

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday October 22, 2017

Pull tab business meeting called to order by President Chris Baker at 20:47 PM.

Secretary's Report:

Minutes from the September 24, 2017 meeting.

Motion by Russ Commers to approve the September 24, 2017 meeting.

Second by Justin Siemieniewski.

Motion passed.

Gambling Report:

The September 2017 Gambling Report was given by Mick Spurrier. Bingo has started up again and netted \$984. Electronic Bingo Net Receipts were \$556. Paper Pull Tabs generated \$24,049 with an 86.4%. Electronic pull-tabs generated \$8,590 Net Receipts with at 90.1%. All of that combined for a Gross Profit of \$34,179. After expenses, a Site Profit of \$9,174 for the month. On Schedule LG100F Line 27, profit carry-over for the month shows \$51,250.

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

Seconded by Pat Beattie.

Motion passed.

Check Approvals:

There were no check approvals.

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.

November 2017 Allowable Expenses:

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

Seconded by Justin Siemieniewski.

Motion passed.

Old Business:

There was discussion last month regarding game percentages. There were minutes from December 2010 where a motion was passed to tie a performance bonus to the manager if the percentage was at or below 80.5%. That is probably not a reachable benchmark considering the games that are in play. Last year we ended up with 86.4% for the year. We have a good range of percentages for the games played ranging from 75% to 85%. Two of the 85% games generate almost 60% of the play. We ran into a problem in August when there were an unusual number of games that we took a loss on. There has been good communication with the booth workers to determine when to pull a game.

I am working on the clean-up of the findings from the Gambling Control Board audit. There were not any “red flags”, but some clerical areas that needed attention.

Motion on to adjourn was made by Riley Slimmer.

Seconded by Scott Slimmer.

Meeting adjourned at 21:16 .

Submitted by Mick Spurrier, sec.

Maple Grove Firefighters Relief Association

General Membership/Board Meeting Sunday October 22, 2017

Meeting called to order by President Chris Baker at 19:00

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 September 24, 2017 meeting.

Motion by Russ Commers to approve the September 24, 2017 minutes.

Second by Robert Schumacher.

Motion passed.

Minutes from the September 5, 2017 Special Meeting.

Motion by Dean Noren to approve the September 5, 2017 minutes.

Second by Jeff Hendel.

Motion passed.

Treasurer's Report:

Jeff Woodbury gave the Treasurers Report for September 2017. The General Fund balance was \$51,553. Next month we should have a Balance Sheet from the Golf Tournament. The Special Fund balance was \$15,716,732. Schlenner and Wenner was paid \$5450 for the Audit for the 2016 General Fund. Jeff has started to track the Golf Tournament Income as part of his monthly report.

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

Seconded by Riley Slimmer.

Motion passed.

Chris Pidel; was in attendance and gave his 3rd Quarter Report.

At the end of the Quarter, we have \$278,688 in Cash, \$2,543,474 in Fixed Income and \$12,894,570 in Equities. Our allocations are very similar to those of the State Board of investments. The change in value for the Quarter was \$486,714. Over all it was a good Quarter. Chris does not see a recession in the near future, though he is expecting slow growth and a rate hike.

Motion to approve the 3rd Quarter Report was made by Tom Kripotos.
Seconded by Justin Siemieniewski.
Motion passed.

Old Business:

- a. Mike Cogswell reported \$90.00 was collected. There were two checks written to Cub in the amounts of \$70.23 and \$34.29. With the deposit, the balance is \$1204.52.

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

Seconded by Robert Schumacher.

Motion passed.

- b. Jeff Hendel reported no sales in September.

Motion was made to approve the Merchandise Report was made by Russ Commers.

Seconded by Adam Ohme.

Motion passed.

- c. We are still working on the Golf Tournament final report. We did receive a couple of checks after the Tournament. We had extra expenses in gift bags and embroidery.

- d. We need to do a Bylaw change. A survey was sent out to the Paid On Call and we got an overwhelming response back. We received responses from 66 out of the 88 firefighters. Based on the responses, all of the proposed changes would have passed if voted on. The question now is how we move forward from here.

The first topic of holding holding the unvested portion of people who leave after 5 years was discussed.

Greg Bodin made a motion to agree with the wording of the survey and proceed with the change to the Bylaws to protect the unvested amount of people who leave after 5 years.

Seconded by Robert Schumacher.

Motion passed. (1-opposed).

The second topic of Vesting was discussed. The ages of firefighters hired, retention and forfeitures were brought up.

Greg Bodin made a motion to move to 15 Year Vesting. It would still be 40% at 5 years and increases of 6% per year after that.

Seconded by Russ Commers.

Motion passed (1-opposed).

The final topic was LOA and Deferred Member voting.

After discussion, Tom Kripotos made a motion to have LOA and Deferred Members eligible to vote and/or be on the Board.

Seconded by Dean Noren.

Motion passed (1-opposed).

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.

Motion to adjourn by Dean Noren.

Second by Jeff Hendel.

Meeting adjourned at 20:47.

Mick Spurrier, sec.