

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday December 18, 2016

Pull tab business meeting called to order by President Chris Baker at 19:03

Secretary's Report:

Minutes from the November 20, 2016 meeting.

Motion by Rob Pearson to approve the November 20, 2016 meeting.

Second by Scott Slimmer.

Motion passed.

Gambling Report:

The November 2016 Gambling Report was given by Chris Baker. Bingo & meat Raffle generated \$1239. Electronic pull-tabs generated \$82,852. On Schedule LG100F Line 27, profit carry-over for the month shows \$72,004.06. The electronic payout percentage was 91.6%, paper was 88.4%. The Gross Profit was \$30,068. Net profit before taxes was \$9,514. Site profit was \$583.00. They are working on reducing the cash shortage. Also, monitoring how and when games are being pulled.

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

Seconded by Mike Kinnan.

Motion passed.

There is approximately \$13,000 in the checking account that needs to be distributed before year-end to diminish the tax consequence. There was discussion on ways to distribute the surplus. Chris Baker received a request from former firefighter Dennis Ryan for a donation to Passion Church for their Toys On The Bus campaign. Mike Kinnan knows of two Maple Grove families that are in need of financial assistance.

Mike Kinnan made a motion to donate \$500.00 to Passion Church for the Toys On The Bus project.

Seconded by Siemieniewski.

Motion passed. One apposed.

Rob Pearson brought up that the three North medics that were involved the helicopter crash all have foundations established.

It was brought up that in past years; we donated to the City of Maple Grove, which lowered the amount we donate in July.

Ron Johnson made a motion to write a check to the City of Maple Grove for balance of approximately \$13,000, depending on the end of year valuation, to the City of Maple Grove.

Seconded by Rob Pearson. Motion passed.

Check Approvals:

None.

January 2017 Allowable Expenses:

Mick Spurrier was added to the pre-approval list.

A motion to pre-approve the January 2017 allowable expenses was made by Rob Pearson.

Seconded by Mark Getty.

Motion passed.

Seconded by Siemieniewski.

Motion passed.

Old Business:

There was a job posting for Gambling Manager at the end of November. We interviewed four candidates. The Board recommended selecting Mick Spurrier to replace Dick Seawell as Gambling Manager.

Chris Baker made a motion to approve the Board recommendation of Mick Spurrier as Gambling Manager. Scott Slimmer questioned the salary amount listed on the January Pre-approvals. Chris Baker stated that the salary for Spurrier should be \$1500 on the Pre-approvals, while he is training with Dick Seawell. Dick has agreed to help with the transition for the next 4-6 months. As the duties are allowed to change, Dick's salary will be lowered and Micks will increase.

Seconded by Ron Johnson.

Motion passed (one abstained).

Dean Noren questioned where we are at on the purchasing of kids plastic fire helmets. Ron will follow up with the new Trustee for January meeting.

New Business:

None.

Motion to adjourn was made by Bob Schumacher.

Seconded by Riley Slimmer.

Meeting adjourned at 19:26.

Submitted by Mick Spurrier, sec.

Maple Grove Firefighters Relief Association

General Membership/Board Meeting Sunday December 18, 2016

Meeting called to order by President Chris Baker at 19:27.

Board Members present:

Chris Baker, Mike Cogswell, Ron Johnson, Mick Spurrier, Bob Schumacher, Scott Anderson and Jim Knutson

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the November 20, 2016 meeting.

Motion by Rob Pearson to approve the November 20, 2016 minutes, with typo corrected.

Second by Dean Noren.

Motion passed.

Treasurer's Report:

The Treasurers Report for November 2016 was given by Ron Johnson. The General Fund balance was \$44,620.285. The Special Fund balance was \$14,706,589. The State Aid check of \$411,094 was received and deposited. The City contribution check should be coming. The City reimbursed us for the MSFDA Conference expenses. Ron expects the budget to on track at the year-end.

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

Seconded by Jeff Scherer.

Motion passed.

Old Business:

- a.** Mike Cogswell reported \$71.00 collected. The balance with the deposit is \$1015.89.

Motion to approve the Pop Fund Report was made by Rob Pearson.

Seconded by Tim Kidd.

Motion passed.

- b.** Bob Schumacher reported \$1302.00 in sales, merchandise is well stock. It was a good year in sales.

