



Daisy Mountain Firefighters Charities

515 E Carefree Highway Box 1263

Phoenix, AZ 85085

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JANUARY BOARD MEETING MINUTES

1/15/2024 @ 1500

1. Call to Order - 1502

2. Roll Call

| | |
|-------------------------|----------------|
| Ryan Potter | Present |
| Tom Armbrust | Present |
| Diana Musina | Absent |
| Scott Sortor | Present |
| Austin Horton | Present |
| Jeremy Kennedy | Present |
| Doug Herrick | Absent |
| Daniel Lopez | Absent |
| James Sanchez | Present |
| McKay Hartzell | Present |
| Jordan Alexander | Present |

3. Approval of Consent Agenda

a. November 2024 Financial Report

Motion: Approve [November 2024 Financial Report](#)

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| Moved By | Seconded | Disposition |
| Jordan | Tom | Passed |

b. December 2024 Financial Report

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| Motion: Approve December 2024 Financial Report | | |
| Moved By | Seconded | Disposition |
| Mckay | Jimmy | Passed |

c. November 2024 Meeting Minutes

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| Motion: Approve November 2024 Meeting Minutes | | |
| Moved By | Seconded | Disposition |
| Jk | Jimmy | Passed |

d. December 2024 Meeting Minutes

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| Motion: Approve December 2024 Meeting Minutes | | |
| Moved By | Seconded | Disposition |
| Jk | Scott | Passed |

4. Standing Committee Chair Reports

a. Promotional Materials Chair – Vacant

b. Public Information Office Chair – McKay Hartzell

- i.** McKay question - sharing social media posts between dept and charities.
Decision to keep separate as has been what we have done in the past.

c. IT Chair – Ryan Potter

- i.** Nothing to Report

d. Fundraising Chair – Jimmy Sanchez

- i.** No Update Received

e. Historical Archives Chair – Tiffany Marik

- i.** No Update Received

f. Equipment Chair – Jordan Alexander

- i.** Equipment for toy drive has been cleaned and returned to conex. Suite has been turned back to outlets.

5. Updates and Discussion

a. Anthem Charity Classic

- i.** Charities was invited to be a beneficiary of the Anthem Charity Classic fundraiser. We purchased a table for \$1500 and several of our members attended. Checks were given out to beneficiaries on January 14th and Daisy Mountain Firefighters Charities was awarded \$8000.
- ii.** Scholarship- Scholarship will open Feb 1st.

6. Event Updates

a. Toy Drive

- i.** Drop-offs at Valleywise Health and Honor Health Sonoran are complete
- ii.** Drop-offs at Honor Health Deer Valley and Abrazo Cave Creek are pending.
- iii.** Foothills Food Bank adopted families on our behalf and were instrumental in collecting toys and funds.
- iv.** JK question- Better system for toy distribution between hospitals, Foodhills Food Bank, families, etc.
- v.** Remaining funds equals approximately \$10,400. Would like to put aside \$2500 for Christmas in July and split remainder with Foothills Food Bank for reimbursement for family adoption and help with our toy drive.

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| Motion: Approve a \$___4000_____ Grant to Foothills Food Bank for Toy Drive | | |
| Moved By | Seconded | Disposition |
| Austin | Jordan | Passed |

b. Ignite the Night

- i.** Ignite the Night 2025 Committee met on 12/23/24. Efforts to identify a date and venue for the event are ongoing.
- ii.** Agenda available via Google Drive

7. New Business

- a.** 2025 Board Election – The following members have terms that expire in April of 2025 and are requested to inform the board by or during the February 2025 Monthly Meeting if they wish to retain or vacate their position. Will also be recruiting for a new treasurer to backfill for Diana.
 - i.** Ryan Potter - Retain
 - ii.** Tom Armbrust - Undecided

- iii. Scott Sortor - Retain
- iv. Daniel Lopez - Undecided
- v. James Sanchez - Retain

b. El Mirage Cornhole Tournament Sponsorship

- i. El Mirage Firefighters Charities is hosting a cornhole tournament and is seeking sponsors. Tom not available to provide details. Ryan will send out more details. Decision made to vot for up to amount.

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| Motion: Approve a Sponsorship Grant of up to \$1000_____ for El Mirage Firefighters Charities Cornhole Tournament | | |
| Moved By | Seconded | Disposition |
| Jordan | Jk | Passed |

8. Adjournment - 1551

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| Motion: Adjourn January 2025 Monthly Meeting | | |
| Moved By | Seconded | Disposition |
| Jimmy | Scott | Passed |