



# Board of Directors Meeting Sept 18, 2023

*EMS Roaddocs Illinois, NFP is an organization that provides medical support to charitable organization programs that benefit Veterans, kids with cancer or diabetes, ovarian cancer, to name a few. We also provide CPR/AED and First Responder training to church organizations, medical offices, non-members and members of our organization.*

**Attendance:** Dawn Zaininger, Bob Walsh, Hal Norman, Jeff Matticks, David Kublank and Steve Mosias (Paco Perez, Don Lukes, Hank Clemmensen-excused)

## Discussion Items

- **Need minutes for future use – bank/accounting**
  - Dave K has minutes written up for this year so we are good
- **Bank Balance \$6,411.54**
- **EMS Merchandise Value \$7,565.00**
- **Motion to change the ByLaws to edit the position of Membership Recruiter as a non-Board position and is a non-voting member. Position is not a board position but is an officer position**
  - **Motion Dave K / Second – Steve M**
  - **Unanimously approved**
- **Motion to approve David Gelfund as the new Membership Recruiting Office for the EMS Roaddocs, IL**
  - **Discussion: To be supervised by Bob and Steve to steer the program and recruitment process**
  - **Develop network of new licensed members**

- Keeper of the membership spreadsheet and yearly dues collection
- Motion Dave K / Second Steve M = motion passed unanimously
- **Storage Space**
  - Dave K to take over this program
  - iStorage = paid 4 months thru February 2024
- **iPass Transponder on MSV**
  - To be updated and under per-view of Treasurer
  - Currently Dave Kublank is the Treasurer
  - Look to update the credit card upload and attached address and license
- **Grants discussion**
  - Who should be the point for grants
  - Leaning towards paying a finders fee if someone gets a grant
  - Can we get professional to help?
    - GrantFinders.com can do this for us for finders fee
    - Dave Kublank to look into more information
- **Networking**
  - Not keeping up on this well this year
  - Corporate sponsorships / EMS Member discounts possibly?? / referrals
  - More discussion to come
- **Received 2 used AED's as donation**
  - Need new batteries and pads – est \$190 for each
  - May have donation from Dave Gelfund on one battery and pads
  - OK to spend money to get batteries and pads asap

- We now have up to 6 defibrillators
- 5K Walk/Runs coming up (Jeff Matticks)
  - 3 in October 1 in November
  - MSV to be at Midwest / Ovarian and Marklund for Advertising
  - Jeff out on Oct 15 Marklund – Bob to lead this run
  - Need to get better participation of members on these runs
  - How to get commitment from members????

Zoom Meeting ended 7:40pm

--Respectfully submitted by David Kublank

EMS Roaddocs Old Second Bank Account					
Date	Amount	Check #	Description	Balance	Validated Online Bal
9/18/2023	(250.00)		Ruth's Chris Gift Cert for Chaos Convention	6,411.54	6411.54
9/14/2023	(105.40)		iStorage-Storage rental fee	6,661.54	
9/11/2023	(89.88)		WebBlue online hosting fee	6,766.94	
8/21/2023	530.00		Deposit - ??	6,856.82	
8/21/2023	200.00		Deposit - merch cash sales	6,326.82	
8/14/2023	(44.94)		Stickermule - EMS Stickers	6,126.82	
8/7/2023	(470.00)		Patches (round and gold badge)	6,171.76	6,171.76
7/12/2023	(479.60)		HiVis & Summit Safety-2nd order	6,641.76	6,641.76
7/11/2023	(37.18)		Vistaprint - Business Cards	7,121.36	
7/7/2023	20.00		refund paper stmt fee by bank	7,158.54	7,158.54
7/6/2023	(5,000.00)		Transfer to Bank CD @4% 8 months	7,138.54	
7/3/2023	(5,190.33)	4005	Masimo pmt for machines	12,138.54	12,138.54
6/30/2023	(5.00)		paper stmt fee	17,328.87	
6/30/2023	(5.00)		service charge	17,333.87	
6/23/2023	(227.76)		WebBlue online hosting fee	17,338.87	
6/20/2023	250.00		Walsh-check deposit	17,566.63	
6/13/2023	(342.11)		American Outfitter - SS Tees	17,316.63	
6/12/2023	490.00		Walsh-cash dep-merch and membership	17,658.74	
6/5/2023	(519.89)		Wildfire - Board Mtg	17,168.74	
6/1/2023	(986.90)		HiVis & Summit Safety	17,688.63	

**EMS RoadDocs Illinois, NFP****Merchandise Inventory****Date**

8/23/2023

**Price****Size****QOH****Value**

<b>Blue Fleece Zip</b>	\$ 30.00	Small		3	\$ 90.00
	\$ 30.00	Med		1	\$ 30.00
	\$ 30.00	Large		4	\$ 120.00
	\$ 30.00	XL		4	\$ 120.00
	\$ 35.00	2X		3	\$ 105.00
	\$ 35.00	3X		2	\$ 70.00
<b>Long Sleeve Tee</b>	\$ 20.00	Small		0	\$ -
	\$ 20.00	Med		4	\$ 80.00
	\$ 20.00	Large		2	\$ 40.00
	\$ 20.00	XL		14	\$ 280.00
	\$ 25.00	2X		2	\$ 50.00
	\$ 25.00	3X		1	\$ 25.00
<b>Short Sleeve Tee</b>	\$ 15.00	Small		3	\$ 45.00
	\$ 15.00	Med		4	\$ 60.00
	\$ 15.00	Large		3	\$ 45.00
	\$ 15.00	XL		7	\$ 105.00
	\$ 20.00	2X		3	\$ 60.00
	\$ 20.00	3X		2	\$ 40.00
<b>Hoodie</b>	\$ 25.00	Small		0	\$ -
	\$ 25.00	Med		2	\$ 50.00
	\$ 25.00	Large		5	\$ 125.00
	\$ 25.00	XL		9	\$ 225.00
	\$ 30.00	2X		4	\$ 120.00
	\$ 30.00	3X		2	\$ 60.00
<b>Challenge Coin</b>	\$ 5.00	Each		64	\$ 320.00
<b>Medical Bag</b>	\$ 95.00	Each		10	\$ 950.00
<b>5 Piece Patch</b>	\$ 95.00	Each		16	\$ 1,520.00

1 Piece Patch	\$ 65.00	Each		6	\$ 390.00
3 Piece Sm Patch	\$ 7.50			68	\$ 510.00
5 inch decal	\$ 5.00			37	\$ 185.00
10 inch decal	\$ 7.50			26	\$ 195.00
Safety Vest	\$ 50.00	Med		6	\$ 300.00
Safety Vest	\$ 50.00	Large		1	\$ 50.00
Safety Vest	\$ 50.00	XL		4	\$ 200.00
Safety Vest	\$ 50.00	2XL		0	\$ -
Badge Patch 5inch	\$ 5.00	Each		100	\$ 500.00
Round EMS Patch	\$ 5.00	Each		100	\$ 500.00
				<b>Total Value</b>	<b>\$ 7,565.00</b>