

**Old # 1 Fire Truck Preservation Committee
Meeting Minutes**

May 20, 2024

CALL TO ORDER

MINUTES APPROVAL

Old #1 Committee Meeting Minutes - April 15, 2024 Meeting

RESULT:	Passed [Yes 11, No 0, Abstained 0]
MOVER:	Chairman Bob Stadlman
SECONDER:	Commissioner Ray Mullen
AYES:	Bob Stadlman, David Bruecks, Wendy Frasier, Daniel Friberg, Gary Gunther, Dick Hegerle, Jerry Hemmerling, Karen Kobeck, Vern Lappe, Eli McLean, Ray Mullen
NAYS:	None
ABSTAIN:	None

OLD BUSINESS

TREASURER: We have in our account \$17,720.64,

FACE BOOK: Bob tried to add photos, but something has changed and needs a new code. Dan will provide and then Bob can add photos of recent past events.

Events Review:

Bell Counter - Eli

Oil Change Wash N Wax

Washington School Fun Fair

Park on Park

2024 Scholarship Recap: Vern

Gurnee Fire Expo

EVENT REVIEW

Our Bell Counter is working, and the count for the recent events are; Washington School 1,856, Park on Park 728 and Gurnee 2,537.

Oil and filter change was completed.

After several hours of work the Wash N Wax crew made our truck shine like new again for the summer.

Washington School Fun Fair; very good turnout and good location for parking.

Park and Park Car Show, small attendance only 138 cars.

2024 Mundelein High School Scholarship; Bob and Vern went to the presentation.

Skylar Brown accepted a certificate from us. Bob gave the school a great writeup for

them to announce the truck and the fact that it is 99 years old.
Gurnee Fire Expo; great turnout, the lot was very crowded.

NEW BUSINESS

Upcoming Old Number One Dates:

- **Memorial Day Parade Monday May 27th 10:00am**
- **Drive the Village Dates Saturday June 22nd and Saturday June 20th**
- **Golf Planning (Wendy, Bob, Vern, Dan and Jerry).**
- **Libertyville Parade Saturday June 15th**
- **Community Days Car Show Saturday July 6th ?**
- **4th of July Parade Sunday July 7th**
- **Park on Park Wednesday July 10th ? Wednesday September 11th ?**
- **Farmers Market – July 13th ?, August 24th ?, Sept. 28th ?**
- **Cars and Cigars Sunday July 21st**
- **Intelligentsia Bike Race Monday July 22nd**
- **Lake County Fair Saturday July 27th ?**
- **Old Number One Open Tuesday August 6th**
- **Grand Dominion Car Show Sunday August 11th**

NEW BUSINESS / UPCOMING OLD NUMBER ONE EVENTS:

Memorial Day Parade, May 27th. Bob and Wendy to handle the truck. Bob has a veteran riding with him.

Drive the Village Dates: Saturday June 22nd, Eli to drive, Bob, Jerry, Ray and Dave to ride along. Saturday June 29th, Eli or Jerry will drive, Karen, Bob, Dick to ride along. Eli has maps from last year.

Golf Outing Planning Meeting: A meeting was held with Bob, Wendy, Vern, Jerry and Gary to set up the plans and schedule the items that need to be accomplished. All hands-on deck for the outing on August 6th.

Libertyville Parade; June 15th. Karen, Dick and Bob will handle.

Community Days Car Show; July 6th, we agreed to let the Boys Scouts handle the 50/50 raffle this year.

4th of July Parade. Bill to drive with the mayor and his wife aboard.

Park on Park Car Show; July 10th, Wendy, Dan and Jerry

Farmers Market; Suggested dates of July 13th, August 24th, and September 28th. We have time to work on what dates and who will run the truck.

Cars and Cigars; Sunday July 21st, Wendy, Ray, Bob and Gary will handle.

Lake County Fair, Saturday July 27th, Wendy, Jerry and Bob.

Old Number One Golf Outing; Tuesday August 6th – all hands-on deck.

Grand Dominion Car Show; Sunday August 11th, Staff to be determined later.

NEW BUSINESS:

It was brought up that we need to begin to discuss our 100-year anniversary programs

for 2025, as Old Number One will be 100 years old in July. Items discussed included:

- A Day at the Museum. A special 100-year-old beer brewed by Tighthead.
- A concert at the seminary.
- Community Days celebration.
- We discussed a commemorative coin. They are somewhat expensive, running from \$5-6 dollars. We would need to order 1000 at a time.

We agreed we need to work with the local media to really keep the public informed. We need to work with the Village staff to see what their expectations are and if there are any funds they might provide for any of these events. It was suggested an Old Number One subcommittee be formed to organize some of this.

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.

RESULT:	Passed [Yes 11, No 0, Abstained 0]
MOVER:	Chairman Bob Stadlman
SECONDER:	Commissioner Jerry Hemmerling
AYES:	Bob Stadlman, David Bruecks, Wendy Frasier, Daniel Friberg, Gary Gunther, Dick Hegerle, Jerry Hemmerling, Karen Kobeck, Vern Lappe, Eli McLean, Ray Mullen
NAYS:	None
ABSTAIN:	None

Bob Stadlman, Chiarkan