



May 10th, 2022 Meeting Minutes

5:30 pm: The meeting was called to order. In attendance were President Samantha Henley, Vice President Bobby Greene (via phone conference), Treasurer Julie Wilson, Social Media Manager Renee Cason, and Warsaw Fire Protection District (WFPD) Chief Tim Freeman. Discussion immediately began in regards to filling the Secretary position, which would be revisited in more detail later on in the meeting.

5:32 pm: Treasurer Wilson gave the treasurer's report of current balance \$7726.42. She requested \$100 in change to keep for the upcoming fundraising season, which was unanimously agreed upon.

5:34 pm: Due to the Expo coming up this Friday and Saturday, Treasurer Wilson informed the rest of the WFBF board that the WFBF has secured the same location that we had during previous events.

5:36 pm: Firefighter 2022-1 will likely request more assistance in the future. The WFBF board unanimously voted to leave the case open until we receive a definitive endpoint as long as the paperwork related to the case continues to find its way to the WFBF board.

5:46 pm: At the later WFPD meeting, Treasurer Wilson touched base with Cady, who is getting a copy of the ledger from the pulmonologist. The case will remain

open until resolved or until September, when the board closes out aid cases for the year. The matter is on the road to resolved.

5:52 pm: The Outdoors Expo was revisited. Treasurer Wilson will be present on both days for the full duration. President Henley and Social Media Manager Cason will be present Saturday afternoon.

5:58 pm: Ryan Metscher agreed to join the board as the official Secretary starting at the June meeting.

6:02 pm: Continuing a conversation from the previous meeting, there was a discussion regarding the legalities and work around turning a benevolence fund into a 501c3. Treasurer Wilson will continue her individual research into 501c3s and the surrounding matters with an eye toward the future.

6:11 pm: The WFBF fundraiser list for the year is as follows:

Outdoors Expo: May 13-14

Jubilee Days: June 9-11

Car Wash: August 27

Barbecue, Silent Auction, and Heritage Days: October 15-16

Members of the WFBF will reach out to sponsors for the silent auction well before October's event.

6:14 pm: Treasurer Wilson motioned to close the meeting. President Henley seconded.