-31</li><li>▪ Motion was made by Marc Deluze to donate \$200.00 to the Youth Dynamics Golf Tournament and was passed</li></ul>
<p>Peacekeeper:</p> <ul style="list-style-type: none"><li>▪ No funds raised</li></ul>
<p><b>Meeting Adjourned at approx 1915</b></p>