

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday November 18th, 2018

Pull tab business meeting called to order by President Chris Baker at 1927.

Secretary's Report:

Minutes from the October 28th, 2018 meeting.

Motion by Adam Ohme to approve the October 28th, 2018 meeting.

Second by Tom Kripotos.

Motion passed.

Gambling Report:

The October 2018 Gambling Report was given by Mick Spurrier. Pull Tabs were down and percentages were up from last month. Bingo Net Receipts were \$3,046 between E-Link Bingo, \$793, and paper Bingo, \$2,253. Paper Pull Tabs generated \$28,958 with an 88.3% payout. Electronic pull-tabs generated \$14,803 Net Receipts with an 84.8% payout. All of that combined for a Gross Profit of \$46,807. After expenses, a Site Profit of \$10,325 for the month.

Motion to approve the October 2018 Report was made by Tom Kripotos.

Seconded by Mark Getty.

Motion passed.

Check Approvals:

Check number 120294 to Robert Schumacher for \$49.42 for Allied Charities Conference meals reimbursement.

Check number 120295 to Jeff Hendel for \$282.56 for Allied Charities Conference mileage and meals reimbursement.

Check number 120296 to Mick Spurrier for \$773.64 for Allied Charities Conference rooms, mileage, and meals reimbursement.

Motion to approve the three check approvals by Mark Getty

Second by Jeff Woodbury

Motion passed.

Pre-approve December 2018 Allowable Expenses:

A motion was made by Adam Ohme to preapprove the December 2018 Allowable Expenses.

Seconded by Jon Thibodeau.

Motion passed.

Old Business:

- a. Distribution special meeting was had on November 12th, there was a separate handout given. There were some agreed upon items, all request should be sponsored and signed by a firefighter, the sponsoring firefighter should also write the narrative on the application. Move the deadline to June 1, so any unsponsored applications can be discussed and potentially get a sponsor. Was also discussed removing the dollar caps and move to a percentage per item instead. There will be another meeting on this, and any changes will not affect the 2019 meeting, but will be in effect for the 2020 meeting.
- b. By-law changes have been posted at all the stations, will be voted on at the December meeting.
- c. Bingo machines have not been working well and have not been getting good support from our vendor, potentially looking at moving to a new vendor.

New Business:

- a. Donations:
 - I. \$500 to JD Grim station 1 to help with expenses due to wife having surgery.
Motion made by Tom Kripotos
Second by Mark Getty
Motion Passed
 - II. \$500 to Mike Peach, Maple Grove resident, to help with expenses after his home burned down.
Motion by Riley Slimmer
Second by Jeff Hendel
Motion Passed
 - III. \$500 to Brooklyn Park police office Emily Krob to help with expenses while she is out of work due to cancer treatment.
Motion by Riley Slimmer
Second by Tom Kripotos
Motion Passed

Motion on to adjourn was made by Jeff Hendel.

Seconded by Tom Kripotos.

Meeting adjourned at 2012.

Submitted by Riley Slimmer, sec.

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday November 18th, 2018

Meeting called to order by President Chris Baker at 1901

Board Members present:

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

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the October 28th, 2018 meeting.

Motion by Adam Ohme to approve the October 28th, 2018 minutes.

Second by Mark Getty.

Motion passed.

Treasurer's Report:

Chris Pidel was at the meeting this month. End of 3rd quarter at \$16,914,872 in the fund, which was a 3.8% return for the quarter, for a return as of September 30th of 5.6%. Market corrected in October, we went down 6% for the month, as of the meeting we are back to even from the January account balance. State aid check came in October and was not reflected on the report. Jeff Woodbury gave the Treasurer's report. We got the state aid check for an addition to the special fund account, for \$426,808. We did not have any pension payouts. The balance of the special fund at the end of October was \$16,279,381. The general fund for the month of October had \$3,879 in income, and no expenses. Net gain of \$3,879 and a general fund balance of \$51,317. Final report on the golf tournament, we brought in \$13,647 and had \$6,773 in expenses for a total profit of \$6,874. This was our highest profit amount yet for a tournament, thank you to all involved in the planning.

Motion by Tom Kripotos to approve the October 2018 Treasurer's report

Second Jeff Hendel

Motion Passed

Old Business:

- a. Jeff Scheerer reported \$75 collected, and had \$113 in expenses. Year to date profit is \$356.

Motion to approve the Pop Fund Report was made by Tom Kripotos.

Seconded by Adam Ohme.

Motion passed.

- b. Jeff Hendel reported had \$480 in sales this month, sold a bunch of hats.

Motion was made to approve the Merchandise Report was made by Tom Kripotos.

Seconded by Adam Ohme.

Motion passed.

- c. 2019 Banquet, we will look to have at the Osseo Legion again, date will be February 23rd.

- d. Kids Christmas party will be December 9th at station 2.

New Business

Motion to adjourn by Jeff Scheerer.

Second by Jeff Hendel.

Meeting adjourned at 1927.

Riley Slimmer, sec.