

MFPD District Auxiliary – D’Ax

Board meeting June 27, 2024

Meeting Minutes

The meeting was called to order at 5:28 pm. Quorum was reached.

Motion to approve the agenda with the following additions:

1. October Open House
2. Update By Laws

Motion passed unanimously.

Motion was made to approve the May 23 minutes, with the following direction for future minutes: report on net proceeds from pancake breakfasts. Motion passed unanimously.

D’Ax inventory:

Only change to assets is a hot pot was purchased for coffee. Food inventory is done before each pancake breakfast.

Treasurers report:

The Fly & Drive event brought in \$368 for D’Ax, between the pilots donating the money from tables rented (\$140) and the donations made by visitors at the shave ice & popcorn table (\$228). Costs include \$39 for syrup for shave ice.

D’Ax received its Tax ID # from the state so we are now ready to submit tax returns.

Regarding raffles, we need to submit a form with the estimated date of the raffle; should wait 2 months until after all required documents have been submitted.

Quickbooks: we were accidentally locked out due to debit card change & are correcting this.

Square: we will get set up to take payments but not advertise on next pancake breakfast flyer yet.

Communications report:

Sent thank you cards to donors.

Sustainability committee: July 1 meeting advertised on social media.

Ordered more t shirts and hats per Jack’s direction.

MVFA Station 75 fund: we have not yet ordered the griddle that would deplete the fund; what is available at Costco is not the correct item & if ordered directly from manufacturer it would cost twice what was estimated.

Next breakfast will include muffins. Someone requested additional offerings; any changes must be run by Kirk as it is on his catering license.

Roof fundraising: no new information but it is hoped that the Mardi Gras fundraiser could make a good dent. Comment from the audience that the roof needs to be replaced ASAP.

Discussion of D'Ax donating for water & supplies for Firefighters and Support Group: many options of how this could be accomplished were discussed (e.g., using debit card or requesting reimbursement); D'Ax prefers the debit card process.

Next D'Ax meeting will change due to OES evacuation meeting occurring at our normal time. We will meet Tuesday July 23 at 3 pm instead.

Insurance: will talk with Jack for options, whether MFPD policy covers D'Ax & its directors, etc.

By Laws: we will need to update the By Laws to align with the IRS schedule.

Meeting adjourned at 6:39.