

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday October 25, 2015

Meeting called to order by President Chris Baker 19:00.

Board Members present:

Chris Baker Mike Cogswell, Ron Johnson, Mick Spurrier, Curt Roberts, Scott Anderson,

Relief Association members present:

Members listed on attendance roster.

Secretary's Report:

Minutes from the September 27, 2015 meeting.

Motion by Rob Pearson to approve the September 27th 2015 minutes.

Second by Curt Roberts...

Motion passed.

Treasurer's Report:

The Treasurers Report for September 2015 was given by Ron Johnson. The General Fund balance was \$46,354.34. The Special Fund balance was over \$13,046,296. We received the State contribution of \$402,768. Last year it was \$379,143.

Motion was made by Rob Pearson to approve the August Special Fund Report.

Seconded by Scott Anderson.

Motion passed.

Motion was made by Rob Pearson to approve the September Financial Report. .

Seconded by Curt Roberts.

Motion passed.

Chris Pidel was in attendance and gave his 3rd Quarter Report.

Cash and Equivalents were 284,020. Fixed Income was \$2,673,254. Equities were \$10,089,022 for a total Portfolio of \$13,046,296. It was a rough quarter with a change in value of <\$669,998>. October month-to-date change in value through 10/23 was \$656,101, showing the volatility. The outlook is good for the coming quarter.

Motion to approve the 3rd Quarter report was made by Ron Johnson.

Seconded by Dick Seawell.

Motion passed.

Old Business:

- a. Mike Cogswell reported \$66.10 collected. Two checks were written to Cub for \$37.29 and \$46.50. The balance with the deposit is \$881.78.
Motion to approve the Pop Fund Report was made by Rob Pearson.
Seconded by Mike Sable.
Motion passed.

- b. Chris Baker reported good sales of \$101.00.
Motion to approve the merchandise report was made by Dick Seawell.
Seconded by Edson Compean.
Motion approved.

- c. Bylaws update. The proposed changes have been posted at the station. Motion was made by Jim Lewis to forward the proposed changes back to Jared to correct a procedural change. .
Seconded by Curt Roberts.
Motion passed.

- d. Motion was made to approve Jordan Butler for membership to the MGFRA based on his Council approval at his August 18, 2015 meeting by Curt Roberts.
Seconded by Dick Seawell.

New Business

- a. Elections in December for Vice President, Secretary and one Trustee.
- b. The next meeting will be Sunday November 22th at Station 2. 7:00 P.M.
- c. Jim Lewis requested that we sign the audit and return. He also asked to post the Job Posting ASAP for the new Gambling Manager.

Ron Johnson made a motion to post and hire a new Gambling Manager. If we hire the manager, we would pay the new person up to what Jim is paid to “shadow” Jim for 4-6 months to ease the transition.

Motion to adjourn by Rob Pearson. .

Second by Scott Anderson.

Meeting adjourned @ 19:58.

Mick Spurrier, sec.

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday October 25, 2015

Pull tab business meeting called to order by President Chris Baker at 19:59.

Secretary's Report:

Minutes from the September 27th, 2015 meeting.

Motion by Rob Pearson to approve the minutes from the September 27, 2015 meeting.

Second by Dick Seawell.

Motion passed.

Gambling Report:

The September 2015 2015 Gambling Report was given by Jim Lewis. Bingo has started and is going very well. On Schedule F Line 27 on page 12 profit carry-over for the month shows \$68,511.13. The payout percentage was 87.3%. Net profit before taxes was \$13,524. Site profit was \$13,586. Bingo is going good, Mondays are packed. Motion to approve the September 2015 Report was made by Curt Roberts.

Seconded by Ron Johnson. Seconded by Mick Spurrier. Motion passed.

Check Approvals:

None.

August 2015 Allowable Expenses:

A motion was made by Curt Roberts to pre-approve the November 2015 allowable expenses.

Seconded by Rob Pearson. Motion passed.

Old Business:

New Business:

- a. Motion was made by Jim Lewis to donate another \$500.00 to the Travis Petrie Family. Travis is on leave and has been occurring medical expenses
Seconded by Mike Sable.
Motion passed.

Motion to adjourn was made by Rob Pearson.

Seconded by Ron Johnson.

Meeting adjourned at 20:15

Submitted by Mick Spurrier, sec.