

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday March 26, 2017

Pull tab business meeting called to order by President Chris Baker at 19:01

Secretary's Report:

Minutes from the February 26, 2017 meeting.

Motion by Rob Pearson to approve the February 26, 2017 meeting.

Second by Tim Kidd.

Motion passed.

Gambling Report:

The February March 2017 Gambling Report was given by Mick Spurrier. Bingo Net Receipts were \$2389. Electronic pull-tabs generated \$10,806 Net Receipts. On Schedule LG100F Line 27, profit carry-over for the month shows \$68,443.17. The electronic payout percentage was 86.8%, paper was 84.6%. The paper percentage was dropped below 85% , which was great. We did that once last year and once the year before. The Gross Profit was \$47,070. Net profit before taxes was \$28,127. Site profit was \$14,327. Robert Schumacher has done a great job monitoring the games. At the staff meeting in January, the Baker stressed finding the balance to keep the customers, the proprietor, workers and the Organization all happy.

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

Seconded by Rob Pearson.

Motion passed.

Check Approvals:

Motion to approve check no. 119972 to Public Storage in the amount of \$2,592.00 for the 12-month renewal of our storage facility was made by Rob Pearson.

Seconded by Robert Schumacher.

Motion passed.

April 2017 Allowable Expenses:

A motion was made by Dean Noren to preapprove the April 2017 Allowable Expenses.

Seconded by Mike Cogswell.

Motion passed

Old Business:

The information was turned in for the audit. We have not heard anything back yet.

Our auditor does not have their own clearinghouse in order to do payroll. In the process of updating other financial processes, we looked into transferring our account from Wells Fargo to

Highland Bank. They would charge us \$50.00 a month, process the cash, and piggyback the \$40.00 payroll-processing fee used on the General Membership side. They have a very sophisticated system to keep the General Membership and the Gambling Accounts separate. It will also be cheaper than continuing with Wells Fargo. We also set up a Distribution Account in order to handle both Payroll and the Pension payouts.

New Business:

1. Jim Knutson wanted to congratulate Mick and Dick for coordinating the transition between managers. It appears that it is going seamlessly. As part of the transition, the Gambling Manager office was moved upstairs at Station 1 into one of the Relief Offices. This will allow the Assistant Manager access when that position is filled.

Motion to adjourn was made by Rob Pearson.
Seconded by Scott Slimmer.

Meeting adjourned at 19:21.

Submitted by Mick Spurrier, sec.

Maple Grove Firefighters Relief Association

General Membership/Board Meeting Sunday March 26, 2017

Meeting called to order by President Chris Baker at 19:21

Board Members present:

Chris Baker, Mike Cogswell, Mick Spurrier, Jeff Hendel, Dean Noren, Scott Anderson and Jim Knutson

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the February 26, 2017 meeting.

Motion by Jim Knutson to approve the February 26, 2017 minutes.

Second by Robert Schumacher.

Motion passed.

Treasurer's Report:

The Treasurers Report for February 2017 was given by Chris Baker. The General Fund balance was \$50,102. The Special Fund balance was \$15,741,488. This includes the pending payouts, as the checks have not been cashed.

Motion was made by Dick Seawell to approve the February 2017 Financial Report.

Seconded by Scott Slimmer.

Motion passed.

Old Business:

- a. Mike Cogswell reported \$70.00 collected. Three checks were written to Cub for \$51.41, \$18.43 and \$17.02. The balance is \$1029.79 without the deposit.

Motion to approve the Pop Fund Report was made by Robert Schumacher.

Seconded by Dick Seawell.

Motion passed.

- b. Jeff Hendel reported \$141.00 in sales. Jeff suggested selling off some of the inventory we have carried for a few years.

Motion was made to approve the Pop Fund Report was made by Dick Seawell.

Seconded by Scott Slimmer.

Motion passed.

- c. We are still looking on purchasing the kids plastic fire helmets.
- d. Baker talked to Kelly Piller and is trying to figure out what they have invested into their project.
- e. The key fob has been installed on the upstairs door at Station 1. There is a pool table owned by the Relief upstairs that needs recovering. Dick Seawell agreed to find a company to replace the felt.
A motion was made by Mick Spurrier to proceed with a cap of \$400.00 to complete the recovering.
Seconded by Robert Schumacher. Motion passed.
- f. The audit is ready to go to the Auditor.

New Business

- a. Next meeting Sunday April 23, 2017 at Station 2 7:00 PM.
- b. There was a discussion of the current Flower Fund Policy. The Board will look at the Policy and report back.
- c. Meeting locations for the 2017 year was brought up by Mick Spurrier. The option of breakfast meetings or potentially all meetings could be held at the Lookout. The consensus was not to move them. It is cost effective to hold them at the station. In addition, there was concern that in the past, our members don not always act professional after the meetings. Chris Baker wanted to know how to get people to attend the Board Meetings. It was discussed having members attend at least two meetings per year. We will look at having Apprentices attend as part of their introduction to the Department.
- d. The 5th Annual MGFRA Fall Classic will be held Sunday September 10th.
- e. Ron Johnson want to thank Jim Knutson for his contribution to the MGFRA. Chris Baker presented Jim a plaque in appreciation for all of the work, guidance and dedication to the Board and to the MGFRA.
- f. Robert Schumacher asked who the current Fire Department ring vendor is. Mark Michael Diamond Designs on Main Street, Maple Grove is the jeweler.
- g. Dick Seawell wanted to thank the Committee for their time and effort in planning this year's successful Winter Banquet.

Motion to adjourn by Mick Spurrier.
Second by Jim Knutson.
Meeting adjourned @ 20:00.

Mick Spurrier, sec.