

GTVFD Fall 2021 BOARD Minutes

Minute Taker: Barb Tuttle

October 26, 2021

7:20PM

In Attendance

Jim Morrison, Michael Valentini, Andy McDonnell, Barb Tuttle, Bill Middlesworth

Minutes – Available, but also sent electronically. No corrections received.

New Business

We do not have a quorum so unable to vote

Discussions

There was discussion on the following:

1. **Need motions and vote on the following.**
 - a. *Submitting proceeds from ambulance payments, fiscal year 20-21, to GTVFD Relief Fund. Received ambulance payments of \$ 14,959.*
 - b. *To approve the submittal of the fiscal year 2020-21, 501c4 and the 501c3 - 990 form and MN Charitable Organization Annual Report executed/signed by Treasurer and Secretary of 501c4 and Treasurer and President of the 501c3.*
 - c. *Election of Board officers*
 - d. *Vote to approve board minutes from September 20, 2021. Draft minutes sent electronically.*
2. **Possibly setting up reserve cash fund, setting aside funds for future expenses.**
3. **Welcome Bill Middlesworth as new board member, replacing David Tuttle**

Treasurer Report by Barb Tuttle

Donations:

Summer Fundraiser:	\$ 68,500
Various Donations	\$ 58,668
Cook County Levy	\$ 80,532
Ambulance Payments	\$ 14,960
Expenses	\$ (91,600)

P/L and balance sheets available

Confirmed that a \$5,000 check is being issued to Relief Fund, Rollie Adkin's restricted donation. No vote necessary as this was stipulation of donor for donation.

Confirmed balance of Greenwood fire receipts was paid to Relief Fund in the amount of \$4,895.

Meeting Adjourned