

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday September 22nd, 2019

Meeting called to order by President Chris Baker at 1901

Board Members present:

Chris Baker, Stephanie Firestone, Jeff Woodbury, Riley Slimmer, Jeff Scheerer, and Tim Bush.

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the August 25th, 2019 meeting.

Motion by Russ Commers to approve the August 25th, 2019 minutes.

Second by Carlos Davila.

Motion passed.

Treasurer's Report:

Jeff Woodbury gave the Treasurer's report. The balance of the special fund at the end of August was \$17,802,520. There was \$300,337 in pension distributions and \$6,940 in operating cost for the month. The general fund income for the month of July was \$11,824, dues and the golf tournament, and expenses of \$67 from pop, for a net gain of \$11,757 and a general fund balance of \$57,857. As a note merchandise orders show up as an expense this month and income the following month.

Motion by Scott Slimmer to approve the August 2019 Treasurer's report.

Second by Jeff Joseph.

Motion Passed

Old Business:

- a. Jeff Scheerer reported \$98 was collected, spent \$75.19 on pop. Year to date loss of \$90.01.

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

Seconded by Dean Noren.

Motion passed.

- b.** There was no merchandise report this month, Jeff Hendel was sick.
- c.** 2019 Golf Tournament, we received a check from Dixon for the games played at holes, it was for \$420. There is also a check coming from Boston Scientific for \$910. These amounts will add to the total collected. As of today we have collected \$13,497 from the tournament.
 - i.** As discussed previously, we are donating some of the proceeds from the tournament to MNFIRE.
Motion by Scott Slimmer to donate \$1,000 to MNFIRE.
Second by Jeff Scheerer.
Motion passed.

New Business

- a.** Request for payout from Todd Walock.
Motion to approve by Russ Commers.
Second by Jeff Blesi.
Motion passed.
- b.** Request for payout from Fran McLaughlin.
Motion to approve by Dean Noren.
Second by Scott Slimmer.
Motion passed.
- c.** Former firefighter Bernard Hancock died, funeral will be next weekend.

Motion to adjourn by Russ Commers.
Second by Jeff Joseph.
Meeting adjourned at 1926.

Riley Slimmer, sec.

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday September 22nd, 2019

Pull tab business meeting called to order by President Chris Baker at 2001.

Secretary's Report:

Minutes from the August 25th, 2019 meeting.

Motion by Russ Commers to approve the August 25th, 2019 meeting minutes.

Second by Scott Slimmer.

Motion passed.

Gambling Report:

The August 2019 Gambling Report was given by Mick Spurrier. E-Bingo was ran this month, no paper bingo. Bingo net receipts were \$317. Pull Tab sales were up and percentages were up from last month. Paper Pull Tabs generated \$25,969 with an 88.7% payout. Electronic pull-tabs generated \$22,130 net receipts with a 85.6% payout. All of that combined for a net profit of \$27,645. After expenses, a Site Profit of \$12,638 for the month.

Motion by Russ Commers to approve the August 2019 Report.

Seconded by Jeff Joseph.

Motion passed.

Check Approvals:

- a. None this month.

Pre-approve October 2019 Allowable Expenses:

A motion by Scott Slimmer to preapprove the October 2019 Allowable Expenses.

Seconded by Jeff Joseph.

Motion passed.

Old Business:

- a. Gambling convention will be end of November, see Mick if you would like to attend.

New Business:

- a. Bingo and Meat Raffle started. We are looking for new people to help with the meat raffle this year. No issues with the bingo machines so far this year.
- b. Sent our driver's license scanner in for an update so it will be able to read the new Minnesota driver's licenses.
- c. Started the sport tip board.
- d. Schlenner and Wenner contract is up this year. We will send out requests to auditors for pricing for the next 3 years.
- e. Donation request to former firefighter Dennis Ryan and family. His daughter is battling bone cancer and her final treatment is the beginning of October.
Motion to donate \$2,000 to Dennis Ryan by Scott Slimmer.
Second by Dean Noren.
Motion passed.

Motion to adjourn by Dean Noren.
Seconded by Chris Jansen.
Meeting adjourned at 1947.

Submitted by Riley Slimmer, sec.