

FFIT MEETING MINUTES

Called to order by Scott French 18:32 January 8th, 2019

Attendance:

Present: Scott French, Matt Randall, Joe Smulevitz, Brian Hoogervorst

Absent: Reeder, Hickey, Duesing

Meeting minutes from November read and accepted by Smulevitz/
Hoogervorst

No treasurer report available.

Board discussion:

None

Old Business:

There are 10 high visibility coats that need to be purchased for those that were missed on the first order. They are currently on back order.

New Business:

A new proposal was given for duffle bags at the cost of \$5,568.00.
Purchased approved by 4-0 vote.

Proposal was submitted for the purchase of 10 pair of clamps for workout bars at a cost of \$348.00. Purchase approved by 4-0 vote

Proposal was submitted for the purchase of Bulgarian bags for fitness training at a cost of \$4,659.00. Purchase approved by 4-0 vote

Proposal was submitted for the purchase of stackable steps for fitness training at a cost of \$560.00. Purchase approved by 4-0 vote

Proposal was submitted for the purchase of battle ropes for fitness training at a cost of \$624.00. Purchase approved by 4-0 vote

Proposal was submitted for the purchase of toiletry bags for each member at a cost of \$130.00. Purchase approved by 4-0 vote.

Proposal was submitted for the purchase of a tumbler glass and water bottle for each member. Tabled for vote at next meeting.

Public comment: None

Meeting was adjourned at 19:01 hours. Smulevitz/Hoogervorst