



Board of Directors Meeting July 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, Hal Norman, Dawn Zaninger, Tom Fuchs **Excused:** Paco Perez and Don Lukes,

6:30pm Meeting called to order.

Dave Kublank - past minutes & approval

Motion – Hank Second- Hal (motion approved)

Discussion Items

1. Tom Fuchs introduced as new board member with emphasis on MSV
 - a. Tom would like the maintenance records (Friendly Ford)
2. Treasurers Report (Dave)
 - a. Inventory value \$8260
 - b. Bank balance \$6095
 - c. Bank CD \$5000
3. Web / IT (Hank)
 - a. Photos up to date on website
 - b. Send pics if have them to Hank
 - c. Google calendar up to date and working
4. Walsh Creek BBQ (Bob)
 - a. Catering by Debbie Joyce – eat at 3pm
5. Medical Training (Steve)
 - a. Aug 3 scheduled at A-Tec BLS course
 - b. EMT licensing (A-Tec – Roger)
 - c. TIM Traffic training
 - d. EMS small class training

6. In The Midst of Chaos Region 7 seminar (Dawn/Dave)
 - a. Need incentives for Raffle
 - b. Dawn to work on Eaglewood Resort on donation
 - c. Need a monitor with pictures (pics from Bob Morrison)
 - d. New "WOW" trifold pamphlet???
 - e. Better follow up for membership
7. Membership growth
 - a. New member Marnie signed up
 - b. Need more members – each one reach one...
8. Corporate Sponsorships
 - a. Don't be shy to ask a company for a sponsorship
 - b. Honor Flight Hockey game (Deb Joyce in charge)
 - c. Kane Co. Cougars 50/50 raffle idea (family fun day)
 - i. Ask lawyer about implications on a 50/50 as a 501(c)3 org
9. Logo copyright renewal
 - a. When is this and who do we contact???

Motion to adjourn meeting 7:24pm / Motion – Hank Second – Tom F (motion approved)

--Respectfully submitted by David Kublank-Treasurer

EMS Roaddocs Old Second Bank Account

Date	Amount	Check #	Description	Balance
			TOTAL ALL YEARS	3,041.54
			TOTALS 2024	201.43
6/28/2024	(32.40)		iStorage fee	6,095.44
6/28/2024	(185.76)		Bluehost.com	6,127.84
6/19/2024	(20.00)		iPass load funds	6,313.60
6/18/2024	(165.00)		Manuel's family card donations	6,333.60
6/14/2024	(3.50)		iPass sticker fee - Jewel	6,498.60
5/28/2024	(32.40)		iStorage fee	6,502.10
5/24/2024	100.00		Bubbles donation	6,534.50
5/21/2024	(453.80)		IL Vehicle renewal-license fee	6,434.50
5/21/2024	(161.56)		IL Vehicle renewal-license fee	6,888.30
5/21/2024	(349.70)		IL Vehicle renewal-license fee	7,049.86
5/20/2024	(200.00)	7000007	Gina Foley-reimb adv cycle class fee	7,399.56
5/13/2024	(116.32)	7000008	Julianne Scully-reimb adv cycle lunch	7,599.56
5/10/2024	(9.99)		Bluehost.com	7,715.88
5/10/2024	(9.99)		Bluehost.com	7,725.87
4/30/2024	(120.13)	7000006	Steve Mosias - reimb expenses	7,735.86
4/29/2024	(32.40)		iStorage fee	7,855.99
4/29/2024	(187.53)		adv cycle class lunch-panera	7,888.39
4/26/2024	200.00		adv cycle class fee paid by ???	8,075.92
4/22/2024	(76.34)	1903	Steve Mosias - reimb trailer parts/dollar tree	7,875.92
4/17/2024	192.85		ac square-adv class	7,952.26
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

**Validated
Online Bal**

6,095.44

6,313.60

7,759.41

6,759.41

7,559.41



**EMS Road Docs Illinois, NFP
Merchandise Inventory**

Date 7/11/2024

	Price	Size		QOH	Value
Blue Fleece Zip	\$ 30.00	Small		2	\$ 60.00
	\$ 30.00	Med		1	\$ 30.00
	\$ 30.00	Large		4	\$ 120.00
	\$ 30.00	XL		4	\$ 120.00
	\$ 35.00	2X		2	\$ 70.00
	\$ 35.00	3X		2	\$ 70.00
Long Sleeve Tee	\$ 20.00	Small		0	\$ -
	\$ 20.00	Med		3	\$ 60.00
	\$ 20.00	Large		2	\$ 40.00
	\$ 20.00	XL		15	\$ 300.00
	\$ 25.00	2X		1	\$ 25.00
	\$ 25.00	3X		1	\$ 25.00
Short Sleeve Tee	\$ 15.00	Small		3	\$ 45.00
	\$ 15.00	Med		5	\$ 75.00
	\$ 15.00	Large		2	\$ 30.00
	\$ 15.00	XL		5	\$ 75.00
	\$ 20.00	2X		2	\$ 40.00
	\$ 20.00	3X		1	\$ 20.00
Hoodie	\$ 25.00	Small		0	\$ -
	\$ 25.00	Med		1	\$ 25.00
	\$ 25.00	Large		5	\$ 125.00
	\$ 25.00	XL		9	\$ 225.00
	\$ 30.00	2X		4	\$ 120.00
	\$ 30.00	3X		2	\$ 60.00
Challenge Coin	\$ 5.00	Each		298	\$ 1,490.00
Medical Bag	\$ 100.00	Each		9	\$ 900.00
5 Piece Patch	\$ 95.00	Each		14	\$ 1,330.00
1 Piece Patch	\$ 65.00	Each		5	\$ 325.00
3 Piece Sm Patch	\$ 7.50			66	\$ 495.00
5 inch decal	\$ 5.00			33	\$ 165.00
10 inch decal	\$ 7.50			24	\$ 180.00
Safety Vest	\$ 20.00	Small/No Logo		3	\$ 60.00
Safety Vest	\$ 50.00	Med		6	\$ 300.00
Safety Vest	\$ 50.00	Large		3	\$ 150.00
Safety Vest	\$ 50.00	XL		1	\$ 50.00
Safety Vest	\$ 50.00	2XL		4	\$ 200.00
Badge Patch 5inch	\$ 5.00	Each		102	\$ 510.00
Round EMS Patch	\$ 3.00	Each		79	\$ 237.00
EMS Hat	\$ 12.00	Each		9	\$ 108.00
				Total Value	\$ 8,260.00