

# Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday April 28th, 2019

*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, Tim Bush and Steve Hauer.

**Relief Association members present:**

See attendance roster.

**Secretary's Report:**

Minutes from the March 24th, 2019 meeting.

Motion by Rob Pearson to approve the March 24th, 2019 minutes.

Second by Terry Stoltzman.

Motion passed.

**Treasurer's Report:**

Chris Pidel gave a special fund summary for first quarter. The fund was up 10.72% for the first quarter, for a balance of \$17,493,228, and was up 13.5% year to date as of the meeting. We have \$410,996 in cash, \$2,521,069 in bonds and \$14,561,162 in stocks. Our change in value for first quarter was \$1,704,334. Jeff Woodbury gave the Treasurer's report. The balance of the special fund at the end of February was \$17,493,228. The general fund income for the month of February was \$15, and expenses for \$4,578 for salaries and merchandise orders, for a net loss of \$4,563 and a general fund balance of \$43,741. As a note merchandise orders show up as an expense this month and income the following month.

Motion by Rob Pearson to approve the March 2019 Treasurer's report.

Second by Terry Stoltzman.

Motion Passed

**Old Business:**

- a. Jeff Scheerer reported \$194 was collected and we paid \$438 for machine repairs. Year to date loss of \$288.79.

Motion to approve the Pop Fund Report was made by Rob Pearson.

Seconded by Robert Schumacher.  
Motion passed.

- b.** Jeff Hendel reported had \$1,804.50 in sales this month.  
Motion was made to approve the Merchandise Report was made by Rob Pearson.  
Seconded by Terry Stoltzman.  
Motion passed.
- c.** MSFDA Conference was well attended, there were a lot of good classes. See below for statute updates that were given at the conference.

### **New Business**

- a.** State statute updates. Beginning in 2019 the fire chief is required to certify service credit by March 31<sup>st</sup>, firefighters must be provided a copy of this certification 60 days prior and have the ability to appeal. There was a new statute to allow firefighters to continue to accrue pension time if they leave their current fire department and join another. You would not get any new monies added to your pension, but would continue to accrue service time. We will look into if this is allowed for defined benefit to defined contribution and vice versa. If we chose to allow this, it would require a by-law change.
- b.** 2019 Golf Tournament will be on September 8<sup>th</sup>. There will be a planning meeting coming up soon, and a flyer will be sent out soon as well.
- c.** Motion made to approve check number 2109 for MSFDA reimbursements, we do not have final total yet.  
Motion by Rob Pearson.  
Second by Tom Kripotos.

Motion to adjourn by Robert Schumacher.  
Second by Terry Stoltzman.  
Meeting adjourned at 1942.

Riley Slimmer, sec.

# Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday April 28th, 2019

Pull tab business meeting called to order by President Chris Baker at 1943.

## **Secretary's Report:**

Minutes from the March 24th, 2019 meeting.

Motion by Russ Commers to approve the March 24th, 2019 meeting minutes.

Second by Jeff Joseph.

Motion passed.

## **Gambling Report:**

The March 2019 Gambling Report was given by Mick Spurrier. Paper and E-Bingo was ran this month. Pull Tab sales were up and percentages were down from last month. Bingo net receipts were \$4,493. Paper Pull Tabs generated \$36,967 with an 87.1% payout. Electronic pull-tabs generated \$20,125 net receipts with a 82.3% payout. All of that combined for a net profit of \$41,048. After expenses, a Site Profit of \$23,074 for the month.

Motion to approve the February 2019 Report was made by Rob Pearson.

Seconded by Tom Kripotos.

Motion passed.

## **Check Approvals:**

None this month

## **Pre-approve May 2019 Allowable Expenses:**

A motion was made by Dean Noren to preapprove the May 2019 Allowable Expenses.

Seconded by Russ Commers.

Motion passed.

## **Old Business:**

- a. Mick is continuing to work with Schlenner and Wenner on our audit. They are pulling 50 games to audit.

## **New Business:**

- a. Donation to Golden Valley firefighter Josh Richardson to help with bills due to cancer treatment.  
Motion to donate \$500 to Josh Richardson by Tom Kirpotos.

Second by Terry Stoltzman.  
Motion passed.

- b. Donation to wife of late Medicine Lake firefighter Tom Chapman.  
Motion to donate \$500 to Liz Chapman by Dean Noren.  
Second by Tom Kripotos.  
Motion passed.
- c. We will have pre-distribution meeting at the end of May to finalize proposals on how the distribution meeting will be handled going forward. Riley will set this up and make announcement at the May meeting.
- d. The 2019 pull tab distribution meeting will be July 28<sup>th</sup>.
- e. Kentucky Derby will be May 4<sup>th</sup>, is usually a busy day at the Lookout.
- f. Discussion on raising the pay for our Bingo sellers, Bob will come back next month with some more data on other operations and what they pay and how we compare.

Motion on to adjourn was made by Adam Ohme.  
Seconded by Russ Commers.  
Meeting adjourned at 2005.

Submitted by Riley Slimmer, sec.

