

# Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday August 25th, 2019

*Meeting called to order by President Chris Baker at 1903*

**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 July 28<sup>th</sup>, 2019 meeting.

Motion by Scott Slimmer to approve the July 28<sup>th</sup>, 2019 minutes.

Second by Jeff Joseph.

Motion passed.

**Treasurer's Report:**

Chris Pidel came and gave second quarter report and market update. We are having a good year, portfolio value increased by \$643,178 in second quarter, however this was before we had payments to retired members. Market may be heading to a recession but is most likely 18-24 months out. At this point not recommending any changes in our investments.

Jeff Woodbury gave the Treasurer's report. The balance of the special fund at the end of July was \$18,258,765. There was no income or withdrawals in July, however we will have payouts coming in August. The general fund income for the month of July was \$4,094, and expenses of \$370 from MSFDA, for a net gain of \$3,724 and a general fund balance of \$46,100. As a note merchandise orders show up as an expense this month and income the following month.

Motion by Scott Slimmer to approve the July 2019 Treasurer's report.

Second by Jason Klante.

Motion Passed

- a. We have a \$1,268 overpay to Mike Cogswell due to accounting error, we need to pay this back from the general fund to special fund to make account whole. We can also send a letter to Mike asking for the funds to be repaid.  
Motion by Jeff Woodbury to repay the special fund \$1,268 from general fund.  
Second by Tim Kidd.  
Motion passed
- b. We will write a letter to Mike, explaining the situation and asking him to repay the money.

**Old Business:**

- a. Jeff Scheerer reported \$91 was collected, spent \$33.26 on pop. Year to date loss of \$112.82.  
Motion to approve the Pop Fund Report was made by Scott Slimmer.  
Seconded by Russ Commers.  
Motion passed.
- b. Jeff Hendel reported had \$157.00 is sales this month.  
Motion was made to approve the Merchandise Report was made by Dean Noren.  
Seconded by Adam Ohme.  
Motion passed.
- c. 2019 Golf Tournament, please get foursomes, hole and prize sponsors in. Tournament is on Sunday September 8<sup>th</sup>. We are behind from last year at this time.

**New Business**

- a. Designed a new sign in sheet to better track attendance now that we have the voting requirement.
- b. Will offer MSFDA conference attendance based on relief association meeting attendance. This conference is fully reimbursed by the city and we don't want people to abuse this and we lose this partnership.

Motion to adjourn by Scott Slimmer.  
Second by Russ Commers.  
Meeting adjourned at 2001.

Riley Slimmer, sec.

# Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday August 25th, 2019

Pull tab business meeting called to order by President Chris Baker at 2001.

## **Secretary's Report:**

Minutes from the July 28<sup>th</sup>, 2019 meeting.

Motion by Russ Commers to approve the July 28<sup>th</sup>, 2019 meeting minutes.

Second by Scott Slimmer.

Motion passed.

## **Gambling Report:**

The July 2019 Gambling Report was given by Mick Spurrier, first month of new tax year. E-Bingo was ran this month, no paper bingo. Bingo net receipts were \$534. Pull Tab sales were down and percentages were down from last month. Paper Pull Tabs generated \$26,253 with an 86% payout. Electronic pull-tabs generated \$12,108 net receipts with a 90.4% payout. All of that combined for a net profit of \$14,471. After expenses, a Site Profit of \$2,406 for the month.

Motion by Russ Commers to approve the July 2019 Report.

Seconded by Dean Noren.

Motion passed.

## **Check Approvals:**

- a. Check number 120426 to Total Shred for \$392.00, for all 2015 games.

Motion by Russ Commers to approve check 120426.

Second by Jeff Joseph.

Motion passed.

- b. Electronic payment of invoice to Schlenner and Wenner for \$1,215.

Motion by Russ Commers to approve payment to Schlenner and Wenner.

Second by Jason Klante.

Motion passed.

**Pre-approve September 2019 Allowable Expenses:** This will be different than what is on the sheet as we will start Bing and Meat Raffle.

A motion by Russ Commers to preapprove the September 2019 Allowable Expenses to include Bingo and Meat Raffle employees.

Seconded by Adam Ohme.

Motion passed.

**Old Business:**

- a. Handed out a distribution summary, see sheet attached to minutes.

**New Business:**

- a. In January the minimum wage will increase to \$10.00 an hour.
- b. Bingo will start on September 9<sup>th</sup> and Meat Raffle will start on September 12<sup>th</sup>.
- c. The 2019 gambling convention will be November 21-23 in Rochester. See Mick if you would like to attend.

Motion to adjourn by Russ Commers.

Seconded by Jason Klante.

Meeting adjourned at 2020.

Submitted by Riley Slimmer, sec.