Motion to approve the merchandise report was made by Rob Pearson.

Seconded by Terry Stoltzman.

Motion approved. .

- c. Ron Johnson reported on the Auditor search. RFP's were sent out to two new auditors, in addition to Dan Etling. Included in the request was payroll processing, Charitable Gambling and the General Fund. Either the auditor or a new third party processor can handle the payroll processing. Ron reviewed the responses sent back by the three auditors. After going thru the responses, Ron recommended going with Schlenner & Wenner. Chris Baker is hesitant to change an Auditor this year with Board and Gambling Manager changes already being made. Ron thought with the change in Treasurer, it would be a good time to bring in a new Auditor. Jim Knutson questioned if there were not more Auditors then the three we approached for RFP's.

After a lengthy discussion by members, Scott Slimmer made a motion to go with Schlenner and Wenner for the next three years.

Seconded by Siemieniewski.

Motion passed. (Three opposed one abstained).

- d. 4th Annual Golf Tournament ended up making \$3706.67. For the new members present, we are looking for more involvement from the firefighters. The 2017 Tournament is scheduled for Sunday September 10th.
- e. The Winter Banquet is at the Osseo Legion on Saturday February 18th.
- f. The Children's Holiday Party wen well with 40 children in attendance. A big thank you to Jessica Herdegen for organizing this year's party. We definitely need more participation in the planning for next year. There were ten Target gift cards, one Best Buy and one Applebee's gift cards that were left over that will be used at the Winter Banquet.

New Business

- a. Election for President. Chris Baker submitted a Letter of Intent to run for President. There were no nominations from the floor. Motion was made by Scott Slimmer for a White Ballot. Seconded by Rob Pearson. Motion passed. Congratulations to Chris Baker.
- b. Election for Treasurer. Mark Getty and Jeff Woodbury submitted Letters of Intent for Treasurer. There were no nominations from the floor. Ballots were distributed and counted. Jeff Woodbury was elected. Motion to destroy the ballots was made by Jeff Scherer. Seconded by Terry Stoltzman. Motion passed. Congratulations to Jeff Woodbury. Jim Knutson wanted to thank Ron Johnson for the years he spent as Treasurer.
- c. Election for 2 Year Trustee. Jeff Hendel submitted a Letter of Intent. There were no nominations from the floor. Motion was made by Dean Noren for a White Ballot. Seconded by Randy Mueller. Motion passed. Congratulations to Jeff Hendel.

- d. Election for 1 year Trustee. Dean Noren and Jeff Scherer submitted a Letter of Intent to run for the 1 year Trustee. There were no nominations from the floor. Ballots were distributed and counted. The ballots were collected and one ballot was returned blank.
Motion to destroy the ballots was made by Terry Stoltzman.
Seconded by Ron Johnson.
Motion passed.
Ballots were distributed and counted. This vote came back a tie 11-11.
It was decided to accept the first ballot, which was won by Noren 11-10 with one blank vote.
Motion to destroy the ballots was made by terry Stoltzman.
Seconded by Riley Slimmer.
Motion passed.
Congratulations to Dean Noren.
- e. Randy Mueller, Terry Brennan, Julie Brennan and Linda Bauer submitted request for a direct rollover. Rob Pearson made a motion to approve the request.
Seconded by Bob Schumacher.
Motion passed.
- f. According to the Bylaws, the Board salaries for 2017 were discussed.
Rob Pearson made a motion to keep the salaries as they currently are;
President and Vice President at \$2200, Secretary and Treasurer @ \$3000 and the Trustees @ \$1100. Rates were raised in 2016.
Seconded by Mike Kinnan.
Motion passed.
- g. Approval of meeting dates for 2017 was discussed. Riley Slimmer made a motion to approve the proposed dates.
Seconded by Randy Mueller.
Motion passed.
- h. Next meeting Sunday January 22, 2017 at Station 2 7:00 PM.
Chris Baker wanted to thank Ron Johnson and Robert Schumacher for their years of service.
- i. January pull-tab audit at the Lookout. Two volunteers are needed to help with the audit. Dean Noren volunteered; Chris will look for a second person.

Motion to adjourn by Rob Pearson.

Second by Mike Kinnan.

Meeting adjourned @ 20:41.

Mick Spurrier, sec.