

# Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday August 28, 2016

Pull tab business meeting called to order by President Chris Baker at 19:07.

## **Secretary's Report:**

Minutes from the July 24, 2016 meeting.

Motion by Jeff Hendel to approve the July 24, 2016 meeting.

Second by Dean Noren.

Motion passed.

## **Gambling Report:**

The July 2016 Gambling Report was given by Dick Seawell. It was an average month. \$58,830 in electronic pull tabs. On Schedule LG100F Line 27 profit carry-over for the month shows \$36,001.13. The electronic payout percentage was 82.9, paper was 87.3%. The Gross Profit was \$39,540. Net profit before taxes was \$23,885. Site profit was \$12,381. Jim Knutson mentioned that the normal goal is to break even at year end, and that we were a negative (\$20,391). Dick is trying to determine how the error occurred.

Motion to approve the July 2016 Report was made by Rob Pearson.

Seconded by Scott Slimmer.

Motion passed.

## **Check Approvals:**

None.

## **August 2016 Allowable Expenses:**

Jim Lewis will be done next month. Going forward, he could be paid as a consultant as needed. Everyone that needs to be was moved up to \$9.50. Jennifer and Kate were listed incorrectly at \$10.82; they should be at \$12.00.

A motion to approve the August 2016 allowable expenses was made by Rob Pearson.

Seconded by Mark Getty.

Motion passed.

## **Old Business:**

1. Received a copy of The Gaming News. Also received a letter from the Fridley VFW in regards to their break in and stolen pull tabs. Stolen tickets have been cashed in at other locations. Our policy has our staff verifying serial numbers before a ticket is paid out.
2. Ron Johnson stated that Dick has done a phenomenal job the first six months on the job. Dick says that while Bob is helping with the auditing, at some point he should be

- worked into backing up Dick by learning more of the manager's job.
3. Surething Software has software available that may be useful.

**New Business:**

1. Received a request from Dean Noren for a \$500.00 donation for his mother, Shirley A. Mattson for medical expenses. Dean was present and spoke on his request. Mick Spurrier made a motion to donate \$500.00 to Dean's mother for medical expenses. Seconded by Rob Pearson.  
Motion passed.
2. We received a request from the Osseo/Maple Grove Knights of Columbus for their annual Coats for Kids Project. The request will be held for the July distribution. A motion was made by Mick Spurrier to donate \$500.00 for this year's project. Seconded by Jeff Hendel.  
Motion passed.
3. Scott Slimmer delivered the check to the Beyond the Yellow Ribbon Committee. They were extremely appreciative of the donation they are at 25% of their goal. Their goal is to have ground breaking Memorial Day 2017.
4. Rob Pearson suggested that we should seek publicity for the money the MGFRA puts back in the community through the pull tab distribution.

Motion to adjourn was made by Rob Pearson.  
Seconded by Scott Anderson.

Meeting adjourned at 19:38.

Submitted by Mick Spurrier, sec.

# Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday August 28, 2016

*Meeting called to order by President Chris Baker 19:38.*

**Board Members present:**

Chris Baker, Ron Johnson, Mick Spurrier, Scott Anderson and Jim Knutson

**Relief Association members present:**

Dick Seawell, Jeff Hendel, Rob Pearson, Tim Kidd, Mark Getty, Scott Slimmer and Vic Kurpiers.

**Secretary's Report:**

Minutes from the July 24, 2016 meeting.

Motion by Rob Pearson to approve the July 24, 2016 minutes.

Second by Jeff Hendel.

Motion passed.

**Treasurer's Report:**

The Treasurers Report for July 2016 was given by Ron Johnson. The General Fund balance was \$43,392.76. The Special Fund balance was \$14,757,674. Jim Lewis was paid out. Ron will look into who is due their 15 year \$500.00 checks this year.

Motion was made by Mark Getty to approve the July 2016 Financial Report.

Seconded by Dean Noren.

Motion passed.

Ron has been talking with Brent from Ameriprise. He and Chris Pidel will attend the October Meeting.

We got an email from the State Auditor's office. After 20+ years of processing our payroll, where we deposit from the Special Fund into the General Fund to cover the officer's payroll we are in violation of State Statute. He will follow up with Rose to clear up before the October payroll.

**Old Business:**

- a. Mike Cogswell was not in attendance. Chris Baker reported \$84.00 collected. The balance with the deposit is \$872.74.

Motion to approve the Pop Fund Report was made by Scott Slimmer.

Seconded by Tim Kidd.

Motion passed.

- b. Bob Schumacher was not in attendance. Chris Baker reported sales of \$111.00. Motion to approve the merchandise report was made by a Rob Pearson.  
Seconded by Tim Kidd.  
Motion approved.

Stitch-it is going out of business. Bob will need to find a new supplier.

- c. Golf Tournament registration is behind previous years. Six foursomes and 8 sponsors have been received with a couple of weeks to go. The MGFRA has a Facebook page with the golf flyer posted.

### **New Business**

- a. We discussed purchasing plastic fire helmets for the station. The MGFRA will purchase and control the distribution. It was decided to go with MGF on the shield and not MGFRA.
- b. Next meeting Sunday September 25th, 2016, 7:00 P.M.
- c. It was suggested that as pop machines break down, they replaced by refrigerators. It doesn't make sense to spend money on machines for what they bring in.

Motion to adjourn by Mike Cogswell...

Second by Scott Anderson.

Meeting adjourned @ 19:33 Mick Spurrier, sec.