

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday December 20, 2015

Pull tab business meeting called to order by President Chris Baker at 19:01.

Secretary's Report:

Minutes from the November 20, 2015 meeting.

Motion by Bob Schumacher to approve the minutes from the November 20, 2015 meeting.

Seconded by Jeff Hendel.

Motion passed.

Gambling Report:

The November 2015 Gambling Report was given by Jim Lewis. Bingo is up; electronics is starting to pick up. On Schedule F Line 27 on page 14 profit carry-over for the month shows \$85485.90. The payout percentage was 87.6%. The Gross Profit was \$27,198. Net profit before taxes was \$11,743. Site profit was \$5,040. Motion to approve the November 2015 Report was made by Paul Hanson. .

Seconded by Lucas Weigelt.

Motion passed.

Check Approvals:

None.

January 2016 Allowable Expenses:

Jim Lewis and Dick Seawell ere added under Miscellaneous

A motion was made by Dean Noren to pre-approve the January 2016 allowable expenses.

Seconded by Paul Hanson.

Motion passed.

Old Business:

We received one Letter of Intent, from Dick Seawell for the Gambling Manager position. The Board did an informal interview with Dick for the position.

Chris Baker made a motion to approve Dick Seawell as the new Gambling Manager.

Seconded by Jeff Scherer.

Motion passed. One abstained (Dick Seawell)

New Business:

- a. Jim Lewis recommended that we go to other organizations to get their electronic pull tab business. A lot of the places do not want to do the electronic pull tabs. Mike Kinnan also wants to try bingo on another night with merchandise prizes. Mike is also talking to other pull tab operations to come in if we do not want to. If we decide to expand to another night, staffing would need to be addressed.

Motion to adjourn was made by Scott Slimmer.

Seconded by Jeff Hendel.

Meeting adjourned at 19:13.

Submitted by Mick Spurrier

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday December 20, 2015

Meeting called to order by President Chris Baker 19:14

Board Members present:

Chris Baker Mike Cogswell, Ron Johnson, Mick Spurrier, Curt Roberts, Bob Schumacher, Scott Anderson, Jim Knutson

Relief Association members present:

Members listed on attendance roster.

Secretary's Report:

Minutes from the November 22, 2015 meeting.

Motion by Jeff Hendel to approve the November 22, 2015 minutes.

Second by Curt Roberts.

Motion passed.

Treasurer's Report:

The Treasurers Report for November 2015 was given by Ron Johnson. The General Fund balance was \$42,878.16. The Special Fund balance was over \$14,019,366. The 2015 Golf Tournament had Gross Revenue of \$9497.00, Expenses of \$5481.99 for a Net of \$4015.01. That compares to 2013 at \$3933.22 and 2014 at \$4850.17. The Children's Holiday Party came in at less than \$2000. We received the check for the City contribution at \$218,940, up \$5000 from last year.

Motion was made by Bob Schumacher to approve the November Financial Report.

Seconded by Jeff Scherer.

Motion passed.

Old Business:

- a.** Mike Cogswell reported \$46.00 collected. One check was written to Cub for \$41.99. The balance without the deposit is \$864.50.

Motion to approve the Pop Fund Report was made by Dick Seawell.

Seconded by Mike Peterson.

Motion passed.

- b.** Bob Schumacher reported sales of \$112.00. Bob revised his inventory sheet, everything else is good.

Motion to approve the merchandise report was made by Mike Cogswell.

Seconded by Dick Seawell.

Motion approved.

- c. The Bylaw changes were posted in October, and are scheduled for Council approval December 21, 2015. Chris Baker made a motion to approve the Bylaw changes.

Seconded by Dick Seawell.

Curt Roberts stated that Ron Johnson and Chris Baker did a terrific job getting the Bylaw changes done.

- d. Ron Johnson made a motion to approve the IPS as submitted by the Investment Committee.

Seconded by Jeff Hendel.

Motion passed

New Business

- a. Election for Vice President:

There was one Letter of Intent received from Mike Cogswell. There were no nominations from the floor.

Motion was made by Dick Seawell for a White Ballot.

Seconded by Curt Roberts. Motion passed.

- b. Election for Secretary:

There was one Letter of Intent received from Mick Spurrier. There were no nominations from the floor.

Motion was made by Dean Noren for a White Ballot.

Seconded by Mike Peterson. Motion passed.

- c. Election for Trustee:

There was one Letter of Intent received from Curt Roberts. There were no nominations from the floor.

Motion was made by Bob Schumacher for a White Ballot.

Seconded by Jeff Scherer. Motion passed.

- d. The Bylaws state that the Board salaries need to be approved at the December meeting annually. The last time salaries were increased was in 2003. Jim Lewis made a motion to approve raises for the Board. Jeff Scherer seconded the motion. Scott Sable suggested amending the motion to mirror raises given annually by the City to all firefighters. Dick Seawell suggested a catch up year at 10% this year and then follow the City increases. Curt Roberts suggested bumping the salaries up 10% and then rounding to eliminate the odd dollar amounts. Scott Slimmer what we would do if the economy went bad again. Curt Roberts suggested that Jim Lewis rescinds his motion and to approve the current salaries. Curt Roberts made a motion to approve the salaries as they stand, seconded by Scott Slimmer. Motion passed.

Jim Lewis made a motion for the following salaries:

President \$2000 to \$2400

Vice-President \$2000 to \$2300

Secretary \$2700 to \$3000

Treasurer \$2700 to \$3000

Trustees \$1000 to \$1200

Scott Sable asked if deferred members can make a motion. Ron Johnson stated that they can. Jeff Hendel seconded the motion by Jim Lewis. Curt Roberts asked Jim to amend to 10% increase which would be:

President \$2000 to \$2200
Vice-President \$2000 to \$2200
Secretary \$2700 to \$3000
Treasurer \$2700 to \$3000
Trustees \$1000 to \$1100

Scott Slimmer questioned what the Board does different now than they did 10 years ago. Ron said that the State Statutes we have to follow involves 30-40% more time now than 10 years ago. After all the discussion a vote was taken and the motion passed. One opposed. (Board Members did not vote).

- e. Meeting dates for 2016 were discussed. Scott Slimmer made a motion to approve meeting dates of the 4th Sunday except for March, May, November and December which would be the 3rd Sunday.
Seconded by Jeff Hendel. Motion passed.
- f. Next meeting is Sunday January 24th 7:00 at station 2.
- g. With Dick Seawell assuming the position as Gambling Manager, will be posting the job description for the vacant Auditor position.
- h. Carlos Davila agreed to assume the position of Web Administrator at an annual salary of \$500.00.
- i. The Awards Banquet date is Saturday February 20th at the Osseo Legion.

Motion to adjourn by Dick Seawell.

Second by Dean Noren.

Meeting adjourned @ 20:14.

Mick Spurrier, sec.