



BOD 3/10/2022 Minutes

- **Call to Order** 1910 hours
- **Reading/Approval of Minutes**
 - Motion by Bickert to approve the minutes. 2nd by Bryce.
Approved unanimously.
- **Treasurer Report**
 - No report
- **Quartermaster Report**
 - Ordered two sporrans, flashes and chanter tape
 - Clappi will contact Jessica Dispenza to obtain her uniform.
 - Allen tried to contact Tyler Steffey but no response. Will follow up again.
- **Committee Reports**
 - Dress and Department (Uniform) – Gary W.: No report
 - Membership – Matt L.:
 - Will push flyer to unions and request presentation at union meetings in NoVa
 - Will push flyer to NoVa FD and request distribution
 - Efforts will begin week after St. Patrick's Day
 - Fundraising – Bill B.
 - Due to the number of upcoming gigs the date will have to be pushed off.
 - Bryce will bring date options at next board meeting.
- **Old Business**
 - Gary Winemiller to update the Uniform Manual with the addition of the name tag as amended at last meeting.
 - Bill Bryce to complete the Drum Major Manual.
 - Need one more slide to publish.
 - Will be ready next month.
 - Annapolis parade
 - Went overall well. They were very appreciative.

- Ed Snyder Memorial Fund
 - Lisa provided a report (see attached)
 - Mission statement, purpose and proposal.
 - More information is needed regarding tax and accounting concerns for next meeting.
 - April presentation will be reviewed by board before being presented to entire membership.
- Louis Sanantos on status with band
 - Planning to return in April, may attend event on 3/19.
- Appreciation plaque to CVFD Station 17
 - Verbiage sent by Bickert to Allen. Allen needs to get the award done at a local store.
 - It will be done by next month.
 - Meetings are held 1st Monday of each month.
- Recruitment poster
 - See above use for recruiting.
- Fundraiser dates (2 of them)
 - See above for Fundraising.
- Known Band events on TeamSnap
 - Discussed.
- Update Member Information on Website
 - No update.
- **New Business**
 - Upcoming Gigs
 - Manassas Parade – Predicted bad weather
 - City of Manassas Parade Committee holding a meeting.
 - Board will support the PM’s decision to participate or withdraw from the parade due to the weather. Decision will be made the morning of.
 - Three Monkeys 1230 pm
 - Heritage Brewing 3 pm
 - St Patrick’s Day event
 - 3/17
 - Bear Branch Tavern at 6 pm
 - Ned Divines at 830 pm
 - 3/19
 - Bunny Man Brewing at 1:30, 3 and 4:30 pm.

- Memorial Day – Sunday May 29 Rolling Thunder
- VA Fallen Firefighters – June 4
- July 4th City of Fairfax
- Fire and Irons July 28 in Harrisonburg
- **Good of the Order**
 - Bryce inquired about doing a Band coin using Eddie's profile like Camden did for Dezi.
 - Bickert - Establish a Fire Station with a bingo hall to introduce the band to various departments once a month.
- Motion to close meeting by Bryce, 2nd by Bickert. Passed unanimously.