



# Board of Directors Meeting April 12, 2024

*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:** Bob Walsh, Dave Kublank, Steve Mosias, Hank Clemmensen, Don Lukes, Hal Norman, Dawn Zaninger **Excused:** Paco Perez and Jeff Matticks

5:45 Meeting called to order.

## Dave Kublank - past minutes & approval

Motion – Hank Second- Steve (motion approved)

## Discussion Items

1. **Hank** - IT current & facts regarding site/hosting/merch-market. (NFP lady)
  - a. Calendar up to date and new SSL Certificate uploaded
  - b. Issue with website size (50 gig tops and we are at 47 gig)
  - c. NFP – Grant is due by the 30<sup>th</sup> (Hank)
2. **Dave** - **Treasurers report (additional CD info.)**
  - a. Bank Balance \$7,759.41
  - b. Discussion to open a second CD for \$3000 (approved)
  - c. Motion to approve Treasurers report and open CD
  - d. Motion – Hank Second- Steve (motion approved)
3. **Hal** - Growth & retention of membership. (Professional & First Responders)
4. **Division of Region VII list.** Email letters & follow up! 80 Emails total
  - a. Chaos Prospect List divided up with names for follow up
  - b. Email and Call – invite to an event like a 5K
5. **Steve** - Rides & Events
  - a. List of Rides and Events distributed by Steve
6. **Bob** - Status updates.
  - a. Chaos Event Sept 20, 2024 – Dawn and Dave are co-chairs

- b. Harley Fest weekend? Thinking No
- c. Walsh BBQ – catering this year – maybe ask Neuman’s Cigars to attend and maybe part of the event (maybe even a sponsorship)
- 7. **Dawn** - Educational training growth - opportunities.
  - a. Discuss A-Tec EMR class in Q4
  - b. Need to schedule some EMS Roaddocs continuing Ed training sessions
- 8. **Don** - Back up driver & additional support. (see openings)
  - a. Discussion of when MSV is required at rides and runs
  - b. Discuss other drivers available (Don Lukes / Dan Kublank / Tom Fuchs / Steve Mosias / Bob Walsh)
- 9. **Paco** - Ride Captain / training program oversight. Rules / TIM / Vests / etc.
  - a. Paco not at meeting – no updates
  - b. New Safety vests are in in larger sizes
- 10. **Jeff** - Corporate support / sponsorships?
  - a. Jeff not at meeting – no updates

Motion to adjourn meeting 6:48pm / Motion – Hank Second – Bob (motion approved)

