

Five Mile Beach Volunteer Firemen's Association

Minutes Form 2005

DATE March 22, 2005

- 1) Meeting Called To Order
 - a. At TIME 7:42PM
 - i. by President Dave Thompson
 - b. followed by the Flag Salute
 - c. and a Moment of Silence
- 2) Roll Call – SEE SEPARATE ROLL CALL SHEET
- 3) Minutes Read Out
 - a. Motion to accept as
 - i. Read aloud
 - b. Motion offered by Kill
 - c. Motion second by Woodruff
 - d. Results
 - i. Motion Carried
- 4) Correspondence (List)
 - a. NONE
- 5) Committee Reports
 - a. Parade Committee
 - i. By Rich Adair
 - ii. Report - Judges need a golf kart Rich said he was asking early so that he could be assured of getting one. Judges need it for judging the bands (new to this year) Forest Fire Service 100 year Celebration. Forest Fire Service sponsoring five trophies this year. Make a wish foundation doing the same thing this year. Application for parade will be on the website
 - b. Mug Committee
 - i. Plastic Mugs
 1. By _____
 2. Report - NONE
 - ii. Ceramic Mugs
 1. By Bob Matteucci
 2. Report – Bob passed around this year's mug drawing. Discussion on the amount of mugs 14-1500 NO Leftovers Bob Matteucci mentioned that if we need more for the FFS then we would secure some kind of guarantee from Jbe Landy
 - c. Newspaper Committee
 - i. By Tom Bradshaw
 - ii. Report – Received a check on 3/2/04 for \$6,240.20 for 2004. Down \$400 from the year before (which was \$6,676.30)

- d. Website Committee
 - i. By Bob Matteucci
 - ii. Report – Talked about the move from DandyNet to Network Solutions and asked for suggestions

- e. Exhibitors Committee
 - i. By Dave Thompson
 - ii. Report - Dave read a letter from Gus Olsen resigning and moving from the area. Gus then said that he turned everything over to Ronnie McGowan. Ronnie with the help of Jbe Blong will handle the Exhibitor committee. Phone lines moved to Ronnie's office. Some price changes for the Circle area in front of convention hall. A discussion on the various lots available took place. May not rent the north lot this year. April 1st the contracts will go out

- f. Sponsorship Committee
 - i. By Eric Sherkus
 - ii. Report – Eric reports trading emails with Conectiv Electric. Talked about trade show bags where we sell adson bags and give the bags away. It will be the official bag. 5000 bags talked about – overall thought good idea

- g. Other Committees
 - i. Security – John Kill – reports haven't thought of anything yet
 - ii. Insurance – Bonding insurance paid in January. Letter from Byrnes Agency giving an update – No policy to date
 - iii. Monument – not sure what is happening with convention hall – awaiting their move

6) State Association Report – NONE

7) Treasurers Report - DETAILED REPORT TO BE TURNED IN NEXT MONTH

- a. " Written Report Submitted SEE ATTACHED
- b. " Verbal Report Submitted
 - i. Report of bills paid
 - ii. Account balances
 - 1. Money Market _____
 - 2. Checking _____
 - 3. CD's _____
- c. Motion to accept as read aloud
 - i. OFFERED BY _____
 - ii. SECONDED BY _____
 - iii. Results
 - 1. " Carried
 - 2. " Failed

8) Unfinished Business (MOTIONS RECORD OFFERED BY, SECONDED BY and WHETHER PASSED OR FAILED)

- a. NONE

9) New Business (MOTIONS RECORD OFFERED BY, SECONDED BY and WHETHER PASSED OR FAILED)

- a. Ernie Troiano Jr. – mentioned that there is no place for anyone to stay. Do not be surprised about major grumbling about staying in Wildwood. Convention Hall cannot book condominiums as realtors are booking them. Discussion followed. Some urged a PR attack. Ernie suggests going through Jby at convention hall.

MOTION: Send letter giving condominium options to all fire companies in New Jersey
Offered by – Bob Harkins Sr.
Second by – Rich Adair
Motion Carried

- b. Ernie Troiano, III – mentioned that City starting renovation on Fox Park Play ground – right field fence being taken down – new stage which might be available for use.

10) Good of the Order

- a. NONE

11) Adjournment

- a. Motion to adjourn the meeting
 - i. OFFERED BY KILL
 - ii. SECONDED BY CLARKSON
 - iii. Results
 - 1. Motion Carried
- b. TIME CHECK 8:07PM

Respectfully submitted,

Robert Matteucci
Secretary