

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday December 16th, 2018

Pull tab business meeting called to order by President Chris Baker at 1910.

Secretary's Report:

Minutes from the November 18th, 2018 meeting.

Motion by Terry Stoltzman to approve the November 18th, 2018 meeting.

Second by Adam Ohme.

Motion passed.

Gambling Report:

The November 2018 Gambling Report was given by Mick Spurrier. Pull Tabs were up and percentages were down from last month. Bingo Net Receipts were \$3,321 between E-Link Bingo, \$1,510, and paper Bingo, \$1,881. Paper Pull Tabs generated \$33,959 with an 87.3% payout. Electronic pull-tabs generated \$9,885 Net Receipts with an 88.7% payout. All of that combined for a Gross Profit of \$47,235. After expenses, a Site Profit of \$10,919 for the month.

Motion to approve the November 2018 Report was made by Vic Kurpiers.

Seconded by Terry Stoltzman.

Motion passed.

Check Approvals:

None

Pre-approve January 2019 Allowable Expenses:

A motion was made by Terry Stoltzman to preapprove the January 2019 Allowable Expenses.

Seconded by Garrick Campbell.

Motion passed.

Old Business:

- a. Discussion on the firefighter fitness program. Was discussed to look at how to make the class more accessible online and how to have more participation.
Motion to continue the class for the 2019 calendar year was made by Garrick Campbell
Second by Adam Ohme
Motion passed

- b. Bingo machines are working properly now and we have been getting good support from

the vendor.

New Business:

- a. Have started sports betting, we have a board where customer can buy their numbers. Had the big payout go to a regular customer so there is hope it will be well received.

Motion on to adjourn was made by Scott Slimmer.

Seconded by Robert Schumacher.

Meeting adjourned at 1932.

Submitted by Riley Slimmer, sec.

Maple Grove Firefighters Relief Association

General Membership/Board Meeting

Sunday December 16th, 2018

Meeting called to order by President Chris Baker at 1933

Board Members present:

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

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the November 18th, 2018 meeting.
Motion by Greg Bodin to approve the November 18th, 2018 minutes.
Second by Mark Getty.
Motion passed.

Treasurer's Report:

Jeff Woodbury gave the Treasurer's report. We did not have any pension payouts. The balance of the special fund at the end of November was \$16,549,135. The general fund for the month of October had \$722 in income, and \$569 in expenses. Net gain of \$152 and a general fund balance of \$51,469.

Motion by Russ Commers to approve the November 2018 Treasurer's report
Second Mark Getty
Motion Passed

Old Business:

- a. Jeff Scheerer reported \$111 collected, and had \$113 in expenses. Year to date profit is \$392. Pop fund is now on same reporting cycle as all other reports, 1st of the month to last day. Pop fund use to be meeting date to meeting date, will provide easier and clearer reports now.
Motion to approve the Pop Fund Report was made by Robert Schumacher.
Seconded by Russ Commers.
Motion passed.

- b.** Jeff Hendel reported had \$442 in sales this month.

Motion was made to approve the Merchandise Report was made by Greg Bodin.

Seconded by Vic Kurpiers.

Motion passed.

- c.** Big Thank-You to those who helped with the Kids Christmas party and food baskets, they were both great events.

- d.** By-Law Approvals:

1. Change in voting for the July distribution meeting, to attend two monthly meetings, excluding December, starting August 2019.

Motion by Chris Baker

Second Stephanie Firestone

Motion passed: 17-yay and 5-nay

2. Be able to accept electronic payments and removal of mentions of the pop fund.

Motion by Chris Baker

Second Robert Schumacher

Motion passed

3. Deleting of \$5 entrance fee to the association.

Motion by Chris Baker

Second Greg Bodin

Motion passed

- e.** Banquet Update, will be February 23rd at Osseo American Legion.

New Business

- a.** Discussion on the years of service rings. Would like to see a tradition with the fire department, however will need to balance costs. Was also discussed that not everyone would want a ring and could there be other options. Will come up with what an average cost might be and will bring forward at another meeting.

- b.** Board Officer Voting:

1. President: There was only one person who applied, current President Chris Baker. There were no nominations from the floor.

Motion for white ballot by Vic Kurpiers

Second Mike Kinnan

Motion passed

2. Treasurer: There was only one person who applied, current Treasurer Jeff Woodbury. There were no nominations from the floor.

Motion for white ballot by Robert Schumacher
Second by Jeff Scheerer
Motion passed

3. Trustee: There was only one person who applied, current Trustee Jeff Hendel. There were no nominations from the floor.

Motion for white ballot by Garrick Campbell
Second by Adam Ohme
Motion passed

- c. Annual approval of Board payroll. Long discussion on how MGFRA has the second lowest average administration cost per member, but we have the highest asset total and second highest active members. We do not know what percentage of the other associations looked at costs is their board member salary, and we will try and get those numbers. The board will do fact finding to try and figure out what the administrative cost break down is for the other comparable relief associations. Was also discussed to bring this forward in November for discussion to be voted on in December going forward.

Motion to raise board salaries by %5 equally for all board members by Terry Stoltzman
Second by Ryan Zurek
Motion failed: 7-yay, 10-nay, 6-abstain

Motion to raise board salaries by %10 equally for all board members by Greg Bodin
Second by Robert Schumacher
Motion passed: 16-yay, 1-nay, 6-abstain

Motion to adjourn by Robert Schumacher.
Second by Russ Commers.
Meeting adjourned at 2057.

Riley Slimmer, sec.