

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday February 25, 2018

Pull tab business meeting called to order by President Chris Baker at 19:05.

Secretary's Report:

Minutes from the January 28, 2018 meeting.

Motion by Rob Pearson to approve the January 28, 2018 meeting.

Second by Jeff Hendel.

Motion passed.

Gambling Report:

The January 2018 Gambling Report was given by Mick Spurrier. The Bingo numbers were up slightly for the month. Pull Tabs were down and percentages were up. Bingo Net Receipts were \$1,637. Paper Pull Tabs generated \$32,691 with an 86.2%. Electronic pull-tabs generated \$8,082 Net Receipts with at 89.9%. All of that combined for a Gross Profit of \$42,977. After expenses, a Site Profit of \$15,074 for the month.

Motion to approve the January 2018 Report was made by Russ Commers.

Seconded by Rob Pearson.

Motion passed.

Check Approvals:

There were three checks to approve check 120153 to Sure Thing Software surety for the annual software maintenance fee in the amount of \$641.25.

Motion to approve the checks was made by Rob Pearson.

Seconded by Justin Siemieniewski.

Motion passed.

Pre-approve March 2018 Allowable Expenses:

A motion was made by Rob Pearson to preapprove the March 2018 Allowable Expenses.

Seconded by Russ Commers.

Motion passed.

Old Business:

Gambling auditor looking to be hired in the next week.

New Business:

- a. Wrote check to the city for the wrong amount, took the number from the wrong column.

Check was under paid, will write a new check for the correct amount.

- b. All materials for audit have been turned in.
- c. Looking to hire a few people to work meat raffles, looking to have a few people in case some are on vacations. Also looking to carry meat raffles through the summer months.

Motion on to adjourn was made by Jeff Scheerer.

Seconded by Tim Kidd.

Meeting adjourned at 19:13.

Submitted by Riley Slimmer, sec.

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday February 25, 2018

Meeting called to order by President Chris Baker at 19:13

Board Members present:

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

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the January 28, 2018 meeting.

Motion by Rob Pearson to approve the January 28, 2018 minutes.

Second by Jeff Hendel.

Motion passed.

Treasurer's Report:

Jeff Woodbury gave the Treasurers Report for January 2018. The General Fund balance was \$45,978. The Special Fund balance was \$17,290,413. Membership dues came in, along with some resale and pop income. Had expenditures to the Osseo American Legion, The Lookout, and Las Vegas Gaming. Have found payment to all but 3 firefighters for the \$500 service award, Steve Soloman, Dick Seawell, and Dick Schue, we are working to find out if these have been paid. We have 7 to pay now, and 4 firefighters 2019, and 5 firefighters in 2020.

Motion was made by Rob Pearson to approve the payment of 7 service awards, see treasurer's report for names.

Seconded by Scott Slimmer.

Motion passed.

Items for audit have been uploaded, first list of deliverables.

Taxes got taken out in November 2017 by Schleener Wenner, was not supposed to be taken out from board payroll account. Actions taken are we now have 1 person per account, not 1 for all accounts, and each person at Schlenner Wenner has a special login to be able to access the accounts.

Motion by Rob Pearson to approve the January 2018 Treasurer's report
Second Scott Slimmer
Motion Passed

Long discussion on the budget going forward, we have been using golf tournament money to stay in the black for a few years, and that money is meant for banquets. Was asked to we raise dues, do more fundraising, or cut back on what we spend? Was decided not to take any actions yet, will keep an eye on our budget going forward.

Old Business:

- a. Jeff Scheerer reported \$96.00 was collected. Jeff bought some pop today, will send in receipt in an expense report next month.

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

Seconded by Russ Commers.

Motion passed.

- b. Jeff Hendel reported \$168.00 in January sales. MGFD store order sitting for \$117 that a firefighter hasn't paid for since October.

Motion was made to approve the Merchandise Report was made by Rob Pearson.

Seconded by Tim Kidd.

Motion passed.

- c. Website update, other website has been turned off. Will be doing special orders through the MGFRA website, will require payment upfront.

- d. Will be buying 5000 plastic fire helmets, for \$3,250.

New Business

- a. Received retirement statements from Paul Higdum, for 3/31/2018 and Dan Rice, for 3/17/2018. Cannot take any action on them until after they retired.

Motion to adjourn by Rob Pearson.

Second by Jeff Scheere.

Meeting adjourned at 20:07.

Riley Slimmer, sec.