**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

**14193 Chiwawa Loop Road, Box 3**

**(509-763-3034)**

**Membership Meeting Minutes**

**May 4, 2022 – 7:00 p.m. at Station 91 – In Person & Zoom**

**Board members present:** Jim MacMillan, Dorothy Baker, Barb Harris, Paula Robinson, Chris King, Scott Baker, and Elizabeth Pollock

**Welcome:** Jim MacMillan

**LWFR District 9:** Chief Walker – Not in attendance.

**LWFR FF Association President:** Jeff Robinson – Not in attendance.

**Call to Order:** Jim MacMillan called the meeting to order at 7:02 p.m.

**Attendance:**  47 members attended.

**New Member Introduction:**

Kathleen Colvard was welcomed to the Auxiliary.

**Approve April Minutes:**

April Adamson moved to approve the April minutes, Chris King seconded, and the motion passed.

**Approve April Treasurer’s Report:** Barb Harris

Beginning Balance (March 31, 2022) $7,584.41

 Donation (Snowmobile) + 74.00

 Sales of Decals + 59.00

 Ending Balance (April 30, 2022) $7,717.41

Igor Malcevski moved to approve the treasurer’s report, Ken Schasse seconded, and the motion passed.

**Old Business:**

**Vinyl Stickers - Scott Baker**

They are available for purchase and are $1.00 each.

**Rest Stop Fundraiser**

The Board recommended discontinuing the Rest Stop fundraiser this year due to liability.

Donna Tobias moved to discontinue the Rest Stop fundraiser, Lisa Hanson seconded, and the motion passed.

**Committee Reports:**

**Audit Committee – Deb Clark**

The Audit Committee met yesterday (5/3). Barb’s books were impeccable, and the Committee signed and dated all records and the audit document stating the Memorial Account and main Auxiliary Account were correct and true. The Audit Committee is working on recommendations to standardize the audit procedure and, when complete, will submit it to the Auxiliary.

Jenni Bunkelman moved to approve the Audit Committee report, Scott Baker seconded, and the motion passed.

**Clothing – Dorothy Baker**

Clothing orders will come in later this month and will be available from Chris King at Safety Day on May 28th or at the July Membership meeting. If those dates don’t work, special arrangements can be made with Dorothy Baker.

**Yard Sale Drop Off Day – Velda**

Yard sale drop-off day is July 9th. There is a signup sheet to help with the Drop Off and helpers should arrive at 8:00 a.m. and drop-off starts at 8:30. Please park at the school.

There will be a second drop-off day on September 2nd.

**Upcoming Events:**

**Tour de Bloom – May 8th**

Still looking for one more volunteer and an email will go out later this week. On race day, meet at Station 93 at 8:00 a.m. to receive vests, radios etc. If you have a safety vest, please bring it.

**Trash Pick Up – May 11th**

We will meet at Station 93 at 9:00 a.m. and pick up trash on 2 miles of Hwy 2 and 2 miles of SR 207. If you have a safety vest and/or trash retriever, please bring them.

**Safety Day – May 28th**

We will meet at Station 93 at 9:45 a.m. and Safety Day will run from 10:00 – 3:00 pm. Our role will be to support the Firefighters where needed, show information about the Auxiliary and answer any questions people may have.

Various organizations will be at Safety Day and will give tours of the fire trucks, boat, ambulances, and helicopter. There will be life jackets and bike helmets for the kids.

**New Business:**

**BBQ – June 4th**

Jim MacMillan will be holding a BBQ for the Firefighters and Auxiliary at his home on River Road. The BBQ will start at 3:00 p.m., and brisket will be provided, so come out and have fun. An invitation will be sent out and will ask for an RSVP. Auxiliary members are asked to bring a side dish.

**Auxiliary Event Calendar**

Dorothy Baker created an Auxiliary Event calendar which will be emailed out to members. The calendar shows all events scheduled for 2022 and is a helpful tool to plan your days.

There will be 2 Membership meetings held at Ponderosa in 2022 which will be followed by a pot luck. Pam Nicklas and Paula Robinson will invite people who live in Ponderosa to the pot luck to try and get more people involved in the Auxiliary.

**On-Line Auction and Pancake Breakfast**

Both these events will be held this year and Dorothy Baker will be looking for volunteers to help with both.

**Sunshine: Sharyl Nelson**

Sympathy card was sent to Kate Tollefson as her mother passed away.

**Good of the Order:**

This Saturday, May 7th is the **Wildfire Preparedness** meeting at Station 91. It starts at 12:00 for lunch and at 12:30 there will be a presentation and discussion on being prepared for wildfires.

Scott Baker is the lead for the **Facilities Committee**. The role of this Committee is the set up and tear down of events.

Stan Morgan thanked Jimi Wilson and April Adamson for all their help on the Auxiliary Board.

If anyone on Zoom wants to sign up for any of the events, please email Elizabeth Pollock at secretary@lwfrauxiliary.org.

Elizabeth Pollock will send out the updated Membership roster with the May meeting minutes.

Marilyn Mylius talked about a tree on the neighbor’s property that was on fire. She called 911 and they showed up 7 minutes later along with more fire engines to deal with this tree. Marilyn and her family want to thank our amazing firefighters for all they do and are making a donation in appreciation.

A reminder to everyone that if you see smoke and aren’t sure what it is, call 911 and ask for a “smoke investigation”.

Stan Morgan moved to adjourn the meeting, April Adamson seconded, and the motion passed.

Jim MacMillan adjourned the meeting at 7:33 pm.

**Next meeting – The June Membership meeting is cancelled and the next meeting will be on Wednesday, July 6th.**