

# Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday March 20, 2016

Pull tab business meeting called to order by President Chris Baker at 19:02.

## **Secretary's Report:**

Minutes from the February 28, 2016 meeting.

Motion by Jim Lewis to approve the minutes from the February 28, 2016 meeting.

Second by Scott Slimmer.

Motion passed.

## **Gambling Report:**

The February 2016 Gambling Report was given by Dick Seawell. It was an average month. Tough month, Jim Lewis was on vacation for the month. Electronics continue to build, everything is going well. The Shred It invoice came in at \$513.94. On Schedule LG100F Line 27 profit carry-over for the month shows \$69,051.75. The payout percentage was 86.7%. The Gross Profit was \$37,977. Net profit before taxes was \$23,328. Site profit was \$12,292.

Motion to approve the February 2016 Report was made by Scott Slimmer.

Seconded by Bob Schumacher. Motion passed.

## **Check Approvals:**

A motion was made to approve check no. 11778 to Chris Baker in the amount of \$362.94 for the upgrade of the security system at the pull tab booth by Mike Cogswell. It included new cameras and DVR. It was deemed necessary because of Cash Game Bank increase. Eventually we will go from three cameras to four.

Seconded by Bob Schumacher. Motion passed.

## **February 2016 Allowable Expenses:**

The Cash Game Bank was increased to \$9,400 and a line item for Raffle Prizes was added at \$1,000. There will be a Horse Race game kickoff during the Kentucky Derby. The Meat Raffle will be on Thursday nights.

A motion was made by Scott Slimmer to pre-approve the April 2016 allowable expenses.

Seconded by Mark Getty. Motion passed.

## **Old Business:**

There are a couple of checks that are outstanding from our distribution last year. One was to the Maple Grove Music Boosters for \$600 and the other was to the Leukemia Lymphoma for \$175. Chris Baker will contact the MG Band Boosters. Chris will follow up with Ron Jacobson on the Leukemia Lymphoma check.

**New Business:**

1. Mike Kinnan is going to remodel. He is replacing all of the carpet in the main bar area. He was asking about moving or replacing the current booth. It was estimated that the current booth has been there 27 years. The booth would potentially shift 18 inches and be less deep. Dick will keep in contact with Mike and report back before anything moves forward.

Motion to adjourn was made by Bob Schumacher  
Seconded by Scott Slimmer.

Meeting adjourned at 19:26.

Submitted by Mick Spurrier, sec.

# Maple Grove Firefighters Relief Association

General Membership/Board Meeting  
Sunday March 20, 2016

*Meeting called to order by President Chris Baker 19:26.*

**Board Members present:**

Chris Baker Mike Cogswell, Ron Johnson, Curt Roberts, Bob Schumacher, Jim Knutson

**Relief Association members present:**

Dick Seawell, Jim Lewis, Scott Slimmer and Mark Getty were in attendance.

**Secretary's Report:**

Minutes from the February 28, 2016 meeting.

Motion by Bob Schumacher to approve the February 28, 2016 minutes.

Second by Scott Slimmer.

Motion passed.

**Treasurer's Report:**

The Treasurers Report for February 2016 was given by Ron Johnson. The General Fund balance was \$44,296.76. The Special Fund balance was over \$13,477,512. This is a quiet month, not a lot going on. About half of the expenditures for the Annual Banquet have been turned in. Ron has been working with Steve Hauer on the statements. They are working on a few corrections. Ron was supposed to contact Dan Etling. That hasn't been done but Dan is moving forward with the audit. Ron has other bids to consider. Carlos has redesigned the website.

Motion was made by Dick Seawell to approve the February Financial Report.

Seconded by Scott Slimmer.

Motion passed.

Ron is conducting informational meetings for anyone interested in running for Treasurer. So far, one member has said that he would be interested.

**Old Business:**

- a. Mike Cogswell reported \$96.40 collected. One check was written to Cub for \$60.14. The balance with the deposit is \$973.06.

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

Seconded by Bob Schumacher.

Motion passed.

- b. Bob Schumacher reported sales of \$383.00. He ordered more XXXL t-shirts.  
Motion to approve the merchandise report was made by Scott Slimmer .  
Seconded by Dick Seawell.  
Motion approved.

**New Business**

- a. Motion to approve Bob Grays request for a lump sum distribution was made by Dick Seawell. (Ron will call and verify his request)  
Seconded by Scott Slimmer.
- b. Next meeting Sunday April 24 2016, 7:00 P.M.
- c. MSFDA is in Detroit Lakes this year June 8-11. Ron Johnson will book rooms.

Motion to adjourn by Mike Cogswell.

Second by Mark Getty. .

Meeting adjourned @ 19:55. Mick Spurrier, sec.