

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday February 24th, 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, and Tim Bush.

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the January 27th, 2019 meeting.

Motion by Russ Commers to approve the January 27th, 2019 minutes.

Second by Jeff Hendel.

Motion passed.

Treasurer's Report:

Jeff Woodbury gave the Treasurer's report. The balance of the special fund at the end of January was \$16,790,187, for a change in value of \$992,267. The general fund income for the month of December we had \$3,114 from dues, and expenses for \$114 for pop, for a net profit of \$3,000 and a general fund balance of \$51,441.

Motion by Russ Commers to approve the January 2019 Treasurer's report

Second by Vickie Huber

Motion passed

2019 Budget Discussion, budget was amended to show a budget for the banquet of \$4,800 up from the \$4,000 we had budgeted, we had over 40 more people RSVP this year over last.

Motion by Jeff Woodbury to amend the budget

Second by Mark Getty

Motion passed

Old Business:

- a. Jeff Scheerer reported \$99 was collected, and had \$32.21 in purchases for a year to date profit is \$66.79.

Motion to approve the Pop Fund Report was made by Russ Commers.

Seconded by Jeff Hendel.
Motion passed.

- b. Jeff Hendel reported had \$474, \$69 from inventory and \$405 for special orders in sales this month.
Motion was made to approve the Merchandise Report was made by Mark Getty
Seconded by Russ Commers
Motion passed
- c. 2019 Banquet, we had 154 people attend the banquet and only 6 no shows. Close to capacity for Osseo Legion. Also discussion should be had on do we invite retirees to the banquet.
- d. Ring Discussion, Jeff Woodbury talked to Black Forrest Jewelry and got quoted for 3 alternative options for ring metals. Stainless steel, inexpensive but cannot be resized. Sterling silver, inexpensive but can tarnish and some people might be allergic to it. Alura gold, about 6k gold is best alternative to a 10k ring can tarnish but is about \$200 less than the current 10k gold ring style. Discussion had on having another gift option besides a ring for those who do not want a ring. The board will look into this.
- e. Motion made by Scott Sable to increase the amount paid for a ring to \$750 and the cash option to be reduced to \$250
Second by Scott Slimmer
Motion was tabled until the March 24th meeting
- f. Dues increase, will talk with city finance and see if there is a way to tie an annual dues increase to the hourly wage of a firefighter. Would be an increase from \$12.50 a month to \$16.41 currently. This would cover normal expenses for the association and allow us to use golf tournament money for the every 10 year banquet and look to partner with another cause as well.

New Business

- a. Merchandise Inventory, over the last 3 years there has been about \$400 in stolen inventory. Chief Bush will contact Gene and have the closet at station 3 re-keyed so there are only a few who will have access.

Motion to adjourn by Scott Slimmer.
Second by Adam Ohme.
Meeting adjourned at 1953.

Riley Slimmer, sec.

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday February 24th, 2019

Pull tab business meeting called to order by President Chris Baker at 1953.

Secretary's Report:

Minutes from the January 27th, 2019 meeting.

Motion by Russ Commers to approve the January 27th, 2019 meeting.

Second by Mark Getty.

Motion passed.

Gambling Report:

The January 2019 Gambling Report was given by Mick Spurrier. Paper and E-Bingo was ran this month. Bingo Net Receipts were \$2,264. Pull Tabs were down and percentages were up from last month. Paper Pull Tabs generated \$25,749 with an 89.4% payout. Electronic pull-tabs generated \$16,001 Net Receipts with an 81.7% payout. All of that combined for a Net Profit of \$22,044. After expenses, a Site Profit of \$9,208 for the month.

Motion to approve the January 2019 Report was made by Scott Slimmer.

Seconded by Russ Commers.

Motion passed.

Check Approvals:

Check number 120339 to Sure Thing Software for \$666.25 to pay our annual software maintenance fee and the monthly fee.

Motion to approve the check approval by Russ Commers

Second by Scott Slimmer

Motion passed.

Pre-approve March 2019 Allowable Expenses:

A motion was made by Russ Commers to preapprove the march 2019 Allowable Expenses.

Seconded by Jeff Hendel.

Motion passed.

Old Business:

- a. None this month.

New Business:

- a. \$500 donation for a firefighter from Dalbo Fire Department to help with cancer medical bills.

Motion made by Russ Commers for the \$500 donation

Second by Vickie Huber

Motion passed

Motion on to adjourn was made by Jeff Hendel.

Seconded by Russ Commers.

Meeting adjourned at 2004.

Submitted by Riley Slimmer, sec.