

CALL TO ORDER

MINUTES APPROVAL

Motion to Approve the meeting minutes from February 19, 2024.

RESULT:	Passed [Yes 10, No 0, Abstained 0]
MOVER:	None
SECONDER:	None
AYES:	David Bruecks, Wendy Frasier, Daniel Friberg, Gary Gunther, Dick Hegerle, Jerry Hemmerling, Vern Lappe, Eli McLean, Ray Mullen, Bob Stadlman
NAYS:	None
ABSTAIN:	None

OLD BUSINESS

Treasurer's Report

Our account has \$19,541.65 of which \$1,750.00 is held for the Scholarship presentation.

NEW BUSINESS

Scholarship Update for 2024

We received 5 applications for the 2024 Old Number One Scholarship Award. The committee members voted and Miss Skyler Brown was the winner of the scholarship. She will be notified and invited to our April meeting to receive the award.

Inventory Update of Handouts

An inventory of all the handouts was made at the work session in March.

- Baseball cards 4050
- Round Tufts 1300 +
- Dalmatian Hats 275 (purchased from Artcraft Promotions Concepts, 5/18/2018, (400 were purchased)

- Stickers, as needed and will be furnished by Jenn at the Fire Station.

Maintenance / Projects to work on in 2024

- Oil change date to be decided
- Wash and Wax date to be decided
- Fix headlights
- Re-attach portable light on side of engine
- Adjust timing and dwell
- Strengthen the winch storage cover
- Install an hour meter
- Bell counter

Oil change, April 20th @ 10 AM. Wash and wax, May 4th @ 10 AM.

Park on Park Car Show, First event for this year, May 8th.

David is working on attaching the portable light. The headlights were fixed, it was a ground wire problem. The timing will be adjusted after we change the oil and filter. Work still needs to be completed on the winch cover.

Dan to install the hour meter under the hood.

We discussed having a bell counter. Gary advised he found an App for our phones that may detect the sound of the bell and count the rings. He will do some testing.

Bob has applied one coat of clear finish on the Old Number One Star and will add the second one. We are still looking to put the Star in front of the building where the Old Village Hall was.

2024 Event Planning

- Golf Planning Meeting - Volunteers
- Scheduling of first event date

Date August 6th, 2024. Bob passed out a sheet of items that have to be done to run the outing. We decided to rename the outing to the Old Number One Open. We also decided to give out trophies to the 4 winners in lieu of golf balls and to have a large trophy with their names on it kept at the fire station. We agreed to invite 4 firefighters to come to the Open, free of charge and play golf. If there are not enough Mundelein firefighters, we would go to other local departments.

ADJOURNMENT

Motion to Adjourn the Old #1 Fire Truck Preservation Committee Meeting.

The Old #1 Fire Truck Preservation Committee Meeting adjourned at 8:00 PM.

Bob Stadlman, Chiarmar