

# Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday August 27, 2017

Pull tab business meeting called to order by President Chris Baker at 19:34.

## **Secretary's Report:**

Minutes from the July 23, 2017 meeting.

Motion by Rob Pearson to approve the July 23, 2017 meeting.

Second by Russ Commers.

Motion passed.

## **Gambling Report:**

The July 2017 Gambling Report was given by Mick Spurrier. It was a quiet month at the booth. Bingo has not started yet. Both paper and electronic pull tab sales were down from previous months. Electronic Bingo Net Receipts were \$428. Paper Pull Tabs generated \$22,476 with an 86.4%. Electronic pull-tabs generated \$6,324 Net Receipts with an 88.4%. All of that combined for a Gross Profit of \$29,228. Expenses were up with both the Audit and Workers Comp insurance being paid in the month. After expenses, a Site Profit/Loss of a negative (\$3,844) for the month. On Schedule LG100F Line 27, profit carry-over for the month shows \$24,594.16. We showed a cash shortage of \$64.00.

Motion to approve the July 2017 Report was made by Rob Pearson.

Seconded by Robert Newman.

Motion passed.

## **Check Approvals:**

There were two checks to approve. First was check no. 120030 to Bloomington Compensation Insurance Company in the amount of \$1555.00 for the Workers Compensation Insurance.

Second, was check no. 120071 to Mick Spurrier in the amount of \$115.06 for anti-virus software and office supplies.

Rob Pearson made a motion to approve both checks.

Seconded by Russ Commers.

Motion passed.

## **New Business:**

1. We had posted the Assistant Gambling Manager position. Two members applied. Interviews were conducted and Andy Willenbring was selected as the recommended candidate.  
Rob Pearson made a motion to approve Andy Willenbring as the Assistant Gambling Manager.  
Seconded by Tom Kripotos.  
Motion approved.

2. Bingo machines will be delivered

**September 2017 Allowable Expenses:**

Andy Willenbring will be added to the list of Pre-approvals. Dick Seawell will be dropped from the list.

A motion was made by Russ Commers to preapprove the September 2017 Allowable Expenses. Seconded by Adam Ohme.

Motion passed.

**Old Business:**

The compliance check is still in process.

Motion on to adjourn was made by Rob Pearson.

Seconded by Mike Pailer.

Meeting adjourned at 19:45.

Submitted by Mick Spurrier, sec.

**Maple Grove Firefighters  
Relief Association  
General Membership/Board Meeting  
Sunday August 27, 2017**

***Meeting called to order by President Chris Baker at 19:01***

**Board Members present:**

Chris Baker, Mike Cogswell, Jeff Woodbury, Mick Spurrier, Dean Noren, and Steve Hauer.

**Relief Association members present:**

See attendance roster.

**Secretary's Report:**

Minutes from the July 23, 2017 meeting.

Motion by Rob Pearson to approve the July 23, 2017 minutes.

Second by Russ Commers.

Motion passed.

Minutes from the June 25, 2017 Investment Committee Meeting.

Motion by Rob Pearson to approve the June 25, 2017 minutes.

Second by Jeff Hendel.

Motion passed.

**Treasurer's Report:**

Jeff Woodbury gave the Treasurers Report for July 2017. Jeff presented the updated IPS policy. The changes made were procedural and administrative. No percentages were changed. The General Fund balance was \$40,861. The dues check was deposited. We paid an invoice for engraving the pavers. The Special Fund balance was \$15,482,058, which is up \$240,000 from July. \$1575.00 was paid to the City of Maple Grove for statement processing. There was a question at the July meeting regarding the fees charges by Ameriprise. There is a small subset of fees on the account, but no fees on the entire portfolio.

Motion was made by Rob Pearson to approve the July 2017 Financial Report.

Seconded by Adam Ohme.

Motion passed.

**Old Business:**

- a. Mike Cogswell reported \$77.50 was collected. There was one check was written to Cub in the amount of \$59.17. Without the deposit, the balance is \$1108.43.  
Motion to approve the Pop Fund Report was made by Rob Pearson.  
Seconded by Terry Stolzman.  
Motion passed.
- b. Jeff Hendel reported sales of \$261.50.  
Motion was made to approve the Merchandise Report was made by Rob Pearson.  
Seconded by Robert Newman.  
Motion passed.
- c. The attempt to generate an email list has stalled. Signups will be posted at the stations to gather the information.
- d. We are still looking on purchasing the kids plastic fire helmets. We have found a vendor that will closely match our helmets at a cost of \$.50 each. We will order 2500.
- e. Baker is trying to work with Kelly Piller to combine the two merchandise sites. The combining of the two is not as simple as thought. It is still work in progress.
- f. The Golf Tournament is in need of sponsors, prizes and foursomes. To date, we have nine foursomes and eight sponsors.

#### **New Business**

- a. Elections for VP, Secretary and one Trustee will be at the December meeting.
- b. Sandy Mueller, the wife of Rich Mueller passed away. Rich is a Charter Member of the Fire Department. A motion was made by Scott Sable to donate \$100.00 to Feed My Starving Children in Sandy Mueller's name.  
Seconded by Tom Kripotos.  
Motion passed.
- c. The question was asked if the MGFRA was going to make an indorsement of one of the Fire Chief finalists. It was decided to post a Special Meeting for Tuesday September 5<sup>th</sup> at 19:30 after the Meet and Greet to discuss the candidates.
- d. The availability of Pull Tab proceeds to support a firefighter wellness program was discussed.
- e. Next Meeting Sunday September 24, 2017 at 7:00 P.M.

Motion to adjourn by Rob Pearson.

Second by Dean Noren.

Meeting adjourned @ 19:34.

Mick Spurrier, sec.