

**MORES CREEK AMBULANCE
GENERAL MEMBERSHIP
MEETING MINUTES
November 8, 2011**

Call To Order: 19:10

Members Present: *D. Bodie*, P. Bucca, L. Whitney, R. Whitney, B. Wallace, M. Ericksen, R. Dotson

Others Present: None

A. Amendments to Agenda:

- i. None

B. Minutes:

- i. Read and Approve September Meeting Minutes. R. Whitney motioned to accept minutes as read. All Ayes

C. Financial/Treasurers Report:

- i. Reviewed previous Treasurer's report as posted on website. \$6679.97 as of 9/30/11. P. Bucca moved to approve, R. Dotson second. All Ayes
- ii. R. Carrico not present

D. Old Business:

- i. **501c3 Status-** D. Brodie is attempting to contact attorney. Update next month.

E. New Business:

- i. **EBCAD Update** – Drew B.
 - 1. Roster needs updating whether members are in good standing. R. Whitney agreed to determine which members are in good standing and forward that report to Pat – then make any necessary roster changes and send the updates to Jill at EBCA.
 - 2. Ron – wants new drivers on PCR. Needs to contact John Cramer (State EMS) with information.
- ii. **Uniforms** – Drew B.
 - 1. As of Oct 1 we have \$1,000 for uniforms. Drew suggests we order vests and t-shirts.
- iii. **New Website Demo** – Russ W.
 - 1. The existing website must be renewed in mid-December. The credit-card on file is not good so we risk having the website go down if once the card is charged.
 - 2. Russ recommends that we switch to the new website prior to the renewal of the old website so we can avoid another annual payment. However there is a slight increase in cost that needs to be approved by the board.
 - 3. Drew said the approval can be done by email and asked Russ to summarize the request to Rob by email.
- iv. **Input from Floor**
 - 1. Ron – Randy Smith transitioning current members. Doing class on Dec 19th - \$100.00
 - 2. Ron still waiting for \$100 to be reimbursed from Terry Day.

F. Adjourn

- i. Motion made by Ron – All Ayes
- ii. Meeting adjourned at 20:00