Collinsville Volunteer Fire Department, Inc.

2013 Corporation Meeting

05/08/13

**Meeting called to order:**  7:15pm by Willi Matava

Minutes for April Corporation meeting accepted unanimously by members.

**Board of Directors**

Soccer and Lacrosse to spend money on fields for topsoil and fertilizer. They would like to try new product to get rid of the geese feces. Product is a strobe light that covers 3-1/2 acres of land. 2 strobes will be purchased and placed near the pond and another near the larger playing field area. Strobe interrupts the geese sleeping patterns and therefore keeps them away. Product comes with a 100% money back guarantee.

Tom thanked Ladies Auxiliary for the ball and light for the flagpole.

O&G donated trailer for Jamboree. Negotiations will go forward with Twin to swap red shed with trailer.

All dues have to be paid in full in order to vote in June for the slate of officers. Nominations can come off floor at tonight’s meeting. Voting will take place at June (Annual) meeting and new slate will be in place in July. Debbie Matava read the proposed slate of officers.

**Treasurer’s Report**

Diane has a list of those who owe dues.

**Cheers and Tears**

Ed Korner is in the hospital. Card was sent to him at home. He is on antibiotics and improving.

**Policies and Procedures**

Nothing to report

**Jamboree**

Tony flagged out field and markings for carnival made where flags are. Goal removal has not yet been negotiated. They have to be moved to the end of the field.

Work parties will take place between now and up to the date of the Jamboree. Everything needs to be set up at fields. Debbie passed out sign-up sheet for volunteers.

Up to $23,005 received from Beg Letters. Goal is $25,000. Contributors will be posted at the Jamboree.

Permits are completed.

**Gas Card Drawings**

EMS will wait until June Corporation meeting for April Drawing due to emergency call.

Fire

April: Wayne Goeben (Zack has the card for him.)

CONGRATULATIONS!

Old Business

Nothing to report.

New Business

Nothing to report.

Good of the Order

(motion to adjourn)

Motion to adjourn at 7:40pm by Willi Matava and unanimously accepted by the members.