

Date: April 2, 2012

Time: 7:00 p.m.

Location: Station 23

Present: Legeros, Barefoot, Wall, Henshaw

Minutes Approval:

- 1) March 5

Budget Report:

- 1) Fund balances
 - a. Historical society funds (checking): \$2982.10
 - b. Centennial funds (savings): \$3202.01
 - c. Old Engine 1 funds (savings): \$3652.61
- 2) Taxes
 - a. Federal tax return for 2011 filed.
 - b. Sales tax for 2011 Q4 filed.
 - i. Payment was late, penalty payment included.
 - c. Sales tax for 2011 Q1 due April 30.
 - i. **Legeros will compute and send payment.**

Old Business:

- 1) **Hose Reel Wheels**
 - a. No updates. Still being restored somewhere in Pennsylvania.
- 2) **New Name**
 - a. IRS notified of name change by Legeros.
 - b. Continue reminding people of our name change.
 - c. Continue advising of any old language anywhere with RFDHS.
- 3) **Transfers of Roles**
 - a. Coin fulfillment from Walters to Chamblee, still in progress.
 - b. Financial duties from Legeros to Henshaw, still in progress.
 - i. Group discussed looking into using an accountant.
 - ii. **Henshaw knows an accountant, and will see about getting some "getting started" advice.**
 - iii. Group mentioned a year-end statement required for non-profits.
 - iv. **Legeros will look into same, and see what's needed for filing.**
- 4) **Fire museum**
 - a. April museum staffing
 - i. **Walters and Legeros scheduled to staff**
 - b. Upcoming special events
 - i. Retiree History Day, April 10.

1. No updates from Walters on getting Al Hogan to bring 1982 Mack
 2. **Walters, Barefoot, Legeros scheduled to staff.**
 3. **Legeros to bring computer, scanner for scan-while-you-wait.**
- ii. NC Fallen Firefighters Memorial, May 5
 1. Walters is coordinating.
- c. New display cases
 - i. No updates on 9/11 artifacts/display.?
 - d. Personnel attending while in class
 - i. Training staff likes idea of opening museum for students.
 - ii. Siebel and Sherrill in contact with Walters about same.

5) Membership drive

- a. Updates
 - i. Paper goods packaged for station distribution.
 - ii. Updates on t-shirts?
 1. Need purchase of freezer bags for distribution.
 2. Shirt printing has encountered some complications.
 - a. Supplied artwork wasn't high-enough resolution.
 - b. Printer has suggested alternate artwork, with a generic steamer image.
 - c. **Legeros will send the printer a higher-resolution version of the original artwork, as well as instructions on other aspects, such as desired font face.**
 - iii. Updates on payroll deduction investigation?

6) Centennial Updates

- a. www.RFD100.com.
 - i. New look, new content, pushed live this weekend.
- b. Promotion/Marketing
 - i. Legeros helping with creation of various promotional texts and articles.
- c. Other Updates

7) Yearbook Updates

- a. Project is underway.
- b. Walters, Barefoot, Legeros are participating.

8) Old Engine 1

- a. Henshaw provided update on negotiations with owner and their family.
- b. Museum has collected just over \$3,600 from active and retired personnel.
- c. Group discussed post-acquisition needs to be considered:
 - i. Insurance – Cost \$100 per year.
 - ii. License plate – Cost \$60 per year.
 - iii. Who will be authorized to drive/operate?
 - iv. Etc.
- d. Walters is leading project.

9) Steamer

- a. Project is doing well, based on updates from Capt. Ezzell.

- b. Team is planning/has traveled to Charlotte, to talking with CFD steamer expert(s).

New Business:

1) **Museum / Station 28 special events**

- a. Legeros has discussed special events for both the museum and Station 28 this year.
- b. Group discussed issues and aspects of conducting antique tours at Station 28.
 - i. **Legeros will craft proposal, including the approvals needed and other details.**
 - ii. Group discussed ideal day, such as "A" shift day on a Saturday, perhaps April 28.
- c. Group likes the idea of special events during regular museum hours.
 - i. Legeros would likely lead these events.
 - ii. **Legeros will look at his calendar, and pick and pose some dates.**

Next Meeting:

Monday, May 7

Fire Museum

7:00 p.m.

A Shift