

# Maple Grove Firefighters Relief Association

## General Membership/Board Meeting

### Sunday October 27th, 2019

Meeting called to order by President Chris Baker at 1900

#### **Board Members present:**

Chris Baker, Jeff Woodbury, Riley Slimmer, Jeff Hendel, Jeff Scheerer, Steve Hauer, and Tim Bush.

#### **Relief Association members present:**

See attendance roster.

#### **Secretary's Report:**

Minutes from the September 22<sup>nd</sup> 2019 meeting.

Motion by Rob Pearson to approve the September 22<sup>nd</sup> 2019 minutes.

Second by Mark Getty.

Motion passed.

#### **Treasurer's Report:**

Chris Pidel came and gave the 3<sup>rd</sup> quarter update, at the end of the 3<sup>rd</sup> quarter we were at \$17,948,048 which was lower than end of 2<sup>nd</sup> quarter, however we have payouts and no income. As of the meeting out value was \$18,518,580. The bond market has picked up in the last few months, however the international market has started to lag. Fears of a recession have started to drop off, but will continue to monitor.

Jeff Woodbury gave the Treasurer's report. The balance of the special fund at the end of September was \$17,948,048. There was \$1,268 in income as a repayment for a pension over payment and \$4,846 in board salary cost for the month. The general fund income for the month of September was \$5,931, mostly remaining checks from the golf tournament, and expenses of \$9,130 for golf tournament, salaries and our website, for a net loss of \$3,199 and a general fund balance of \$54,658. As a note merchandise orders show up as an expense this month and income the following month.

Motion by Rob Pearson to approve the September 2019 Treasurer's report.

Second by Russ Commers.

Motion Passed

#### **Old Business:**

- a. Jeff Scheerer reported \$113 was collected, spent \$56 on pop. Year to date loss of \$33.41.

Motion by Rob Pearson to approve the Pop Fund Report.

Seconded by Russ Commers.  
Motion passed.

- b.** Jeff Hendel reported \$284 in merchandise sales for the month. The website is running now with inventory and ordering.

Motion by Rob Pearson to approve the Merchandise Report.  
Seconded by Dean Noren.  
Motion passed.

## **New Business**

- a.** Board salary discussion, we have sent out a survey to other relief associations in the area to solicit information on board salaries and duties. This information will be presented at the November meeting.
- b.** By-law updates on combined service pensions and how dues increases will be posted at the stations. These will be voted on in December.
- c.** Banquet 2020, we will look at dates in the end of February to hold the banquet.
- d.** Kids Christmas Party, will be Sunday December 8<sup>th</sup> at station 2. RSVP to Stephanie by November 30<sup>th</sup>.
- e.** The Vice President, Secretary and 1 Trustee position will be up for vote in December. Riley will post job duties in Basecamp.
- f.** Basecamp, we will post minutes and other reports into a meeting folder.

Motion to adjourn by Scott Slimmer.  
Second by Jeff Scheerer.  
Meeting adjourned at 1952.

Riley Slimmer, sec.

# Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday October 27th, 2019

Pull tab business meeting called to order by President Chris Baker at 1952.

## **Secretary's Report:**

Minutes from the September 22<sup>nd</sup> 2019 meeting.

Motion by Russ Commers to approve the September 22<sup>nd</sup> 2019 meeting minutes.

Second by Jeff Hendel.

Motion passed.

## **Gambling Report:**

The September 2019 Gambling Report was given by Mick Spurrier. Bingo and E-Bingo was ran this month. Bingo net receipts were \$2,092. Pull Tab sales were up and percentages were down from last month. Paper Pull Tabs generated \$30,452 with an 87.3% payout. Electronic pull-tabs generated \$19,585 net receipts with an 85.9% payout. All of that combined for a net profit of \$30,316. After expenses, a Site Profit of \$14,020 for the month.

Motion by Rob Pearson to approve the September 2019 Report.

Seconded by Mark Getty.

Motion passed.

## **Check Approvals:**

- a. None this month.

## **Pre-approve November 2019 Allowable Expenses:**

A motion by Rob Pearson to preapprove the November 2019 Allowable Expenses.

Seconded by Adam Ohme.

Motion passed.

## **Old Business:**

- a. Gambling convention will be November 21-22 in Rochester, see Mick if you would like to attend.

## **New Business:**

- a. We got our annual letter from the Gambling Control Board, we are a 5 star rated operation. Not every operation receives a 5 star rating, it means we spend more than 50% of our proceeds on charitable contributions, payments to local units of government, lawful gambling taxes, and building expenses related to veteran

and fraternal organizations.

- b. Annual food basket event will be Saturday December 14<sup>th</sup> at station 4, 6am.
- c. Request for assistance to firefighter Dan Klein to help pay medical bills from hospital stays this year.  
Motion to direct pay the medical bills, not to exceed \$5,000 by Dean Noren.  
Second by Paul Hanson.  
Motion passed.

Motion to adjourn by Scott Slimmer.  
Seconded by Rob Pearson.  
Meeting adjourned at 2004.

Submitted by Riley Slimmer, sec.