

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday September 23rd, 2018

Pull tab business meeting called to order by President Chris Baker at 1916.

Secretary's Report:

Minutes from the August 26th, 2018 meeting.

Motion by Russ Commers to approve the August 26th, 2018 meeting.

Second by Tim Kidd.

Motion passed.

Gambling Report:

The August 2018 Gambling Report was given by Mick Spurrier. Paper bingo was not ran this month, E-bingo was played however. Pull Tabs were up and percentages were up. Bingo Net Receipts were \$292. Paper Pull Tabs generated \$33,982 with an 88.0% payout. Electronic pull-tabs generated \$9,984 Net Receipts with an 87.8% payout. All of that combined for a Gross Profit of \$44,258. After expenses, a Site Profit of \$11,957 for the month.

Motion to approve the July 2018 Report was made by Russ Commers.

Seconded by Vic Kurpiers.

Motion passed.

Check Approvals:

None

Pre-approve October 2018 Allowable Expenses:

A motion was made by Scott Slimmer to preapprove the October 2018 Allowable Expenses.

Seconded by Russ Commers.

Motion passed.

Old Business:

- a. Passed around Thank You letters from July.
- b. From Schlenner and Wenner we would have to update the by-laws to enforce a minimum meeting requirement for voting for gambling proceeds only.
- c. Got new bingo machines, are also looking to expand by 6 more machines.

New Business:

- a. Request for a \$500 donation to Maple Grove resident Kerri Door, to help with medical bills.
Motion by Jeff Hendel
Second by Stephanie Firestone
Motion Passed
- b. Request for a \$500 donation to Lee Shanahan to help with medical bills.
Motion by Chris Baker
Second by Russ Commers
Motion Passed
- c. Pull Tabs Plus, our vendor, is looking to expand sports betting boards and is looking for interest at the Lookout.
- d. November 15-17th there will be a gambling convention in Bemidji, see Mick if you'd like to attend.
- e. Site inspection by GCB, surprise visit and there were no issues found.

Motion on to adjourn was made by Russ Commers.

Seconded by Bob Schumacher.

Meeting adjourned at 1948.

Submitted by Riley Slimmer, sec.

Maple Grove Firefighters Relief Association

General Membership/Board Meeting

Sunday September 23rd, 2018

Meeting called to order by President Chris Baker at 1900

Board Members present:

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

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the August 26, 2018 meeting.

Motion by Russ Commers to approve the August 26, 2018 minutes.

Second by Bob Schumacher.

Motion passed.

Treasurer's Report:

Jeff Woodbury gave the Treasurer's report. No change in any additions to the special fund account. The balance of the special fund at the end of July was \$16,953,962, had our annual expense for Schlenner and Wenner for \$4,635. The general fund for the month of August we had \$4,194 in income, from the golf tournament and resale, and one expenses for \$217 from the MSFDA conference for a net gain of \$3,977 and a general fund balance of \$49,336.

Motion by Bob Schumacher to approve the August 2018 Treasurer's report

Second Jeff Joseph

Motion Passed

Old Business:

- a. Jeff Scheerer reported \$106 was collected. Year to date profit is \$270.

Motion to approve the Pop Fund Report was made by Garrick Campbell.

Seconded by Tim Kidd.

Motion passed.

- b. Jeff Hendel reported had \$721.00 in sales. Changes are coming, looking at PayPal for online pay and ordering.

Motion was made to approve the Merchandise Report was made by Scott Slimmer.
Seconded by Russ Commers.
Motion passed.

- c. 2018 Golf Tournament, highest total year for profit. Will have final numbers soon.
Looking for more participation for the event next year, is a lot for one person to do.

New Business

Motion to adjourn by Russ Commers.
Second by Bob Schumacher.
Meeting adjourned at 1916.

Riley Slimmer, s