

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday November 19, 2017

Pull tab business meeting called to order by President Chris Baker at 19:03 PM.

Secretary's Report:

Minutes from the October 22, 2017 meeting.

Motion by Russ Commers to approve the October 22, 2017 meeting.

Second by Mike Paider.

Motion passed.

Gambling Report:

The October 2017 Gambling Report was given by Mick Spurrier. Bingo has started up again and netted \$1551. Electronic Bingo Net Receipts were \$556. Paper Pull Tabs generated \$28,090 with an 87.0%. Electronic pull-tabs generated \$11,479 Net Receipts with at 81.2%. All of that combined for a Gross Profit of \$41,920. After expenses, a Site Profit of \$12,137 for the month. On Schedule LG100F Line 27, profit carry-over for the month shows \$69,479.89.

Motion to approve the October 2017 Report was made by Russ Commers.

Seconded by Mike Paider.

Motion passed.

Check Approvals:

There were two checks to approve check 120111 to Robert Schumacher in the amount of \$233.97 and check 120112 to Jeff Woodbury in the amount of \$78.42.

Motion to approve the checks was made by Russ Commers.

Seconded by Mike Paider.

Motion passed.

New Business:

a. ACM 27th Annual Convention and Exposition will be held November 16 thru Saturday November 219 at the St Cloud Rivers Edge Convention Center. We would like to send the Manager, Assistant Manager, Auditor and up to three additional interested members.

b. Dean Noren made a motion to request for a \$500.00 donation for Jennifer Frismanis who is a single mother fighting Stage 4 cancer.

Seconded by Robert Schumacher.

Motion passed.

c. Food Baskets will be Saturday December 16th at Station 4.

December 2017 Allowable Expenses:

A motion was made by Russ Commers to preapprove the December 2017 Allowable Expenses.

Seconded by Mike Paider.

Motion passed.

Old Business:

We are working on wrapping the Gambling Control Board audit. The Minnesota Department of Revenue mailed in a notice they will be conducting an audit. Meat raffles are going better. We are working on increasing the number of rounds played each week.

Mike Paider was in attendance and spoke on sponsoring on a program to promote a firefighter fitness. Currently, members are able to participate in the Fit For Life program sponsored by the City. Less than 25 firefighters chose to participate in that program. Jason Herdegen also offers a \$25.00 per month rate at his Snap Fitness facilities for our members. Only 8 firefighters take advantage of that offer. Mike checked with Wayzata Fire and they currently give their members \$35.00 per month towards a gym membership. They have 6 people that are using that program. Mike interviewed three different potential trainers. We would potentially work out three times per week. Two of the classes would be conducted at the station and the third would be posted on line to allow members to complete on their own time. Mike is looking at a twelve week program for \$750.00. The program would start after the first of the year and would allow spouses to participate.

Motion on to adjourn was made by Russ Commers.

Seconded by Mike Paider.

Meeting adjourned at 19:23.

Spurrier, sec.

Submitted by Mick

Maple Grove Firefighters
Relief Association
General Membership/Board Meeting
Sunday November 19, 2017

Meeting called to order by President Chris Baker at 19:23

Board Members present:

Chris Baker, Mike Cogswell, Jeff Woodbury, Jeff Hendel, Dean Noren, Tim Bush and Steve Hauer.

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the October 22, 2017 meeting.

Motion by Russ Commers to approve the October 22, 2017 minutes.

Second by Mike Paider.

Motion passed.

Treasurer's Report:

Jeff Woodbury gave the Treasurers Report for October 2017. The General Fund balance was \$50,925. The Special Fund balance was \$16,069,864. The balance was after three disbursements this year of \$1,350,000. Great job by our financial adviser. The State Aid contribution of \$413,482 was made. The City contribution should be received in November. Because of the balance in our accounts, we were able to move to a different type of account at Highland and no longer are charged maintenance fees.

Motion was made by Russ Commers to approve the October 2017 Financial Report.

Seconded by Mike Paider.

Motion passed.

Old Business:

- a. Mike Cogswell reported \$79.00 was collected. There was one check written to Cub in the amount of \$57.65. With the deposit, the balance is \$1283.69. Motion to approve the Pop Fund Report was made by Russ Commers. Seconded by Mike Paider. Motion passed.
- b. Jeff Hendel reported \$5.00 in October sales. Motion was made to approve the Merchandise Report was made by Russ Commers.

Seconded by Mike Paider.

Motion passed.

- c. We looked into moving the Golf Tournament to a different course, which would have generated more income because of lower green fees. That fell through because the course is hanging to a 9 hole course.
- d. The Bylaw changes will be voted on next month. The third proposed change, allowing Deferred Members voting privileges is no longer needed. In the absence of specific language specific language denying their right to vote, all Deferred Members are eligible to vote.

New Business

- a. Elections for VP, Secretary and one Trustee will be at the December meeting.
- b. Winter Banquet will be either Saturday January 20th or January 27th. More info to follow.
- c. Next Meeting Sunday December 17, 2017 at 7:00 P.M. at the Lookout Bar & Grill.
- d. Food Baskets will be Saturday December 16th at Station 4.
- e. The Children's Holiday Party will be Sunday December 17th.
- f. The Firefighter's For Healing Banquet was attended by a few MGF D personnel. There were 800+ total in attendance. The event is very well marketed. Money raised will be used to fund a transitional house for burn victims.
- g. Ron Johnson is on a working group through the MSFDA. The City of Austin is working on using a portion of their State Aid for PERA funding. There is also discussion at the State level on PTSD

Motion to adjourn by Russ Commers.

Second by Mike Paider.

Meeting adjourned at 19:50.

Mick Spurrier, sec.