

Old Smokeys Meeting Notes

May 30, 2014

Approved June 27, 2013

In attendance: Linda Goodman, Jim Rice, Dick Bennett, Deb Warren, Bev Pratt, Don Nearhood, Bill Funk, Phil Hirl, Vern Clapp, Les Joslin, Sue Zike, Charlie Krebs, Susan Triplett.

1. Minutes of the April Meeting: Susan Triplett

Moved by Jim Rice: Accept the minutes as submitted.

Seconded by Bill Funk.

Vote: Passed Unanimously.

2. Monthly Review of Treasurer's Reconciliation: Susan Triplett

- The April reconciliation looks good.

3. Treasurer's Report: Dick Bennett

- The Statement of Financial Position is attached (Attachment A).
- Our Investment Accounts are still doing well.
- Our biggest expenditures in the past month were for the Banquet, the Spring Newsletter, and the Membership Directory.
- Our Lifetime Trust Fund continues to do well. Our balance is now over \$108,000. Our annual expenses for Lifetime Members is approximately \$6,000 per year.
- Dick recommended that we leave the amount over \$100,000 in the Lifetime Trust Fund for now, since our Operating Fund is handling the costs.

4. Secretary's Report: Debra Warren

- May Banquet:
 - We had 82 people at the Banquet. It was quite a success!
- New Members: We have had several new members - mostly thanks to the work Dennis Dietrich is doing!

THANK YOU, Dennis!!

5. Old Business:

a. Electronic Application Form: Linda Goodman

- The comments raised at April's Board meeting have not yet been addressed by Doug Macdonald, Dennis Dietrich, Don Nearhood and Bill Funk.

Follow-up: Linda Goodman will contact Doug and Bob Devlin to ask them to work with Dennis, Don, and Bill on this item.

Approved June 27, 2013

5. Old Business (Continued):

b. Update on Endowment Committee Brochure: Sue Zike

- The committee is gathering photographs of Elmer Moyer and the Fish Lake project for the brochure, and working on the layout.
- Information for the summer newsletter needs to get to Les Joslin by June 15.

Follow-up: Sue Zike will alert Al Matecko that the input for the newsletter needs to be provided to Les within the next 2 weeks.

c. Moon Tree Run and Firefighter's Fair: Linda Goodman

- We weren't able to find people to set up a PNWFSA booth at this event.
- Les Joslin will provide a follow-up article in the newsletter.

6. New Business:

a. Summer Picnic: Deb Warren

- We only have 16 people signed up for this event.
- Tickets are \$25 each.
- We need more folks to sign up.

b. Friends of Fish Lake Promotion Idea: Linda Goodman

- Ron Skip and Mike Kerrick suggested using our picnic as an opportunity to promote the Friends of Fish Lake.
- They would set up a table where folks could see what's happening at Fish Lake as a result of the grants we've given them.
- They would also have membership applications available.
- They would provide a box to be raffled off, and would sell raffle tickets.
- The proceeds from the raffle tickets would go to the Fish Lake project.

Moved by Bill Funk: Invite the Friends of Fish Lake to set up a table at our August 8 picnic, to show what they're doing with our grant, allow them to take new memberships, and to sell raffle tickets. They are not to solicit other donations.

Seconded by Dick Bennett.

Vote: Passed Unanimously.

Follow-up: Charlie Krebs and Phil Hirl will draft a letter to invite other current grant recipients to set up similar tables at the picnic. Al Matecko will send the letters out to invite them, with the same limitations as the Friends of Fish Lake, and remind them that the picnic tickets are available for \$25.

Approved June 27, 2013

6. New Business (Continued):

c. Givium: Linda Goodman

- Linda received an invitation from Sean Dinsmore to participate in a web-site and app based platform designed to help non-profit organizations increase their monetary donations through the sale of unwanted household items from our supporters.
- Fred Meyers has a similar "rewards program" for non-profits.
- The Board members didn't feel comfortable with this program. We are a non-profit, but we're not really a "charity."

Moved by Bill Funk: Don't participate in this proposal.

Seconded by Jim Rice.

Vote: Passed Unanimously.

d. Doug Dunbar Scholarship Fund: Les Joslin

- Doug was the son of Randy Dunbar. He was one of the Prineville Hotshot crew and firefighters who lost their lives in the South Canyon Fire in Colorado 20 years ago.
- This scholarship fund doesn't meet the criteria of the Elmer Moyer Emergency Relief Fund, nor does it meet the criteria we established in February 2009 for grant and gift proposals.

Follow-up:

- Les will write an E-Note for Vern to send out, offering our members an opportunity to make a personal contribution to the Scholarship Fund.
- Les will put an article in our Summer newsletter.

7. Other Items:

a. Meeting Minutes: Vern Clapp/Don Nearhood

- Our meeting minutes are accessible on-line!
- We can find our past policies!
- Minutes back to 1995 are now available!

Good Job!

Approved June 27, 2013

7. Other Items (Continued):

b. On-Line Membership Payment: Bev Pratt

- Bev is looking into companies that would take and manage our membership dues.
- Bill Funk wants to know how much it would cost.
- He also wants to ensure that the data they compiled would fit into our membership database.

c. Oregon Garden Discovery Pavilion Ground-Breaking: Charlie Krebs

- It was Al Matecko's intention to go to the Ground-Breaking ceremony, but traffic tie-ups didn't allow him to get there in time.

Meeting Adjourned: 11:06am

Attachments (Attached to e-mail):

A - Statement of Financial Position