

LAKE WENATCHEE FIRE AND RESCUE AUXILIARY

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Minutes

August 1, 2018

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

Board Members Present: Bob Jennings, Bob Adamson, Karen Pirotto, April Adamson, Gerri Passage, and Stan Morgan.

Chief Lamar brought us up-to-date on the situation with the fires in the area. Announcements will be posted on a reader board at the Plain Hardware. Response to a fire in this area will be hampered by the lack of equipment and firefighters due to the number of fires in Washington and Oregon. The Cougar Creek fire will probably burn until the weather changes in October.

Call to Order: President Bob Jennings called the meeting to order at 7:07 pm. Forty-six members were present. The members welcomed guest Steve Williamson who has moved into the Ponderosa neighborhood.

Minutes: Pat D. made a motion to approve the June minutes. Stan seconded, and the motion passed.

Treasurer's Report: Karen reported on the June and July expenses and income. The beginning balance on June 1 was \$10,285.89 with expenses of \$2023.18. The income for the period was \$1606.65. The ending balance as of July 31 was \$10,679.70. She reminded us to turn in our Life Flight renewal checks before August 31. New membership is \$40.00 for the first year.

Budget Report: Stan reported on the current budget which is in good standing.

Rest Stop Fundraiser Report: The fundraiser went well with all the shifts covered. There was a net profit of \$1,438.19.

Sunshine Report: Sharyl reports that a card was sent to Marlene and Bill Rispens.

Announcements:

- The next meeting is on October 3, 2018, at 7:00 pm at the Ponderosa Community Center.
- Benevolent Night for the Cascade Medical Center and the Free Clinic at the München Haus on August 7, 2018, starting at 5:00.

Jerry Jennings made a motion to close the meeting. Igor Malcevski second, and the motion passed.

Yard Sale Report: Dennis updated us on plans for the yard sale. More volunteers are needed in some areas. Sign-up sheets are available.