

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday May 21, 2017

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

Secretary's Report:

Minutes from the April 23, 2017 meeting.

Motion by Jeff Hendel to approve the April 23, 2017 meeting.

Second by Dean Noren.

Motion passed.

Gambling Report:

The April 2017 Gambling Report was given by Mick Spurrier. Bingo Net Receipts were \$2456. Electronic Bingo Net Receipts were \$714. Paper Pull Tabs generated 30,312 with an 84.6%. Electronic pull-tabs generated \$8,138 Net Receipts with an 89.8%. All of that combined for a Gross Profit of \$41,620 and after expenses, a Site Profit of \$14,692 for the month. On Schedule LG100F Line 27, profit carry-over for the month shows \$101,558. We showed a cash overage of \$580.00. I am not sure where that is coming from, I will need to investigate more. The Site Profit has already passed last year's total with two months to go.

Motion to approve the April 2017 Report was made by Jeff Scherer.

Seconded by Tim Kidd.

Motion passed.

Check Approvals:

There were no checks to approve.

June 2017 Allowable Expenses:

Dick Seawell has been mentoring Mick Spurrier since the middle of last December, When Mick was hired, and Dick's salary was to be decreased as Mick took over more of the work. On the Preapprovals for June, Dick salary was lowered to \$500.00 and Micks was increased to \$2500.00. The Minnesota Department of Revenue was increased to \$20,000 and Highland Bank was added at \$100.00.

A motion was made by Jeff Scherer to preapprove the June 2017 Allowable Expenses.

Seconded by Mike Cogswell.

Motion passed.

Old Business:

Tom Kripotos brought up his concern that we are not running Horse Races along with the Meat Raffles on Thursday nights. A small race costs \$180.00 that we would need to sell out. If there are not the people there, we would take the hit. Tom said people show up to play the Horse Race and we do run them. We need to develop a plan with Kinnan for the Thursday night event.

New Business:

1. We started looking at the Pull Tab Distribution requests. We need to have a pre meeting to discuss the process. Mick will decided on a meeting date.

Motion to adjourn was made by Carlos Davila.
Seconded by Justin Siemieniewski...

Meeting adjourned at 19:20.

Submitted by Mick Spurrier, sec.

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday May 21, 2017

Meeting called to order by President Chris Baker at 19:20

Board Members present:

Chris Baker, Mike Cogswell, Jeff Woodbury, Mick Spurrier, Jeff Hendel, Dean Noren, Steve Hauer.

Relief Association members present:

Pat Beattie, Mike Paider, Carlos Davila, Tim Kidd, Justin Siemieniewski, Scott Sable, Scott Slimmer, Tom Kripotos, Steph Firestone and Jeff Scherer.

Secretary's Report:

Minutes from the April 23, 2017 meeting.

Motion by Scott Slimmer to approve the April 23, 2017 minutes.

Second by Jeff Hendel.

Motion passed.

Treasurer's Report:

Jeff Woodbury gave the Treasurers Report for April 2017. The General Fund balance was \$45,258. The Special Fund balance was \$14,957,665. Jeff provide the Check Register as well as the Distribution Fund Report, which is used for Payroll as well as Payouts. We received the check for dues. There was a \$2,469.00 check from the City from rebalancing the fund prior to the December payouts. We also received a \$4000.00 check from the State for the Supplemental Payout. Going forward, all Pension Payouts will be made from the Distribution Fund. An electronic transfer will be made from the Special Fund prior to writing checks. Jeff will be able to include tacking of the Golf Tournament proceeds on his monthly report.

Motion was made by Scott Sable to approve the April 2017 Financial Report.

Seconded by Tom Kripotos.

Motion passed.

Old Business:

- a. Mike Cogswell reported \$78.50 was collected. There were two checks written to Cub, \$64.16 and \$81.09. The balance without the deposit is \$1118.56.

Motion to approve the Pop Fund Report was made by Jeff Scherer.

Seconded by Mick Spurrier.

Motion passed.

- b. Jeff Hendel reported two sales for a total of \$83.00. Jeff encouraged people to make purchases.

Motion was made to approve the Merchandise Report was made by Scott Slimmer.

Seconded by Steph Firestone.

Motion passed.

- c. We are still looking on purchasing the kids plastic fire helmets. We have found a vendor that will closely match our helmets at a cost of \$.50 each. We will order 2500.
- d. Baker is trying to work with Kelly Piller to combine the two merchandise sites. The combining of the two is not as simple as originally thought. It is still work in progress.
- e. We are looking at updating our Flower Policy. It started with the passing of Dave Hamilton, one of the Charter Members of the Fire Department. Flowers were sent even though he did not meet the criteria of the policy.
- f. The Golf Tournament is in need of sponsors.
- g. Email list of spouses still in the works.

New Business

- a. MSFDA Conference will be in Brainerd. We have 10 firefighters and some spouses attending.
- b. Next Meeting Sunday June 25, 2017 at 7:00 P.M.
- c. Scott Sable brought up that as we are nearing the time when another group of members will be eligible to receive their 15 Year Service Award, we look at the amount of money we give for the award. He would like to see us more appropriately fund the award to enable the purchase of a ring. Currently, the MGFRA gives a \$500.00 check that can be used towards the purchase of a ring. There are Station 5 members that are near their 15-year time. Mark Michael Diamonds on Main Street has the pattern.

Motion to adjourn by Jeff Hendel.

Second by Mike Paider.

Meeting adjourned @ 20:07.

Mick Spurrier, sec.