

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday April 22, 2018

Pull tab business meeting called to order by President Chris Baker at 19:45.

Secretary's Report:

Minutes from the March 25, 2018 meeting.

Motion by Jeff Scheerer to approve the March 25, 2018 meeting.

Second by Russ Commers.

Motion passed.

Gambling Report:

The March 2018 Gambling Report was given by Mick Spurrier. The Bingo numbers were up for the month. Pull Tabs were up and percentages were down. Bingo Net Receipts were \$4,858. Paper Pull Tabs generated \$40,444 with an 87.5%. Electronic pull-tabs generated \$9,720 Net Receipts with at 84.5%. All of that combined for a Gross Profit of \$55,022. After expenses, a Site Profit of \$21,115 for the month.

Motion to approve the March 2018 Report was made by Justin Siemieniewski.

Seconded by Russ Commers.

Motion passed.

Check Approvals:

No check approvals, all expenses are within pre-approved allowable expenses.

Pre-approve May 2018 Allowable Expenses:

A motion was made by Vic Kurpiers to preapprove the May 2018 Allowable Expenses.

Seconded by Jeff Scheerer.

Motion passed.

Old Business:

- a. Workout class has seen an uptick in attendance.
- b. Gambling Control Board authorized transfer of funds to correct a payroll error of \$570.
- c. Robert has taken over fully as assistant manager and training Mike into his role of auditor. Wanting to run the deposit every day.
- d. Schlenner and Wenner requested 50 games for their audit.

New Business:

- a. Bloomington Workers Compensation sent letter threatening to cancel the policy, have not received any correspondence from them until now, they did the same thing last year. Will get a check written to them to cover the policy
- b. Booth upgrade discussion, Lookout is looking to update booths and flooring in the building. May provide an opportunity for us to upgrade it as well, nothing set as of yet.
- c. Kentucky Derby and Cinco de Mayo are on the same day, will be looking to have additional staff on hand.
- d. City adopted new ordinance, requires 75% of profits from lawful gambling be spent in the city of Maple Grove, or city within our "trade area". Last few years we have been in the 80-90% range, however will be something we will have to keep our eye on. Unknown if there is a grievance process for sending money to national charities or to fallen firefighter families around the state.
- e. Donation to Maple Grove resident Wayne Morris to help with medical expenses.
Motion by Russ Commers to donate \$500 to Wayne Morris.
Second by Scott Slimmer
Motion passed.

Motion on to adjourn was made by Scott Sable.

Seconded by Tim Kidd.

Meeting adjourned at 20:08.

Submitted by Riley Slimmer, sec.

Maple Grove Firefighters Relief Association

General Membership/Board Meeting

Sunday April 22, 2018

Meeting called to order by President Chris Baker at 19:02

Board Members present:

Chris Baker, Stephanie Firestone, Jeff Woodbury, Riley Slimmer, Jeff Scheerer, Tim Bush and Steve Hauer.

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the April 22, 2018 meeting.

Motion by Russ Commers to approve the April 22, 2018 minutes.

Second by Jeff Scheerer.

Motion passed.

Treasurer's Report:

Chris Pidel came in to give a first quarter update on the special fund, balance at the end of the quarter was \$16,517,024 with 1.4% in cash, 17.3% in bonds, 57.4% in U.S. stocks, 18% in international stocks, and 5.9% other. The equity breakdown is 78% large cap, 17% mid cap, and 5% small cap. At the end of the first quarter we were -0.44%, however at the time of the meeting we were back to 0.46% growth for the year.

Jeff gave the Treasurer's report. Special fund summary paid out \$4,800 in March for payroll, total portfolio \$16,517,024 as of end of business March. General fund had \$5,779 in expenses, \$2,500 in service awards and \$3,250 in plastic helmets. We did have \$29 in merchandise ordered, special orders are paid up front by the association and collected on delivery from the firefighter. Will have three checks to write, one is a rewrite for Mike Cogswell, one for Paul Higdem, and one for Dan Rice

Motion by Vic Kurpiers to approve the March 2018 Treasurer's report

Second Scott Slimmer

Motion Passed

Old Business:

- a. Jeff reported \$77.00 was collected. Jeff bought \$85 from Cub Foods, year to date profit is \$145.
Motion to approve the Pop Fund Report was made by Russ Commers.
Seconded by Scott Slimmer.
Motion passed.

- b. Jeff Woodbury reported \$74.00 in March sales for Jeff Hendel. Made \$6 in profit off special orders.
Motion was made to approve the Merchandise Report was made by Tim Kidd.
Seconded by Russ Commers.
Motion passed.

- c. MSFDA conference will be attended by 9 firefighters.

New Business

- a. Paul Higdrem retirement was effective 3/31/2018. Request for rollover of \$281,353.54.
Motion by Jeff Scheerer to complete the retirement request.
Second by Jeff Woodbury.
Motion passed.

- b. Dan Rice retirement was effective 3/17/2018. Request for rollover of \$261,962.11.
Motion by Vic Kurpiers to complete the retirement request.
Second by Russ Commers.
Motion Passed

- c. Reissue of a check to Mike Cogswell to his new account, \$18,152.17.
Motion by Tim Kidd
Second by Justin Siemieniewski
Motion Passed

Motion to adjourn by Russ Commers.
Second by Scott Slimmer.
Meeting adjourned at 19:45.

Riley Slimmer, sec.