

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday May 22, 2016

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

Secretary's Report:

Minutes from the April 24, 2016 meeting.

Motion by Ron Johnson to approve the minutes from the April 24, 2016 meeting.

Seconded by Jeff Hendel.

Motion passed.

Gambling Report:

The April 2016 Gambling Report was given by Dick Seawell. We are consistent with last year. Electronic Pull Tabs continues to do well. Bingo net receipts were \$2891. \$6,098 in electronic pull tabs. On Schedule LG100F Line 27 profit carry-over for the month shows \$77,036.78. The payout percentage was 86.4%. The Gross Profit was \$39,651. Net profit before taxes was \$15,748. Site profit was \$4,207. We started doing Meat Raffles on Thursday nights. The transition to manager is going well for Dick.

Motion to approve the April 2016 Report was made by Bob Schumacher.

Seconded by Vickie Huber.

Motion passed.

Check Approvals:

A motion was made to approve check no. 11810 to Public Storage in the amount of \$2208.00 for invoice no. 16106 for one year rental was made by Bob Schumacher.

Seconded by Jeff Hendel.

Motion passed.

June 2016 Allowable Expenses:

Added Osseo Meats and the Lookout Bar and Grill to the list.

A motion was made by Mick Spurrier to pre-approve the June 2016 allowable expenses.

Seconded by Bob Schumacher.

Motion passed.

Old Business:

August 1, 2016 the minimum wage increases from \$9.00 to \$9.50.

New Business:

1. Joel Skagerberg was in attendance and gave a presentation on the proposed Veterans Memorial for Central Park. The Park Board donated the land for the project and will maintain the site. July 2017 is the earliest proposed date. They are approaching other groups for donations.
2. There will be a meeting to review the Pull Tab Distribution guidelines.
3. Vickie Huber was wondering if there was anything more we could do for the Petrie family before the July distribution. They currently owe \$1500.00. Ron Johnson made a motion to donate \$2000.00.
Seconded by Jeff Hendel.
Motion passed.

Motion to adjourn was made by Scott Slimmer.

Seconded by Ron Johnson.

Meeting adjourned at 19:28.

Submitted by Mick Spurrier, sec.

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday May 22, 2016

Meeting called to order by President Chris Baker 19:28.

Board Members present:

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

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the April 24, 2016 meeting.

Motion by Jeff Hendel to approve the April 24, 2016 minutes.

Second by Mike Cogswell.

Motion passed.

Treasurer's Report:

The Treasurers Report for April 2016 was given by Ron Johnson. The General Fund balance was \$46,990.27. The Special Fund balance was \$14,272,520. There is a new line item for the website. The next step with the website is to add a home merchandising option for the re-sale. There will be an Investment Committee Meeting at 6:00 PM before the next Board Meeting. Chris Pidel will be in attendance.

Motion was made by Bob Schumacher to approve the April 2016 Financial Report.

Seconded by Mike Cogswell.

Motion passed.

Old Business:

- a. Mike Cogswell reported \$80.00 collected. Two checks were written; one to Cub for \$58.94 and one to Jen's for \$235.50. The balance without the deposit is \$666.97.

Motion to approve the Pop Fund Report was made by Mick Spurrier.

Seconded by Vickie Huber.

Motion passed.

- b. Bob Schumacher reported sales of \$70.00. He said new merchandise is coming.

Motion to approve the merchandise report was made by Jeff Hendel.

Seconded by Vickie Huber.

Motion approved.

- c. MSFDA is in Detroit Lakes, we have six people attending.

- d. Golf Tournament update: The first meeting was held. The price will be the same as previous years, the course will charge us more next year so we will either have to increase to foursome charge or lower our margin. We need more sponsors.

- e. DC Etling has started on the audit and it is moving along. Ron Johnson made a motion to engage Dan Etling for the audit for the next year based on the response from the State Auditor's Office regarding Dan's documentation request. .
Seconded by Bob Schumacher.

Motion passed.

New Business

- a. Next meeting Sunday May 22, 2016, 7:00 P.M.

Motion to adjourn by Bob Schumacher.

Second by Dick Seawell.

Meeting adjourned @ 19:42

Mick Spurrier, sec.