



*Larkspur Volunteer Fire Auxiliary
P O Box 409
Larkspur, Colorado 80118*

Meeting of the LVFA held on February 9, 2011 @ Station 161

Attendees: Robert Danti, Rich Horwat, Tammy Smith, Larry Sutton, Carol Vierra, James Wayda, Peggy Whalen, Dave Wojnowski, Jacqueline Wojnowski.

Meeting called to order @ 18:45 by Peggy Whalen

Minutes from January 12, 2011 Meeting Approved

Treasurers Report

- No dues paid.
- Account setup at Air Force Credit Union.

Old Business:

- Chili Cook-Off
 - Having event at Station 161 would be preferred.
 - Discussed sponsors giving a cash donation OR prize donation to the event.
 - Collection of food at entry.
- Peggy discussed doing a Food Drive after the Chili Cook-Off.
- Peggy will purchase and donate 2 tables and 1 Easy-up tent to LVFA.

New Business:

- Carol discussed posting Bylaws and Articles of Incorporation onto website.
- Motion to Amend Article 2 of Bylaws regarding members not having voting rights.
 - Motion Passed, Amending Bylaws to grant members voting rights.
- Motion to Amend Article 6 of Articles of Incorporation regarding to members not having voting rights or administrative powers.
 - Motion Passed, Amending Articles of Incorporation to grant members voting rights and administrative powers.
- Peggy discussed dues being donations, leaving as dues.
- Larry discussed Bruce getting information in regards to CPR classes.
 - Bruce would like LVFA to assist in purchase of manikin's for LVFA
 - Money from CPR classes goes to LFVA
 - Cost of units to come soon.

Meeting Adjourned @ 1955.