

Date: January 7, 2013

Time: 7:00 p.m.

Location: Museum

Present: Chamblee, Legeros, Wall, Walters, Henshaw (phone)

Minutes Approval:

- 1) Approved for December 3, 2012

Budget Report:

- 1) Fund balances
 - a. General fund (checking): \$ 1,854.94
 - b. Centennial funds (savings): \$ 3,641.57
 - c. Old Engine 1 funds (savings): \$ 420.75
- 2) Recent expenses
 - a. American Audio Video, 12/27, \$832.54 (ball)
- 3) Discussion of second savings account
 - a. Decision to leave open, and leave money in account.
 - b. Designate as reserve funds.

Fire Museum Business:

- 1) Dates and Events
 - a. Regular schedule.
 - i. Saturday, January 12 – C platoon
 1. **Henshaw opening**
 2. Second slot available.
 - ii. Saturday, February 9 – B platoon
 1. **Chamblee opening**
 2. **Wall opening**
- 2) Other Business
 - a. Received donated numbered badge from Mizzel.
 - i. Added to tall display case, with temporary handwritten sign.
 - b. Replacement/corrected paper signs to be created by Legeros.**
 - i. For some wall photos, with signs damaged during ball transport.
 - c. Walters is planning to build/add some shelves, to the rear storage space.**
 - i. He's saved some scrap wood, and will build when he's back in town.
 - ii. This will get stuff off the floor of the rear storage space, that is now secure with a door.
 - d. Legeros will get additional keys made to the rear storage space door.**
 - e. Henshaw is moving steamer painting to administration.**

Fire Apparatus Business:

- 1) Old Engine 1

- a. Has been moved to Station 28.
 - b. Mechanical work needed.
 - i. Starter.
 - ii. Transmission.
 - iii. Rewiring.
 - c. Sign showing donors
 - i. **Legeros and Henshaw have action item to make happen.**
 - ii. Will probably use Jack Rabbit Signs to make something simple, to start.
- 2) Station 28 Antiques
- a. Capt. Amato retired January 1.
 - i. Gave to museum three pieces from steamer, for custody:
 - 1. Original relief valve.
 - 2. One of the original pressure gauges.
 - 3. Second custom built glass tubing, for replacement if/when current replacement is broken.
 - 4. Legeros to photograph pieces and send receipt to Amato.**
 - b. Discuss best practices for preservation, protection, etc. of antiques
 - i. Group discussed the various antiques and the level of governance need for the respective trucks.
 - 1. The 1926 pumper is the most precious, the most vulnerable.
 - a. Currently is running great.
 - b. Amato was the go-to person, overseeing the truck and its maintenance.
 - c. Chamblee recommended as the new person, based on his experience with the truck and his mechanical expertise. He would be recognized as having authority to start/stop repairs or other work, even if planned/started by others.
 - 2. Fire department seeks a committee to provide oversight and leadership.
 - a. Henshaw has been collecting names of interesting/qualified people.
 - b. Chamblee has additional names, as recently submitted by Amato, of people qualified to operate/help work on the 1926 pumper.
 - 3. Concept of dual "contact people" proposed.
 - a. Henshaw was administrative contact for antiques.
 - b. Chamblee as mechanical contact for antiques.
 - 4. Actions and outcomes desired, for governance include:
 - a. Creating check-off sheets for each truck, that are consulted before and after a particular piece is moved.
 - b. Communication when trucks are moved, or planned to be moved, so all committees/interested parties are aware.
 - c. Etc.
 - 5. Notable special issues that need attention.
 - a. Locating documentation for antiques.
 - 6. Henshaw and Chamblee will commence organizing/handling.**

Merchandise, Membership Business:

- 1) Membership renewals
 - a. First round of notices sent.
 - i. Chamblee sent long e-mail a couple weeks ago.

- ii. Chamblee planning short e-mail now.
 - iii. Handful of renewals
 - b. Other ideas
 - i. Have Chief Mizell send a persuasive note to personnel, encouraging members to renew, or new people to join.
 - 1. **Legeros will talk with Mizell, and help draft a message.**
 - ii. United Way?
 - 1. Better route for getting people to join?
 - 2. Need someone to again investigate. **David Barefoot?**
 - c. Other issues
 - i. When e-mail members, should we prune our e-mail list, based on renewals?
 - ii. Do we keep former members on e-mail roster for a period?
- 2) Prices
 - a. How much are we charging for merchandise these days?
 - i. Stickers are \$3 for one or \$5 for two.
 - 1. Chamblee manages inventory.
 - ii. Shirts are \$8.
 - 1. Barefoot manages inventory.
 - iii. Coins are \$10.
 - 1. Chamblee manages inventory.

Other Things Being Worked On

- 1) History Book.
 - a. Content is nearly completed.
 - b. Deadline for writing is early January.
 - c. Delivery is planned for March.

Other Old Business

- 1) Board of Directors
 - a. Still planned, no action yet.
 - b. Requires by-laws amended.

New Business

- 1) Elections
 - a. Elections will be held in February.
 - b. Officers hold positions for two years.
 - c. Membership notified by e-mail ahead of January meeting, advised to come to January meeting if they have questions or want to learn more.
 - d. Current officers:
 - i. President, Legeros
 - ii. Vice President, Walters
 - iii. Secretary/Treasurer, Henshaw.
 - e. Planned to be nominated in February:

- i. President, Legeros
 - ii. Vice President, Henshaw
 - iii. Secretary/Treasurer, Chamblee.
- f. Discussions
 - i. Should Secretary/Treasurer be split into two people?