

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday June 23rd, 2019

Meeting called to order by President Chris Baker at 1900

Board Members present:

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

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the May 19th, 2019 meeting.

Motion by Russ Commers to approve the May 19th, 2019 minutes.

Second by Tim Kidd.

Motion passed.

Treasurer's Report:

Jeff Woodbury gave the Treasurer's report. The balance of the special fund at the end of April was \$17,305,386. There was no income or withdrawals in May. The general fund income for the month of April was \$432, and expenses of \$7,032 from MSFDA, service awards and merchandise, for a net loss of \$6,600 and a general fund balance of \$42,692. As a note merchandise orders show up as an expense this month and income the following month.

Motion by Rob Pearson to approve the May 2019 Treasurer's report.

Second by Bob Schumacher.

Motion Passed

Old Business:

- a. Jeff Scheerer reported \$94 was collected and bought \$66.70 in pop. Year to date loss of \$244.56.

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

Seconded by Russ Commers.

Motion passed.

- b. Jeff Hendel reported had \$156.00 in sales this month.

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

Seconded by Russ Commers.

Motion passed.

- c. 2019 Golf Tournament, there will be a meeting coming up on Tuesday June 25th.

New Business

- a. We will be doing a rededication of the firefighter memorial at station 2 on Sunday, July 14th at noon.
- b. Schlenner and Wenner emailed findings on our audit, nothing big, two minor issues that have been resolved. They will come in when we ask to do a review. Looking at August.

Motion to adjourn by Russ Commers.

Second by Adam Ohme.

Meeting adjourned at 1914.

Riley Slimmer, sec.

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday June 23rd, 2019

Pull tab business meeting called to order by President Chris Baker at 1915.

Secretary's Report:

Minutes from the May 19th, 2019 meeting.

Motion by Rob Pearson to approve the May 19th, 2019 meeting minutes.

Second by Adam Ohme.

Motion passed.

Gambling Report:

The May 2019 Gambling Report was given by Mick Spurrier. Paper and E-Bingo was ran this month. Pull Tab sales were up and percentages were up from last month. Bingo net receipts were \$3,278. Paper Pull Tabs generated \$27,675 with an 89.0% payout. Electronic pull-tabs generated \$18,118 net receipts with a 86.7% payout. All of that combined for a net profit of \$25,320. After expenses, a Site Profit of \$3,131 for the month.

Motion to approve the May 2019 Report was made by Mark Getty.

Seconded by Russ Commers.

Motion passed.

Check Approvals:

None this month

Pre-approve July 2019 Allowable Expenses:

A motion was made by Rob Pearson to preapprove the July 2019 Allowable Expenses.

Seconded by Jeff Hendel.

Motion passed.

Old Business:

- a. Pre distribution meeting on May 30th, discussed no caps on the line items and going back to a full vote ballot. Other items that will stay from previous meeting are firefighter sponsor required and signature required. June 1st deadline for 2020 items to come in. Riley will work on updating the request sheet and get it posted.
- b. Bingo and meat raffle will be done until after Labor Day.

New Business:

- a. \$500 donation to Jennifer Frismanis to help with medical bills, she also has a request in for the July meeting. Motion by Scott Slimmer for the \$500 donation. Second by Tim Kidd. Motion passed.
- b. Distribution request deadline in July 1st. This is a hard deadline.

- c. Workers comp insurance auditing us because we raised wages mid-year, making sure we paid in the correct amount.
- d. Schlenner and Wenner preliminary draft came back clean. Had one game we submitted on year end report and to Schlenner and Wenner but it was missed on the form submitted to the state. Sent in revised form.
- e. Proposal to raise Bob Schumacher's salary to \$1,000 due to the amount of work he puts in on a weekly basis.
Motion by Garrick Campbell to raise Bob's salary.
Second by Jeff Hendel
Motion passed, 1 nay.

Motion on to adjourn was made by Scott Slimmer.

Seconded by Jeff Scheerer.

Meeting adjourned at 1945.

Submitted by Riley Slimmer, sec.