

Date: December 3, 2012

Time: 7:00 p.m.

Location: Museum

Present: Walters, Legeros, Henshaw, Mizell, Harkey, Chamblee

Minutes Approval:

- 1) November 5, 2012

Budget Report:

- 1) Fund balances
 - a. General fund (checking): \$ 1,781.15
 - b. Centennial funds (savings): \$ 3,976.32
 - c. Old Engine 1 funds (savings): \$ 420.67
- 2) Pending expenses
 - a. Sales tax, Q4: \$141.99

Fire Museum Business:

- 1) Dates and Events
 - a. Regular schedule.
 - i. Saturday, December 8 – B shift
 - 1. Walters opening.**
 2. Second person slot available.
 - ii. Saturday, January 12 –
 1. Need person to open.
 2. Second slot available.
- 2) Signage
 - a. Mizell has information from city sign shop:
 - i. Signs made from cost basis only.
 - ii. If we purchase self-standing sign, they can print for cost of vinyl, 2x2 feet is under \$10.
 - iii. Plastic, metal, many ways to make a self-standing sign work.
 - iv. They are checking on methods for payment.
- 3) New additions to museum
 - a. Painting of steamer from NCSFA.
 - i. Temporary, to be taken by Henshaw to Fire Administration.
 - b. Painting of NCSFA memorial.
 - i. Loaned from Andy Woodall.
 - ii. Now displayed on wall.
 - c. Replica of NCSFA memorial.
 - i. Loaned from Andy Woodall.
 - ii. Now displayed on wall.
 - d. Hose reel.
 - i. See below.

- e. Oversized photos
 - i. Created for ball.
 - ii. Discuss duplication of images, if desired, etc.
- f. Space issues
 - i. Too junky, too much stuff?
 - ii. More is better, overstuffed is good?

Fire Apparatus Business:

- 1) Hose cart
 - a. Displayed in museum.
 - b. Sign created with names of restorers, displayed with cart.
- 2) Steamer
 - a. Updates.
- 3) Old Engine 1
 - a. Henshaw and Legeros still have plans to create the plaque.
 - b. Storage update.
 - c. Other updates.
- 4) Old Hahn
 - a. Discuss from prior meeting.
- 5) 1954 GMC rescue truck
 - a. Prior owner recently contacted museum.

Merchandise, Membership Business:

- 1) Membership renewals
 - a. Chamblee sent first round of renewal e-mails this weekend.
 - i. BCC recommended instead of CC, for e-mail addresses.
 - ii. Changes suggested for more action-oriented language in e-mail.
 - iii. Web site membership form updated, to add renewal option/language.
 - iv. Other input.
 - b. Mizell requested to send general solicitation in December.
 - i. Input, ideas?
 - c. Other input, issues.

Other Things Being Worked On

- 1) Fireman's Ball
 - a. Recap as needed.
- 2) History Book.
 - a. Updates.

Other Old Business

- 1) Board of Directors
 - a. By-laws do not contain language about a board of directors.

- b. Group has discussed goal of creating by end of year.
- 2) Officers/Elections
 - a. By-laws state that
 - i. Officers are elected at biennial meeting, by ballot of members, for two-year terms.
 - ii. Biennial meeting shall be in February.
 - iii. Two weeks notice will be given to all members.
 - b. Current officers
 - i. President, Legeros
 - ii. Vice-President, Walters
 - iii. Secretary/Treasurer, Henshaw
 - c. Input, issues?
- 3) Meeting schedule, meeting frequency for 2013
 - a. Group started discussion last month.

Other Business

- 1. Legeros met with granddaughter of Chief Holland.
 - a. Recap.