

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday May 19th, 2019

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 April 28th, 2019 meeting.

Motion by Russ Commers to approve the April 28th, 2019 minutes.

Second by Adam Ohme.

Motion passed.

Treasurer's Report:

Jeff Woodbury gave the Treasurer's report. The balance of the special fund at the end of April was \$17,990,698, we had \$3,000 in supplemental reimbursement come back from the state from pension payouts. The general fund income for the month of April was \$5,550, dues and large merchandise deposit, and expenses of \$0, for a net gain of \$5,550 and a general fund balance of \$49,291. As a note merchandise orders show up as an expense this month and income the following month.

Motion by Dean Noren to approve the April 2019 Treasurer's report.

Second by Russ Commers.

Motion Passed

Old Business:

- a. Jeff Scheerer reported \$196 was collected and bought \$79.07 in pop. Year to date loss of \$271.

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

Seconded by Adam Ohme.

Motion passed.

- b.** Jeff Hendel reported had \$327.00 in sales this month.
Motion was made to approve the Merchandise Report was made by Russ Commers.
Seconded by Vic Kurpiers.
Motion passed.
- c.** 2019 Golf Tournament, there will be a meeting coming up soon, watch your email. We will be partnering with MNFIRE to donate some of the proceeds to them.
- d.** Update on the statute changes from last month, it is allowed to do defined contribution to defined benefit and vice versa. This will be something we can visit as a by-law change.

New Business

- a.** We will be doing a rededication of the firefighter memorial at station 2 on Sunday, July 14th at noon. Information to follow on this.
- b.** MSFDA Reimbursement Checks:
 - a. #2119- \$184.96
 - b. #2120- \$162.96
 - c. #2121- \$40.00
 - d. #2122- \$184.96
 - e. #2123- \$184.96
 - f. #2124- \$184.96

Motion to approve MSFDA checks by Jeff Scheerer.
Second by Jeff Joseph.
Motion passed.

Motion to adjourn by Russ Commers.
Second by Adam Ohme.
Meeting adjourned at 1922.

Riley Slimmer, sec.

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday May 19th, 2019

Pull tab business meeting called to order by President Chris Baker at 1922.

Secretary's Report:

Minutes from the April 28th, 2019 meeting.

Motion by Russ Commers to approve the April 28th, 2019 meeting minutes.

Second by Jeff Hendel.

Motion passed.

Gambling Report:

The April 2019 Gambling Report was given by Mick Spurrier. Paper and E-Bingo was ran this month. Pull Tab sales were down and percentages were down from last month. Bingo net receipts were \$3,658. Paper Pull Tabs generated \$34,322 with an 85.9% payout. Electronic pull-tabs generated \$19,357 net receipts with a 84.7% payout. All of that combined for a net profit of \$33,647. After expenses, a Site Profit of \$16,934 for the month.

Motion to approve the February 2019 Report was made by Russ Commers.

Seconded by Tic Kurpiers.

Motion passed.

Check Approvals:

None this month

Pre-approve June 2019 Allowable Expenses:

A motion was made by Dean Noren to preapprove the June 2019 Allowable Expenses.

Seconded by Mark Getty.

Motion passed.

Old Business:

- a. We will have a pre distribution meeting on May 30th, this is to go over the process for how the membership wants to see the distribution meeting be ran in the future.
- b. Bingo sellers were given a \$1 an hour raise and back pay to January 1st.

New Business:

- a. Bingo will be done for the summer on Monday, the meat raffle will be done on Thursday May 23rd.

Motion on to adjourn was made by Russ Commers.

Seconded by Adam Ohme.

Meeting adjourned at 1937.

Submitted by Riley Slimmer, sec.