

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday July 22, 2018

Pull tab business meeting called to order by President Chris Baker at 1929.

Secretary's Report:

Minutes from the June 24, 2018 meeting.

Motion by Jeff Scheerer to approve the June 24, 2018 meeting.

Second by Bob Schumacher.

Motion passed.

Gambling Report:

The June 2018 Gambling Report was given by Mick Spurrier. Paper bingo was not ran this month, E-bingo numbers were up however. Pull Tabs were up and percentages were down. Bingo Net Receipts were \$1,483. Paper Pull Tabs generated \$34,689 with an 86.8% payout. Electronic pull-tabs generated \$11,101 Net Receipts with an 84.9% payout. All of that combined for a Gross Profit of \$47,273. After expenses, a Site Profit of \$10,809 for the month.

Motion to approve the May 2018 Report was made by Jeff Joseph.

Seconded by Russ Commers.

Motion passed.

Check Approvals:

- a. Schlenner and Wenner, #120218 gambling portion of the audit for \$4,365.00, and check #120219 for 4 months of payroll processing for \$700.

Motion by Russ Commers to approve check numbers 120218 and 120219

Second by Mark Getty

Motion passed

Pre-approve August 2018 Allowable Expenses:

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

Seconded by Jeff Hendel.

Motion passed.

Old Business:

- a. The gambling control board has not filled the controller position yet, will follow up on if we need to have monthly meetings.

New Business:

- a. 2018 Charitable Gambling Distribution: see attached sheet for final distribution numbers. It was set up this year that every organization that requested money got the amount that they requested and then the remaining amount was set to be distributed by ballot. There will be meetings coming up on how the distribution meeting will be run, what we support, how the money is distributed, when forms have to be in etc.

I. Motion to accept all form as submitted even after the July 1 deadline.

Motion by Jeff Olson

Second by Jason Klante

Motion Passed

II. Motion to remove Osseo Boys Soccer, 6 PTO's (that did not send in requests), Twin Cities Regional Science Fair, and United Hero League.

Motion by Jason Klante

Second by Scott Slimmer

Motion Passed

III. Motion to take remaining money after filling all requests and distribute to all entities equally.

Motion by Jason Klante

Second by Scott Slimmer

Motion Passes, with 1 Nay

- b. Looking at hiring new pull-tab sellers so there is some ability to fill on call spots or when someone is sick or vacation.

- c. Motion to make it mandatory to attend 2 meetings a year to vote at and sponsor a donation for the distribution meeting.

Motion by Scott Slimmer

Second by Russ Commers

Motion is tabled until August to look into

Motion on to adjourn was made by Dean Noren.

Seconded by Bob Schumacher.

Meeting adjourned at 2033.

Submitted by Riley Slimmer, sec.

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday July 22, 2018

Meeting called to order by President Chris Baker at 1901

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 June 24, 2018 meeting.

Motion by Russ Commers to approve the June 24, 2018 minutes.

Second by Jeff Joseph.

Motion passed.

Treasurer's Report:

Chris Pidel gave the special fund report, we are at \$16,324,988 as of the end of June for a weighted return of 2.26%. Started at \$16,517,024, had \$539,000 in distributions, we gained back \$347,000 for net drop in account value of \$192,000. First 3 weeks of 3rd quarter have seen the account rise 2.15%. Bond market is still negative this year, we are on the lower end of the IPS structure for bonds.

Jeff Woodbury gave the Treasurer's report. Schlenner and Wenner were supposed to be here, they had a schedule conflict, will be at the August meeting. The general fund for the month of June we had \$5,932 in income, mostly from a MSFDA residual check, and \$756 in expenses for a net gain of \$5,176 and a general fund balance of \$39,986.

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

Second Russ Commers

Motion Passed

Old Business:

- a. Jeff Scheerer reported \$57 was collected, year to date profit is \$239.

Motion to approve the Pop Fund Report was made by Dean Noren.

Seconded by Adam Ohme.

Motion passed.

- b.** Jeff Hendel reported had four sale for \$759.00 in June sales, \$196 was out of inventory.

Motion was made to approve the Merchandise Report was made by Bob Schumacher.

Seconded by Russ Commers.

Motion passed.

- c.** 2018 Golf Tournament, received \$2,300 in sponsors, \$1,000 from Boston Scientific. Still looking for more sponsors and golfers.

- d.** Kevin Osterberg roll over request, approved last month but had an address issue. We received the corrected address and will be sending the check once the end of quarter numbers have been received.

New Business

- a.** Rededication of the memorial garden at station 2. Received request form a council member to do a rededication this year since she isn't running for council again. Looking at September 22nd as a possible date.

Motion to adjourn by Scott Slimmer.

Second by Jeff Hendel.

Meeting adjourned at 1929.

Riley Slimmer, sec.