

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

June 17, 2024

CALL TO ORDER

MINUTES APPROVAL

Approve Minutes from May 20, 2024 meeting

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

OLD BUSINESS

Treasurer's Report:

Facebook Report:

Golf Outing: Updates

100th Anniversary Events: Ideas

Events Review:

- **Memorial Day Parade: Monday May 27th**
- **Libertyville Parade: Saturday June 15th**

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.

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:

- **Drive the Village on Saturday, June 22nd with Eli, Jerry, Ray, David, Bob**
- **Drive the Village on Saturday, June 29th with Dan, Eli, Karen, Dick, Bob**
- **Community Days Car Show on Saturday, July 6th with Gary, Jerry, Bob**
- **4th of July Parade on Sunday, July 7th with Bill, Bob**
- **Park on Park on Wednesday, July 10th with Jerry, Wendy, Dan**
- **Farmers Market on Saturday, July 13th from 8:00am–12 noon with Karen, David, Bob**
- **Cars and Cigars on Sunday, July 21st with Wendy, Ray, Bob, Gary, Dan**
- **Intelligentsia Bike Race on Monday, July 22nd from 8:00am to 8:00pm with Wendy, Bob, Vern, Dan, Gary, Ray**
- **Lake County Fair possibly on Saturday, July 27th with Wendy, David, Bob**
- **Old Number One Open on Tuesday, August 6th with everyone**
- **National Night Out on Tuesday, August 6th with Karen**
- **Grand Dominion Car Show on Sunday, August 11 with members yet to be determined**
- **Farmers Market on August 24th from 8:00am – 12 noon with members yet to be determined**
- **Farmers Market on September 28th from 8:00am – 12 noon with members yet to be determined**

Drive the Village Event; Saturday June 22nd, Eli to drive, Jerry, Ray, David. We changed the starting time to 9-11 to help beat the heat. Eli is producing some detailed route maps for this drive and the next one on June 29th.

Drive the Village, Saturday June 29th; Dan, Eli, Karen, Dick. Again, the time is 9-11, It was suggested to stop at the ball park. The kids really loved the truck.

Community Days Car Show; Saturday July 7th. Gary, Jerry and Bob Need more details.

4th of July Parade; Fire Chief with the Mayor and his wife. Sunday July 7th.
Park on Park Car Show; Wednesday July 10th, Jerry, Wendy, Dan and Dick
Farmers Market, Saturday July 13th, 8 to 12, Karen, David and Bob
Cars and Cigars Car Show in Long Grove, Sunday July 21st, Wendy, Ray, Bob, Gary, Dan.
Intelligentsia Bike Race. Monday July 22nd, 8 to 8, Wendy, Bob, Vern, Gary, Dan, Ray.
Lake County Fair, Saturday July 27th, Wendy, David, and Bob. More details later.
Old Number One Golf Outing; Tuesday August 6th, All hands-on deck.
National Night Out, Tuesday August 6th, Karen and Bob, 5:30 to 8pm.
Grand Dominion Car Show, Sunday August 11th.
Farmers Market, August 24th 8 to 12.
Farmers Market, September 28th, 8 to 12.

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

ADJOURNMENT

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

The Old #1 Fire Truck Preservation Committee Meeting adjourned at 8:30 PM.

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

Bob Stadlman, Chiarmman

