

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday May 20, 2018

Pull tab business meeting called to order by President Chris Baker at 19:36.

Secretary's Report:

Minutes from the April 22, 2018 meeting.

Motion by Russ Commers to approve the April 22, 2018 meeting.

Second by Joe Roots.

Motion passed.

Gambling Report:

The April 2018 Gambling Report was given by Mick Spurrier. The Bingo numbers were down for the month, but still higher than normal. Pull Tabs were up and percentages were down. Bingo Net Receipts were \$3,291. Paper Pull Tabs generated \$38,922 with an 86.7%. Electronic pull-tabs generated \$13,591 Net Receipts with at 83.2%. All of that combined for a Gross Profit of \$55,804. After expenses, a Site Profit of \$19,023 for the month.

Question was asked about sports betting, if it is something that we would look at getting into.

Motion to approve the April 2018 Report was made by Rob Pearson.

Seconded by Russ Commers.

Motion passed.

Check Approvals:

No check approvals, all expenses are within pre-approved allowable expenses.

Pre-approve June 2018 Allowable Expenses:

A motion was made by Jeff Scheerer to preapprove the May 2018 Allowable Expenses.

Seconded by Russ Commers.

Motion passed.

Old Business:

- a. Workout class continuation through end of the year. Attendance average 10-15 per class and 35-45 online hits. Will be two \$750 checks, one for each quarter.
Motion to extend program through end of the year by Joe Roots
Seconded by Russ Commers

- b. Looking to find a new workers comp insurance vendor, current one has not been easy to deal with.
- c. Schlenner and Wenner took taxes out of the general fund, not gambling fund. State Gambling Control Board gave authorization to pay back the general fund.
- d. Schlenner and Wenner found unauthorized deductions on the LG-100f form. Software has been fixed and the balance has not changed for four months. Gambling Control Board has approved writing off this amount, check for \$433.78 will be written from general fund to gambling fund to cover the expense.
- e. Public Storage will now be paid once a month, and not once a year. They are doing an expansion and prices might go down.

New Business:

- a. \$500 donation to Maple Grove resident Greg Kapsner. Help with medical expenses due to brain cancer.
Motion by Chris Baker for the \$500 donation
Seconded by Stephanie Firestone

Motion on to adjourn was made by Russ Commers.

Seconded by Joe Roots.

Meeting adjourned at 20:02.

Submitted by Riley Slimmer, sec.

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday May 20, 2018

Meeting called to order by President Chris Baker at 19:04

Board Members present:

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

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the April 22, 2018 meeting.

Motion by Rob Pearson to approve the April 22, 2018 minutes.

Second by Russ Commers.

Motion passed.

Treasurer's Report:

Jeff gave the April Treasurer's report. Special fund summary got \$6,000 come in, supplemental aid check from the state. Two benefits paid out for \$545,316 in April, balance transferred in April, but will pay in May for two retirements. Total portfolio \$16,045,562 as of end of business April. General fund had \$3,288 in dues for income and some account interest as well. We did have \$433 in merchandise resale and \$175 in pop sales. Only expense was \$1,000 in service awards that were written in March but cashed this month. General fund balance is \$38,695. Distribution fund has \$570,173, checks written in March will be deposited in May, salaries taken out as well. Changing our \$40 a month fee for ACH and online banking from general fund to the gambling account as gambling uses these features every month.

Motion by Rob Pearson to approve the April 2018 Treasurer's report

Second Adam Ohme

Motion Passed

Old Business:

- a. Jeff reported \$85.00 was collected. Jeff bought \$47.80 from Cub Foods, year to date profit is \$182.56. May need to raise price, need a repair fund.

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

Seconded by Russ Commers.

Motion passed.

- b. Jeff Woodbury reported \$65 in March sales, was a special order, for Jeff Hendel.
Question was brought up about selling merchandise as Maple Grove Days and the golf tournament.
Motion was made to approve the Merchandise Report was made by Rob Pearson
Seconded by Adam Ohme.
Motion passed.

- c. MSFDA checks have been paid out.

New Business

- a. 2018 Golf Tournament, had meeting and have donations coming in. Have interest from new sponsors.
- b. We have been getting contacted by other relief account management companies, we can have them come in and give a presentation if we want.

Motion to adjourn by Rob Pearson.

Second by Jeff Scheerer.

Meeting adjourned at 19:36.

Riley Slimmer, sec.