**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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Minutes

April 5, 2017

President Dennis led the group in the Pledge of Allegiance.

**Good of the Order:** Chief Lamar thanked everyone for their hard work at the Wake at the Lake for Pete Mueller. Seven students are completing three months of EMT class. Last night the firefighters had a brainstorming session on the Strategic plan with Dennis Broughton in attendance. Bill Moffat is working hard on the Fire Adapted Community plan. The Fire Dept. is working to have new transmitters installed from the knife shop up the pass for better communication when out on a call. Mike Payne is retiring as Assistant Chief and Treasurer in June. PUD is considering installing meters that are easier to read and monitor by PUD and homeowners. Two meetings will be held to discuss this option on Saturday, April 8 at the Rec Club at 9:00 a.m. and Beaver Valley Lodge at 11:00 a.m. The Music Fest will no longer be at Plain Hardware so Mick talked to Grahame Watson and the event will now be held on his property with Firefighter and Auxiliary help needed. Grahame will also host a Harvest Fest the end of September at no charge for the community. Dennis talked about how important it is for all of us to have CPR training. Anne agreed to lead this area.

**Call to Order:** President Dennis called the meeting to order at 4:20 p.m. Fifty-five (55) members were present. Dennis introduced guests (and possible new members) Kirby and Mary Phillips, Susan Brunelle, Joelle Ball, and Terri and Mark Judy. We now have almost 120 members – wow!!

**Minutes:** Bill Moffat made a motion to approve the minutes. Stan Morgan seconded the motion and the motion carried.

**Treasurer’s Report**: Pam Nicklas gave the Treasurer’s report: March beginning balance: $13,189.25 Total expenses: $280.76 Total Income: $38.50 Ending Balance: $12,946.99. Judi Kennedy made a motion to approve the Treasurer’s Report, Chris Adams seconded and the motion carried. Pam stated that the Secretary of State filing was done. Pam noted that now that the Auxiliary makes over $50,000 we need to file additional forms. Pam proposed that we hire a tax accountant. Paula Egbert made a motion that we hire a tax account, Mary Lou Clemmons seconded and the motion carried. Pam presented bills for clothing, Sunshine, and Secretary of State filing. Paula Egbert made a motion to approve the bills, Chris Adams seconded and the motion carried.

**BUSINESS/COMMITTEE REPORTS:**

**DONATIONS:** Dennis presented a donation from Mike and Marci Scott from Mike’s time as a Commissioner in Maple Valley. After talking to the Scott’s, it was agreed that the money will be put into a separate account to feed Wildland Firefighters should the need arise. Dennis also presented the donations in Pete’s honor and stated that Anne and their family will be making a decision in the near future as to where they want funds allocated.

**COMMITTEE/SUPPORT SIGN-UP SHEETS:** Kim Broughton went over the Standing Committee Sign-up Sheets and the Support Group Sign-Up Sheets and asked that members sign-up after the meeting.

**TOUR DE BLOOM:** Bob talked about the 55-mile bike race with 200-300 riders. The race will start at Plain Hardware on May 5 at 11:10 a.m. with the finish line at the top of Beaver Valley Hill at 3:00 p.m. Forty-five LWFR Firefighters and Auxiliary volunteers are needed for traffic control. $1,000 donation will go to the Fire Dept. for our efforts*. If you’d like to volunteer to help with traffic control, please contact Bill Moffat at billmoffat@hotmail.com.*

**FUNDRAISERS:** Dennis presented a list of possible fundraisers for 2017, noting that with approximately 120+ members, no one needs to work all of the events. The events include: Tour de Bloom, Rest Stop, Cherry Sales (possibly), Music Fest, Yard Sale, Munchen Haus (possibly), and the Pancake Breakfast.

**YARD SALE:** Dennis presented a budget for this year’s Yard Sale in the amount of $9,100 which includes all supplies needed for the sale. April Adamson made a motion to accept the budget, Carl Leuck seconded and the motion carried.

**BY-LAW CHANGES:** Bill Moffat made a motion to approve the by-law changes. Paula Egbert seconded and the motion carried.

**VOTING:**  Dick Nicklas asked for names for the Board from the Nominating Committee. Dennis proposed Bob Adamson and Gerri Passage. Dick asked for nominations from the floor. There were none. Dick then asked all in favor of Bob Adamson to raise their hands. All in favor of Gerri Passage raise their hands. Bob Jennings, Pam Nicklas, and Jimi Wilson agreed to stay on the Board.

The Board then proposed that the Board Members hold the following offices:

 **President: Bob Jennings**

 **Vice President: Bob Adamson**

 **Secretary: Jimi Wilson**

 **Treasurer: Pam Nicklas**

 **Public Information Officer: Gerri Passage**

Chris Adams made a motion to accept the entire Board in one vote, Frank Adams seconded and the motion carried.

**SUNSHINE:** Bob Jennings suggested we have a plaque made in Pete’s name for the Santa Trailer. Sharyl Nelson noted that she sent cards to Marlene Glover, Anne Mueller and Mary Morgan.

**LAST CALL FOR COMMENTS**

**The next meeting will on Wednesday, May 3 at Ponderosa Clubhouse at 4:00 p.m.**

Judi Kennedy made a motion to adjourn the meeting at 5:25 p.m. Chris Adams seconded and the motion carried. Our new President, Bob Jennings closed the meeting.

Respectfully submitted by Kim Broughton, Secretary