**--Respectfully submitted by David Kublank-Treasurer**

**EMS Roaddocs Old Second Bank Account**

<b>Date</b>	<b>Amount</b>	<b>Check #</b>	<b>Description</b>	<b>Balance</b>
			<b>TOTAL ALL YEARS</b>	
			<b>TOTALS 2024</b>	
4/8/2024	1,000.00		Old Second Donation	7,759.41
4/1/2024	200.00	mobile dep	Chris - Motorcycle Class Fee	6,759.41
3/29/2024	200.00	deposit	Bob Walsh - Motorcycle Class Fee	6,559.41
4/2/2024	1,200.00	zelle	Zelle payments for Adv Motorcycle Class	6,359.41
3/30/2024	(2,400.00)	1002	Woodstock Harley - Adv Motorcycle Class	5,159.41
3/27/2024	(32.40)	Debit	iStorage Monthly Fee	7,559.41
3/22/2024	38.45	CC	Membership-Debbie Joyce	7,591.81
3/15/2024	200.00	Check	Barb Healy - Adv Motorcycle Class	7,553.36
3/13/2024	(527.14)	Debit	HiViz Safety Vest order	7,353.36
3/12/2024	(161.56)	Debit	Trailer registration fee	7,880.50
3/12/2024	198.64	CC	Jenelle Kozie - Adv Motorcycle Class	8,042.06
3/1/2024	(109.99)	Debit	Amazon???	7,843.42
3/1/2024	400.00	Check	Julie/Jerry - Adv Motorcycle Class	7,953.41
2/28/2024	10.00	Zelle	Merchandise Sale	7,553.41
2/27/2024	(165.00)	40001	Reimb Steve for 1st Responder Class dep's	7,543.41
2/27/2024	(32.40)	Debit	iStorage Monthly Fee deduction	7,708.41
2/26/2024	40.00	CHK DEP	Membership -	7,740.81
2/26/2024	55.00	CHK DEP	1st Responder Class Payment	7,700.81
2/26/2024	55.00	CHK DEP	1st Responder Class Payment	7,645.81
2/26/2024	53.47	CC DEP	1st Responder Class Payment	7,590.81
2/22/2024	(13.60)	Debit	USPS - stamps	7,537.34
2/20/2024	(154.08)	Debit	MSV Yearly State Inspection Fee	7,550.94
2/16/2024	(11.19)	Debit	Walmart - Envelopes	7,705.02
2/13/2024	(495.00)	7000005	Reimburse Steve for CPR deposits	7,716.21
2/9/2024	38.71	Paypal	Membership - Barb Healy	8,211.21
2/9/2024	(26.96)	CC	Ordered checks	8,172.50
2/9/2024	495.00	DEP02	Surgical Care Affilitates (Steve teach CPR)	8,199.46
1/27/2024	40.00	DEP01	Jenelle Membership	7,704.46
1/27/2024	10.00	DEP01	Andy K - Hat	7,664.46
1/27/2024	35.00	DEP01	Don Lukes - Holiday Party	7,654.46
1/27/2024	40.00	DEP01	Domingo - Merch	7,619.46
1/27/2024	40.00	DEP01	Renee - Membership	7,579.46
1/27/2024	5.00	DEP01	Don Lukes - Merch	7,539.46
1/27/2024	35.00	DEP01	Dan Kublank - Holiday Party	7,534.46
1/27/2024	50.00	DEP01	Paco - Safety Vest	7,499.46
1/27/2024	10.00	DEP01	Chuck - Hat	7,449.46
1/27/2024	100.00	DEP01	Dan DeBoer - Med Bag Donation	7,439.46
1/27/2024	10.00	DEP01	Dan Kublank - Hat	7,339.46
1/27/2024	10.00	DEP01	Steve M - Hat	7,329.46
1/27/2024	10.00	DEP01	Jenelle - Hat	7,319.46
1/27/2024	35.00	DEP01	Chuck - Holiday Party	7,309.46

1/27/2024	5.00	DEP01	Gelfund - Pin	7,274.46
1/27/2024	(100.00)	DEP01	Paid Jenelle for Party expenses	7,269.46
1/27/2024	(100.00)	DEP01	Tips to waiters at Moretti's	7,369.46
1/20/2024	5.00	DEP01	Ryan Bowers - Pin	7,469.46
1/20/2024	40.00	DEP01	Matt Norman - Membership	7,464.46
1/20/2024	40.00	DEP01	Jimmy Grass - Membership	7,424.46
1/20/2024	5.00	DEP01	Hank C - Coins	7,384.46
1/20/2024	40.00	DEP01	Don Lukes - Membership	7,379.46
1/20/2024	55.00	DEP01	Charlie Tucker - CPR Class	7,339.46
1/20/2024	10.00	DEP01	Danel DeBoer - Coins	7,284.46
1/20/2024	50.00	DEP01	Don Lukes - Safety Vest (delivery at party)	7,274.46
1/20/2024	10.00	DEP01	Don Lukes - Hat delivered at party	7,224.46
1/20/2024	5.00	DEP01	Jenelle - EMS Badge patch	7,214.46
1/20/2024	55.00	DEP01	Cash - Merch sales	7,209.46
1/28/2024	60.29	CC	Dave Kublank - used CC for a non-ems sale	7,154.46
1/27/2024	21.33	CC	Unknown - Merch at Party	7,094.17
1/27/2024	38.86	CC	Holiday Party / Decal	7,072.84
1/27/2024	33.62	CC	Holiday Party	7,033.98
1/27/2024	28.80	CC	Kevin Smith - Merch at Party	7,000.36
1/27/2024	157.69	CC	Domingo - Merch at Party	6,971.56
2/2/2024	(60.00)		Dave Kublank - used CC for a non-ems sale	6,813.87
2/1/2024	(110.00)	Debit	Pennicare - Oxygen tank and regulator	6,873.87
1/30/2024	70.00	7102	Kevin Smith - Holiday Party	6,983.87
1/30/2024	120.00	2883	Bob Walsh - EMS Merch	6,913.87
1/30/2024	142.00	1044	Karl & Dawn Zaininger - EMS Merch	6,793.87
1/30/2024	40.00	Zelle T-fer	Membership - Edgar Vargas	6,651.87
1/30/2024	35.00	Zelle T-fer	Holiday Party - Edgar Vargas	6,611.87
1/30/2024	35.00	Zelle T-fer	Holiday Party - Edgar Vargas	6,576.87
1/30/2024	60.00	Zelle T-fer	Gelfund merch (hat and coins)	6,541.87
1/30/2024	40.00	1325	Steve Geiser Membership	6,481.87
1/29/2024	(64.38)		Rothco Purchase	6,441.87
1/29/2024	(1,445.95)		Holiday Party - Moretti's	6,506.25
1/25/2024	2,200.00		Donation - Law Tigers	7,952.20
1/25/2024	16.52		Merchandise Sale	5,752.20
1/24/2024	35.00	zelle	Holiday Party - Dave Gelfund	5,735.68
1/24/2024	(125.00)		Merchandise Hat Embroidery Fee-Artrageous Ap	5,700.68
1/24/2024	38.71		Membership - Kevin Smith	5,825.68
1/24/2024	40.00	816	Membership - Jason Sommers	5,786.97
1/23/2024	55.00	zelle	Holiday Party and Merch - Ryan Bowers	5,746.97
1/22/2024	38.71	Paypal	Membership - Dan Kublank	5,691.97
1/22/2024	(465.95)		Reimb Steve CPR Class/Party/purch24 coins	5,653.26
1/22/2024	(195.82)	CC	Jimmy John's - CPR Class lunch	6,119.21
1/22/2024	140.00	5570	First Aid Class / Merch - Hal Norman	6,315.03
1/22/2024	150.00	6008	Membership and Party - Juli Scully (2)	6,175.03
1/22/2024	30.00	207	Merch - Dawn Zaininger	6,025.03
1/22/2024	110.00	3988	First Aid Class - Ed and Jason Sommers	5,995.03
1/22/2024	70.00	206	Holiday Party - Dawn and Karl Zaininger	5,885.03

