

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday January 28, 2018

Pull tab business meeting called to order by President Chris Baker at 20:08.

Secretary's Report:

Minutes from the December 17, 2017 meeting.

Motion by Russ Commers to approve the December 17, 2017 meeting.

Second by Luke Churchill.

Motion passed.

Gambling Report:

The December 2017 Gambling Report was given by Mick Spurrier. The Bingo numbers were down slightly for the month only 3 nights, 1 was Christmas. Pull Tabs were up and percentages were down. Bingo Net Receipts were \$277. Paper Pull Tabs generated \$33,820 with an 85.9%. Electronic pull-tabs generated \$9,116 Net Receipts with at 89.6%. All of that combined for a Gross Profit of \$43,781. After expenses, a Site Profit of \$13,854 for the month.

Motion to approve the December 2017 Report was made by Jeff Hendel.

Seconded by Russ Commers.

Motion passed.

Check Approvals:

There were three checks to approve check 120138 to CNA surety for the gambling manager insurance in the amount of \$100. Check number 120140 to the State of Minnesota for the association and gambling manager license fee for the amount of \$600. Check number 120143 to Bloomington Compensation Insurance in the amount of \$342.00 for audit balance for workers compensation insurance.

Motion to approve the checks was made by Russ Commers.

Seconded by Stephanie Firestone.

Motion passed.

Pre-approve February 2018 Allowable Expenses:

A motion was made by Jeff Hendel to preapprove the February 2018 Allowable Expenses.

Seconded by Russ Commers.

Motion passed.

Old Business:

Gambling Control Board sent request for audit in October, sent all paperwork and games in, got a letter of compliance on December 21st. Department of Revenue Audit sent letter of compliance

from their audit.

Fitness program did start at station 5, about 10-20 people per session Tuesday and Thursday. All workouts are posted online.

Big thank you for the help with the banquet, especially Stephanie Firestone, Jeff Hendel and Lucas Wigelt. Also to the stations, Assistant Chiefs and Logistics for donating baskets as prizes.

New Business:

- a. Gambling auditor interviews are postponed due to a firefighter situation. Looking to do interviews in the next few weeks.
- b. Donation of \$500 to former Station 1 firefighter Dave Winter, his wife and daughter have been in the hospital and has medical bills stacking up.

Motion to make the donation of \$500 to Dave Winter by Mick Spurrier.

Second by Jeff Hendel.

Motion passed.

- c. Mayer fire department firefighter Jeff Vollmer had a heart attack after a drill and died. Bank of Waconia has a Jeff Vollmer family fund set up to take donations.

Motion by Mick Spurrier to make a \$500 donation to the Jeff Vollmer family fund.

Second by Jeff Scherer.

Motion passed.

Motion on to adjourn was made by Dean Noren.

Seconded by Jeff Hendel.

Meeting adjourned at 20:30.

Submitted by Riley Slimmer, sec.

**Maple Grove Firefighters
Relief Association
General Membership/Board Meeting
Sunday January 28, 2018**

Meeting called to order by President Chris Baker at 19:08

Board Members present:

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

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the December 17, 2017 meeting.

Motion by Rob Pearson to approve the December 17, 2017 minutes.

Second by Tom Kripotos.

Motion passed.

Treasurer's Report:

Jeff Woodbury gave the Treasurers Report for December 2017. The General Fund balance was \$47,276. The Special Fund balance was \$16,658,909. Chris Pidel came and talked about the Special Fund balance and gave a yearend review. The City contribution received in December was \$230,447. Jeff provided check registers for all the accounts, everything balanced as this was the end of the year as check books are concerned.

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

Seconded by Russ Commers.

Motion passed.

Item 2.C was added about the 2018 budget. Looking back over the years the income has been over estimated and we have been relying on the golf tournament to remain in the black. The tournament was supposed to be used for anniversary year banquets. Proposed budget of \$16,750 was submitted and discussion on any new items over the budget will be taken as they come.

Motion by Rob Pearson

Second Jeff Hendel

Motion Passed

Old Business:

- a. Jeff Scherer reported \$113.00 was collected. Discussion on when do we not repair the machines anymore and how we would continue to sell pop.
Motion to approve the Pop Fund Report was made by Dean Noren.
Seconded by Russ Commers.
Motion passed.
- b. Jeff Hendel reported \$1255.00 in November sales. Line 2 correction to 43 in inventory.
Motion was made to approve the Merchandise Report was made by Scott Slimmer.
Seconded by Dean Noren.
Motion passed.
- c. Chris Baker found out that we have sold about \$3,000 through the website and haven't seen any profit from it. Discussion on shutting down the website until we can figure out the ordering and payment situation, no motion was needed.
- d. Discussion on ordering plastic fire helmets to the stations that was approved last summer, will look into finding a vendor.
- e. Geno Komarec, haven't received the payout report, will be discussed at next meeting.

New Business

- a. New member appointments, see council action documents for names and start date
January 4th 2018.
Motion to approve the new hires by Dean Noren.
Second by Adam Ohme.
Motion passed.

- b. MSFDA conference April 25th-28th.

Motion to adjourn by Jeff Scherer.
Second by Jeff Woodbury.
Meeting adjourned at 20:08.

Riley Slimmer, sec.