

# Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday September 24, 2017

Pull tab business meeting called to order by President Chris Baker at 7:00 PM.

## **Secretary's Report:**

Minutes from the August 27, 2017 meeting.

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

Second by Mike Paider.

Motion passed.

## **Gambling Report:**

The August 2017 Gambling Report was given by Andy Willenbring. Bingo has not started yet. Both paper and electronic pull tab sales were up from last month. Electronic Bingo Net Receipts were \$353. Paper Pull Tabs generated \$22,098 with an 88.0%. Electronic pull-tabs generated \$9,007 Net Receipts with at 90.5%. All of that combined for a Gross Profit of \$31,458. After expenses, a Site Profit of \$16,670 for the month. On Schedule LG100F Line 27, profit carry-over for the month shows \$37,351. We showed a cash shortage of \$14.00. Scott Slimmer questioned the high percentages on Pull Tabs. He is concerned about the direction they are going.

Motion to approve the August 2017 Report was made by Rob Pearson.

Seconded by Russ Commers.

Motion passed.

## **Check Approvals:**

There were no check approvals.

## **New Business:**

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.

Jeff Hendel read a letter describing a long time Duffy's Bar and Grill employee's struggle with cancer. A motion was made by Garrick Campbell to donate \$500.00 to Maggie Pfeifer Cancer Fund.

Seconded by Adam Ohme.

Motion passed.

## **October 2017 Allowable Expenses:**

A motion was made by Scott Slimmer to preapprove the November 2017 Allowable Expenses.

Seconded by Jeff Hendel.

Motion passed.

**Old Business:**

We are working on getting the Meat Raffle going again. They are working at extending the raffle until 7:00 PM. They have changed up the selection of meat packs ,which has also helped. Customers are asking about starting up the Horse and Duck Races.

Motion on to adjourn was made by Dean Noren.

Seconded by Jeff Woodbury.

Meeting adjourned at 19:22.

Submitted by Mick Spurrier, sec.

# Maple Grove Firefighters Relief Association

## General Membership/Board Meeting Sunday August 27, 2017

*Meeting called to order by President Chris Baker at 19:01*

**Board Members present:**

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

**Relief Association members present:**

See attendance roster.

**Secretary's Report:**

Minutes from the July 23, 2017 meeting.

Motion by Rob Pearson to approve the July 23, 2017 minutes.

Second by Russ Commers.

Motion passed.

Minutes from the June 25, 2017 Investment Committee Meeting.

Motion by Rob Pearson to approve the June 25, 2017 minutes.

Second by Jeff Hendel.

Motion passed.

**Treasurer's Report:**

Jeff Woodbury gave the Treasurers Report for July 2017. Jeff presented the updated IPS policy. The changes made were procedural and administrative. No percentages were changed. The General Fund balance was \$40,861. The dues check was deposited. We paid an invoice for engraving the pavers. The Special Fund balance was \$15,482,058, which is up \$240,000 from July. \$1575.00 was paid to the City of Maple Grove for statement processing. There was a question at the July meeting regarding the fees charges by Ameriprise. There is a small subset of fees on the account, but no fees on the entire portfolio.

Motion was made by Rob Pearson to approve the July 2017 Financial Report.

Seconded by Adam Ohme.

Motion passed.

**Old Business:**

- a. Mike Cogswell reported \$77.50 was collected. There was one check was written to Cub in the amount of \$59.17. Without the deposit, the balance is \$1108.43.  
Motion to approve the Pop Fund Report was made by Rob Pearson.  
Seconded by Terry Stolzman.  
Motion passed.
- b. Jeff Hendel reported sales of \$261.50.  
Motion was made to approve the Merchandise Report was made by Rob Pearson.  
Seconded by Robert Newman.  
Motion passed.
- c. The attempt to generate an email list has stalled. Signups will be posted at the stations to gather the information.
- d. 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.
- e. Baker is trying to work with Kelly Piller to combine the two merchandise sites. The combining of the two is not as simple as thought. It is still work in progress.
- f. The Golf Tournament is in need of sponsors, prizes and foursomes. To date, we have nine foursomes and eight sponsors.

#### **New Business**

- a. Elections for VP, Secretary and one Trustee will be at the December meeting.
- b. Sandy Mueller, the wife of Rich Mueller passed away. Rich is a Charter Member of the Fire Department. A motion was made by Scott Sable to donate \$100.00 to Feed My Starving Children in Sandy Mueller's name.  
Seconded by Tom Kripotos.  
Motion passed.
- c. The question was asked if the MGFRA was going to make an indorsement of one of the Fire Chief finalists. It was decided to post a Special Meeting for Tuesday September 5<sup>th</sup> at 19:30 after the Meet and Greet to discuss the candidates.
- d. The availability of Pull Tab proceeds to support a firefighter wellness program was discussed.
- e. Next Meeting Sunday September 24, 2017 at 7:00 P.M.

Motion to adjourn by Rob Pearson.

Second by Dean Noren.

Meeting adjourned @ 19:34.

Mick Spurrier, sec.