1/22/2024	80.00		205 Membership - Dawn and Karl Zaininger	5,815.03
1/22/2024	55.00		2979 First Aid Class - Bob Walsh	5,735.03
1/22/2024	240.80		CC Deposit (Denise S Member/Deboer CPR-2/De	5,680.03
1/19/2024	20.00	zelle	Membership - Ryan Bowers	5,439.23
1/19/2024	20.00	zelle	Membership - Ryan Bowers	5,419.23
1/19/2024	110.00	zelle	Membership/Holiday Manuel Almaraz	5,399.23
1/17/2024	(2,075.00)		Pekin Insurance 2024 Vehicles	5,289.23
1/12/2024	35.00		8604 Holiday Party - Susan Tullo	7,364.23
1/12/2024	40.00		8603 Membership - Susan Tullo	7,329.23
1/10/2024	39.05	PP	Membership - Andy K	7,289.23
1/10/2024	34.17	PP	Holiday Party - Andy K	7,250.18
1/10/2024	53.70	PP	CPR Course - Andy K	7,216.01
1/10/2024	38.71	PP	Membership - Carlos Ramos	7,162.31
1/9/2024	40.64		Amazon refund on return	7,123.60
1/9/2024	5.00	CHECK	Bob Walsh - processing fees	7,082.96
1/9/2024	70.00	CHECK	Holiday Party - Bob & Debbie Walsh	7,077.96
1/9/2024	80.00	CHECK	Membership - Bob & Debbie Walsh	7,007.96
1/9/2024	500.00	CHECK	Donation - Don Gaylord	6,927.96
1/8/2024	70.00	CHECK	Holiday Party - Nancy / Bob Morrison	6,427.96
1/8/2024	80.00	CHECK	Membership - Nancy /Bob Morrison	6,357.96
1/8/2024	35.00	Zelle	Holiday Party - Mosias	6,277.96
1/4/2024	(115.07)		Amazon - First Aid Supplies	6,242.96
1/4/2024	70.60	CC	Membership - DeBouy	6,358.03
1/4/2024	40.00	CC	Membership - Paco	6,287.43
1/4/2024	70.00	CC	Holiday Party - DeBouy / Stenbridge	6,247.43
1/4/2024	70.00	CC	Holiday Party - Paco/Lupe	6,177.43
1/3/2024	15.21		Amazon returns	6,107.43
1/3/2024	38.71		Membership - Ed Sommers	6,092.22