

## IFA Saturday Meeting

- Send Roger a list of Spirit Lake certificate recipients
- 1102 Oak – Genes house
- Unanimous vote for Snow and Soden Scholarship winners. \$500 each.
- Lindsey passed out all of the budget documents (Previous 2-year budget vs. actual, current year financials, and proposed 2020-2021 budget)
- Gene mentioned that he suggested a dues increase at the last conference and that they have dipped into their reserves over \$150,000 since 2009.
- Lindsey gave an update on GrowthZone and membership
  - Mentioned a work around for the Individual/retired members in each department
- The board mentioned that the Memorial Merchandise line item shouldn't be budgeted in IFA
- The board mentioned maybe Lindsey could attend their Fire School on February 29<sup>th</sup>?
- Vodka sales will go into the checking account until we show a profit (profits go into the PAC account)
- There was discussion on the Mutual Aid calls. Calls are a set amount (\$10) Then if there is an abundance of deaths that year, then an additional bill can be sent.
  - Should be listed from fiscal year to fiscal year
- Flame Donations – Granell Mutual Insurance (State Fair Hall of Flame) (\$3,000)
  - Public service departments are in the Hall of Flame at the State Fair
- Associate Membership (Family) is \$13
- Affiliated Membership (company) is \$50 for 1 year or \$100 for 5 years – Lindsey suggested raising the affiliated dues
- California Casualty is our partner and pays us \$4000 a year
- Lindsey and Gene is going to look into the Elan credit card and update the link on the website
- Dynamic Pay is the app. You can set up a percentage of kick back to send back to the IFA or yourself at shops like amazon.
- Gene mentioned that the AAM check and Newspaper check are automatic approval
- Taylor gave an update on the monthly GrowthZone fee. The board mentioned that we should contact GrowthZone and get the additional services that we are supposed to have based on the amount of members IFA has
- The board decided to combine the mileage line items to one-line item
- Budget \$10,000 for an official state audit
- The board mentioned the association has 3 trailers
- Raise NVFC Expenses to \$3500
- Custodian is only involved in convention
- Check if we paid Rick Schmidt for \$100 + mileage for custodian expenses
- The board mentioned that the Mid Year meeting might need broken down (Income and Expenses)
- Memorial Service Expenses – Mike Cook does the music for the memorial service \$500 + mileage
- Poster contest – 3-5 graders poster contest (Fire Prevention)
- Historian is Richard Harmon

- US Caucus is the DC trip and Legislative Session Expenses is for Day on the Hill
- Lindsey will put together an updated budget with an increase to \$20 membership dues
- Change the Mutual Aid line item to “Mutual Aid Calls”
- Lower donation budget to \$2500
- Trailer License budget should be \$120 for the 3 trailers
- Move Meal budget up to \$1500
- Change the custodian fee to Custodian Salary (\$400) and add an assistant custodian salary (\$100)
- Change Convention Training to Convention Training Drills
  - Add Drills Equipment line
- Mid-Year
  - Add EXPENSE Past Presidents Banquet, Rental Fee, Auction Items, and Lodging for board line items
  - Add INCOME line item for Mid-Year Banquet Meal Tickets and Raffle and Auction
- Change State Fair to State Fair Hall of Fame
  - Rent, Tickets, Shirts, Water, Coordinator Salaries
  - Add Fire Safety Trailers back to the budget
- Check on the Govt. Relations Consultant fee
- Promotions is for Years of Service
- Bump the Scholarships up to \$1000
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