



Board of Directors Meeting Oct 25,2024

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, Tom Fuchs, Hal Norman, Dawn Zaninger **Excused:** Paco Perez, Don Lukes

6:48 Meeting called to order. (1st: Steve 2nd: Dawn)

Dave Kublank - past minutes & approval

Motion – Hank / Second- Hal (motion approved)

Discussion Items

1. **Hank -**
 - a. Calendar up and working again
 - b. Send photos of our events
 - c. Will look into finding a grant writer
 - d. Thinking of putting wearables on website
2. **Dave - Treasurers report (additional CD info.)**
 - a. Bank Balance \$707.55
 - b. Never opened the 2nd CD, which ends up being a good thing
 - c. EMS MSV repairs were hefty expenses this quarter
 - d. Reviewed Budget vs Actual numbers
 - e. Will be moving storage unit to another location
 - i. 40.50 to about 31.00 per month and closer (Libertyville)
 - f. Motion to approve– Steve Second- Bob (motion approved)
3. **Tom Fuchs - MSV –**
 - a. Warehouse sale fell through, so have more time for storage (May)
 - b. Repairs were completed and thank the dealership for \$1200 in credits
 - i. YTD total expenses close to 6000 this year

- ii. 350 per event 2024 vs 2023 250 per event
 - iii. Dawn will donate money for new lights (300)
 - c. Please think of a place where we can store the MSV inside
- 4. **UCAN Helicopter training – Steve –**
 - a. Nov 24 at Inverness Golf Club
 - b. No posting on social media
 - c. Dave to bring 4 hoodies for pilots/nurses
 - d. Look to maybe bring in Inverness as a sponsor (Steve)
 - e. David Hawk is on the board (he is a member)
 - f. Hal working on having reporters there
- 5. **Chaos Event – Dawn and Dave**
 - a. 96 tickets/people registered their email/phone
 - b. One winner of the raffle – took a picture
 - c. Steve and Bob will write the letter to these attendees
 - d. Depending on how this works out, will see if go forward next year if no new members come about
- 6. **Steve –**
 - a. Adding to event contract
 - i. Need map of the course
 - ii. Contact Name
 - iii. Vouchers for food for at least 6 Roaddocs
 - iv. MSV and Nurse rider
 - v. Ride Captain
- 7. **Bob – status updates**
 - a. Prayers for member Kevin Smith and his family
 - b. St Charles HS Veterans Concert – Mon 11/11
 - c. Thanksgiving for Navy Recruits
 - d. MSV Repairs
 - e. Walsh Creek BBQ Review
 - i. Will not host the gathering next year
 - ii. Looking for other venues for membership gatherings
 - 1. Poplar Grove Airport gathering
 - 2. Police/Fire Hockey Game
 - 3. Kane Co Cougars
 - 4. Chicago Dogs Baseball
 - f. Meat Donation to SSPP Food Banks
 - g. Event Attendance
 - i. Participation is good at about 20% (60 members)
 - ii. Seems to be the same people and a few that show up once in awhile
 - h. Mini-Medical skills classes for fall
- 8. – **Steve**
 - a. Educational training growth - opportunities.
 - b. Mini-skills classes (90 minutes with 3 sections each)
 - c. Dave has some people wanting the First Responder Cert

- d. New Code of Conduct agreement being added to membership renewal for everyone
 - i. Need to be signed and tracked
 - ii. See if we can add to website registration (Hank)
- 9. **Bob – Rides Discussions**
 - a. Some bad rides this year with No ISP blockers and safety on highway
 - i. Big Bikes for Little Tykes (interstate and no ISP)
 - ii. Autism Speaks (no ISP and a few car incidents)
 - iii. To discuss if we want to work with these rides again

Motion to adjourn meeting 8:15pm / Motion – Hank Second – Bob (motion approved)

--Respectfully submitted by David Kublank-Treasurer