

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
September 13, 2021**

Call to Order: 7:00 PM

Board Members Present: Lisa Ward, Richard McDonald, Kenny Alf, Curtis Kosub, Mac Frazier

Attendees in addition to the Board: Mary Bob Kosub, James Skogland, Doug Carlyle, Jim Griffin, Bryan Anderson, Mark Bradford, Fred Smith

Secretary's Report

- No minutes for August

Treasurer's Report

Treasurer's report was presented by Lisa Ward.

- Total expenditures this month \$ 5,104.66
- Total Deposits this month \$ 15,167.90
- Operating Account \$ 74,293.04
- Savings Account \$ 1,138.60
- Certificate of Deposit Account: \$ 21,865.57
- Certificate of Deposit Account: \$ 10,734.63
 - Motion to approve: Doug Carlyle
 - Second: Mark Bradford
- Lisa presented a picnic report covering 2018-2021 years.
- Square APP was very convenient.
- Sponsorship spearheaded by Bryan Anderson was a huge success.
- 1593 tickets sold before picnic day. We sold an additional 429 tickets.
- In 2020 we had purchased \$3,558.00 in raffle prizes that we used this year.
- Lowes and Mac and Ernie's were both good spots to sell tickets.
- Silent Auction did well this year with minimum basket bids starting at \$25.00.
- 469 meal tickets were sold.
- Bounce House, Horse Back rides and Kids Tent were a big success.

Chief's Report

Chief's report presented by Kenny Alf.

- No report this month.

President's Report

President's Report was presented by Curtis Kosub. (Picnic Debrief)

- Doug suggested selling ticket beginning at an earlier date. Curtis tabled discussion to a later meeting.
- Jim suggested we need more people selling tickets.
- Doug pointed out we sold all tickets in 2018 due to the amount of guns in the raffle.
- Curtis pointed out that selling tickets all at Mac and Ernies saturates the location.
- Kenny discussed Medina VFD ticket procedures.
- Curtis thanked everyone for all the hard work.
- Horses were too close to the area with people and the food area.
- Bounce houses needed more shade.
- Bounce House tickets distributed at schools was successful.

Old Business

- None to report this month.

New Business

- November is election month. Doug will be heading the committee.

Training

- No Training this month

Meeting Adjourned: 8:00 PM

- Motion to adjourn: Jim Griffin
- Second: Mark Bradford