

**Agenda** *(draft 12/17)*  
**December 19, 2019**

1. **(18:00) November Minutes Corrections/ Approval**
  2. **Call for New Business from Members. This will be discussed later tonight.**
  3. **Elections - Sergeant-at-Arms**
  3. **Old Business**
    - A. **Tour of Other Volunteer Associations in Grant County (Bill A)**
    - B. **New Recruit status (Josh O)**
    - C. **Statistics of new applications to active FF. (Jack's #'s)**
    - D. **Big Brother/ Recruit Mentor Program (James H)**
    - E. **Explorers Post/ Junior FF Program - Discussion for the future - (Jim T)**
    - F. **Relaunch Newsletter "The Bugle" (Shailee P)**
    - G. **Budget Report (Logan C)**
    - H. **Donation Committee - Discuss ideas for E-donations (Logan C)**
  4. **(~18:45) New Business**
    - a. **Set Projects for 2020. Discuss setting them by January '20.**
    - b. **Part Time Paid Officer Recruitment**
    - c. **New from the Members**
    - d. **(Open)**
    - e. **Set Meeting date in January**
    - f. **(~18:50) Motion to Adjourn**
- 

*2020 Projects (Unofficial)*

- *Gift Card program*
- *Scholarships*
- *Volunteer Appreciation Dinner*
- *Spaghetti Feed*
- *Golf Tournament (date?)*
- *"Other" Recruiting event?*
- *Halloween Trunk or Treat*
- *Winter Ag Parade*

*Tabled Items:*

- *Mack Cab Project (action as needed)*
- *Bell Truck (table until January '20)*