

**Colts Neck First Aid Squad
Monthly Business Meeting
November 12, 2019**

Call to order:

The meeting was called to order at 7:30 PM by President Martha Leonhardt.

Flag Salute/Invocation:

The pledge of allegiance was recited, followed by a moment of silence to honor our veterans.

Proposal/Election of New Members:

None.

Reading of the Minutes:

The minutes for the October 8, 2019 meeting were read and accepted as is. There was a motion to approve the minutes by Nick Nuzzo, 2nd by Vicki Sherman, carried by an all in favor vote.

Report of the Treasurer:

The treasurer's report was read. Ending book balance as of October 31, 2019 of \$54,890.

There was a motion to approve the treasurer's report by Nick Nuzzo, 2nd by Matt Alaimo, carried by an all in favor vote.

Correspondence:

The Secretary read correspondence.

Officer's Report:

- When inputting information into ImageTrend Call Sheet and in bay computers, please insure all information is correct, especially addresses, letters sent being returned because incorrectly addressed.
- Remember to input if call was night, duty team, weekend.
- Please rinse rigs and wash wheels after every call, especially since driveway unpaved.
- JSUMC is offering EMT refresher course Dec 21, Dec22, Dec 28, if interested, Alex will send you the registration link.
- Per Martha, Lou Bader advised Monmouth County will pave the drive in @ 3-4 weeks.
- Please don't drive over the grass.
-

Chief Engineer's Report:

- Phil read the Rig Duty assignments for the month. They were:

**Minutes Prepared by: Elaine Hempstead
Colts Neck First Aid Squad Secretary**

8460- Matt Alaimo

8461- Martha Leonhardt

8462- Steve Alaimo

8464- Greg Williams

Training Officer's Report:

Next drill date: November 25, 2019.

Time: TBD

Topic: TBD – Possibly SIDS

Cadet Advisor's Report:

Cadets had a meeting and beginning to recruit and distribute their Recruiting Flyer. Mike S suggested cadets drill on using the cot.

Trustee's Report:

None

Township Liaison Report:

None

Reports of the Standing Committees:

Membership:

Recruitment efforts underway, see Old Business.

Fund Drive/Ways & Means:

Olivia reported that \$1,271 was collected during October, \$86,884 in donations through October 31, 2019.

Publicity:

Joseph reported the article published in CN Journal in October.

Memorial/Sunshine:

Happy Birthday Matt, Steve, Craig, Joe S and Emily.

Blood Drive:

None.

State & County First Aid Council:

No meeting was held.

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Dinner Committee:

As of now, dinner will be at Trump in March 7th at 7pm. If Trump loses its liquor license, we will revisit the venue.

Budget:

Income projections \$86,500 so far received almost \$87,000, exceeding Projections. Under budget – budgeted \$76,800 for expenses, spent less than \$35,000.

Rig:

None.

LOSAP:

None.

Bylaws:

None.

Website:

None.

Fair Committee:

None

Nominating Committee:

The Secretary read aloud the Nominating Committee’s Nominees for office for 2020, as follows:

- President- Martha Leonhardt
- Vice President – Dan Petrillo
- Secretary – Elaine Hempstead
- Treasurer – Jim Leber
- Assistant Secretary/Treasurer- Nick Nuzzo
- Chaplain – Mario Santoro
- Historian – Joseph Santoro
- Engineer – Phil Maida
- Trustees:
 - Jon Kopko - (2020-2022)
 - (Phil Maida 2019-2021)
 - (Chuck Fredda – 2018-2020)
- Captain – Alex Pridmore
- 1st Lieutenant – Greg Williams
- 2nd Lieutenant – Nick Nuzzo
- Training Officer – Craig Sherman

This served as the Second reading of the Nominees. The President then asked to hear nominations from the floor. No nominations from the floor were made. The President then closed nominations.

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Old Business:

Nick advised that the Recruiting Committee reported it will strive to recruit more members through:

- social media postings,
- lawn signs,
- publishing 3 successive monthly full-page recruitment ads in first few pages of each the CN Journal and Community Magazine,
- visiting asking members to visit local churches and business associations to recruit;
- Proposed allowing new members to respond only during day to encourage more people to join and respond where Squad has most need - daytime, possibly serving as alternates for duty team – proposal under discussion.

New Business:

Ruth and the membership recognized Mario has served the Squad for 15 years and the entire membership congratulated and thanked Mario for his service.

Adjournment:

There was a motion for adjournment at 8:16 PM by Nick Nuzzo, 2nd by Greg Williams, carried by an all in favor vote.