

## LAKE WENATCHEE FIRE AND RESCUE AUXILIARY

21696 Lake Wenatchee Hwy, Leavenworth, WA 98826 (509) 763-3043

### Minutes

June 6, 2018

President Bob Jennings led the group in the Pledge of Allegiance.

**Board Members Present:** Bob Jennings, April Adamson, Gerri Passage, Stan Morgan, and Mike Chamness

**Good of the Order:** Assistant Chief Moffat brought us up to date. He shared a thank you to all the members who helped with Safety Day. We received \$700+ in donations. We were also able to give away 50 bike helmets that were donated by the Tour de Bloom group. Our work at the bike race brought in \$2,000.00 for the Auxiliary. We will be working the race again next year. Jim Funk passed away a couple weeks ago. His funeral will be Saturday in Wenatchee. Kay Hope resigned. The new secretary, Kim Wiley, will be starting June 18. Congratulations to Deb Wadkins for passing the national registry exam for her EMT certification. Thanks to folks who helped with fish fry for regional chiefs' meeting. Dennis and Bill M. signed *Charlie Butz and the Filter Tips* as the main band for the Moonlight Music Fest. We need an opening group to perform. Graham Watson wants the music fest to be more family friendly. He is trying to get Elbow the Clown to appear and, perhaps, a face painter. Old cars, tractors, custom cars, etc. will be on display. Grass will be cut around concert site so we can park around the site. Bev Ohl owns the land.

**Call to Order:** President Bob Jennings called the meeting to order at 7:09 pm. 45 members attended.

Welcome new members and guests—Ben is the new member. Lisa Volrath has renewed her membership in the Auxiliary.

**Minutes:** Damaris B. made a motion to approve the May minutes. Becky P. seconded, and the motion passed.

**Treasurer's Report:** Bob Jennings gave the treasurer's report. May beginning balance: \$10,182.06. Total expenses: \$110.00. Total income: \$213.83. This includes \$13.83 from Amazon Smile, and a \$200.00 donation from Roland and Deanna Mueller. There is one outstanding bill for \$7.59. May ending balance: \$10,285.89. Tom Bartlett moved to accept the May treasurer's report. Frank Adams seconded, and the motion passed.

**Audit Report:** Gerri Passage, Tom Baranouskas, Paul Rawlins, April Adamson, and Bob Adamson were on the audit committee. The checkbook balanced to the penny, and there were no discrepancies. Tom Baranouskas did a comparison of actual expenditure to the budget. We spent more than we brought in because we purchased things we'll use for many years from money from last year. Rita B. moved to approve the audit report, Becky P. seconded, and the motion passed.

**Updates/Reports:**

**Yard Sale:** The yard-sale team met with the board. Dennis will walk everyone through a walk-through at the next meeting in August. Kim gave a brief description of the yard sale for members who haven't participated before.

We will need to wear our neon-green shirts. There will be red aprons for people who can take cash donations. There are some red aprons in the container. Dennis and Jim will hold a stand-up meeting each morning for questions and answers. The schedule will be the same as in the past (Sat. 9-4, Sun. 9-1). Leads are needed in a couple areas—call Jules to volunteer. The shopping policy will be that any workers can set things aside except for specialty items—you need to run those by Ann and Kathy. There will be no shopping Saturday morning while people are waiting to get in. There will be a rest area for workers in the maintenance building. We are looking for possible businesses where we can donate computers, TVs, etc. Deb W. is working on the gravel delivery. Mike P. will be in charge of organizing a nighttime patrol. Mike C. will be in charge of traffic/vehicle parking. Volunteers to bake for the bake sale are needed. There will be a party at Wildflour after the sale.

**Rest Stop: June 25-29** Igor has sign-up sheets for workers and bakers. We will need 100 dozen cookies. Give your cookies to Igor or bring them to the rest stop if you're working. Igor will email duties to volunteers.

**Sunshine Report:** Sharyl sent cards to Dan Irker, Lou Greenlee, Mary Funke, and Bob Melson. Dan is doing well, and Lou is home.

**Benevolent night:** July 3 at München Haus. We will share the proceeds with the Chumstick Coalition. Please wear your LWFR shirt.

**Waste Management**—Deb will look into a discount or free garbage donation. They donated \$5,000.00 to Waterville so they could continue their fair.

There have been complaints from some people in the Ponderosa neighborhood about the speed of automobiles coming into Ponderosa.

Rita and Becky have been cleaning the room upstairs at station 91. They found lots of outdated signs and would like permission to throw them out. The Bobs will check them out and throw out what we don't need. Becky and Rita are requesting permission to purchase totes that are needed to keep critters out. There are things up there we could donate to the yard sale. We need to coordinate with Igor about stuff for the rest area cookie sale. There needs to be a lock on the door because people are using the room to dump stuff. Bob will check with Mick about installing a locking door knob.

**Next meeting:** Wednesday, August 1, 2018 at station 93

Jules B. made a motion to adjourn the meeting, Dan F. seconded, and the motion carried. Our President, Bob Jennings, closed the meeting at 8:05 pm.