

Date: October 1, 2012

Time: 7:00 p.m.

Location: Station 23

Attending: Legeros, Henshaw, Chamblee

Minutes Approval:

- 1) September 10, 2012

Budget Report:

- 1) Fund balances
 - a. General fund (checking): \$ 1,632.39
 - b. Centennial funds (savings): \$ 4,917.01
 - i. Plus \$1,499.22 transferred today from PayPal
 - c. Old Engine 1 funds (savings): \$ 420.49
- 2) Recent expenses
 - a. Ball
 - i. \$2,500 to Convention Center.

Fire Museum Business:

- 1) Dates and Events
 - a. Regular schedule.
 - i. Saturday, Oct 13
 1. Tim Wall
 2. Legeros, opening, conducting noon presentation.
 - a. **Legeros will promote using his usual channels.**
 - b. Upcoming special events.
 - i. From September 10 meeting:
 1. Thursday, October 4
 - a. Cub Scout den leaders request speaker to tell about museum, and compel scout dens to visit museum. Thursday, October 4, 7:00 p.m. to 8:00 p.m., LDS church, 1524 Jenkins Road, Wake Forest, NC 27587.
 - b. Henshaw, Walters unavailable.
 - c. **Legeros will handle.**
 2. Wed/Thur, October 10, 11
 - a. Career fair at training center.
 - b. Capt. Siebel has inquired about opening museum.
 - c. Museum approves, although we cannot provide any staff.
 - d. **Legeros will advise Siebel.**
- 2) Signage
 - a. Legeros is checking with McLaurin on signage assistance.

- b. **Legeros will create some new, laminated paper signs for Oct. 13.** These have hooks and zip ties and hang on traffic cones.

Fire Apparatus Business:

- 1) Hose cart
 - a. The restored hose cart has been transported to Station 26.
 - b. Tim Duke and others completed the work.
 - c. Legeros and Henshaw have plans to create a plaque, to hang on the apparatus.
 - d. **Legeros will request the exact names and wording from Duke.**
- 2) Steamer
 - a. Repacking is planned.
 - b. Henshaw directed the steamer crew to experts for same.
- 3) Old Engine 1
 - a. Henshaw and Legeros have plans to create the plaque.
 - b. Group discussed some of the plaque ideas presented so far.

Merchandise, Membership Business:

- 1) Membership renewals
 - a. Group discussed easing back on soliciting memberships at present.
 - i. Continue getting/trying to get/accepting memberships from personnel.
 - ii. Consider an "open enrollment" period in, say, October and November.
 - 1. Maybe have Mizzell send an e-mail, use his good will to help the cause.
 - iii. Hold on more public membership campaigns for time being.
 - b. Chamblee presented a drafted e-mail, for subscription renewals.
 - i. When a member's expiration is past, or close to past, the mail will be sent, requesting renewal.
 - ii. **Legeros to review e-mail draft**, then will pass to other staff.

Other Things Being Worked On

- 1) Fireman's Ball
 - a. Henshaw presented a few updates.

Other Old Business

- 1) Board of Directors
 - a. Chamblee has action item to review by-laws, to look at current language, and see what's needed for implementing a board of directors.
 - b. Group discussed at prior meeting a goal of having in place by end of year.

Other Business

- 1. Henshaw at National Fire Academy from October 5 to October 21.

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2. Group discussed request from advertising company, for adding a link to their company to the museum web site in exchange for museum being mentioned on their web site. Company is a party supply company. Group decided to decline request, for reasons including that the museum is presently not a suitable or desirable location for parties, nor does the museum have a process or system for accommodating parties.