

LAKE WENATCHEE FIRE AND RESCUE AUXILIARY

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

Minutes

October 3, 2018

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

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

Comments from Chief Lamar: Mick expressed thanks for all who came to the 9-11 memorial. The Music Fest went very well—lots of people expressed positive comments. Four thousand dollars was raised for the firefighter from Okanogan who suffered burns. The Cougar Creek fire is in rehab status right now. FEMA provides rehab money to the county for expenses on the Cougar Creek Fire. Mike Piroto is a new recruit to the fire department. Mike Stanford is working on a grant for new turn-outs. Trunk or Treat is on October 31, 2018, 6:00-7:30 pm. The fire department is working on a wish list for future purchases from money raised by the Auxiliary. Mick expressed an appreciation for all our work for the firefighters.

Call to Order: President Bob Jennings called the meeting to order at 7:10. Forty members were present.

Minutes: Chris Adams moved to approve the August minutes, Rita Baugh seconded, and the motion passed.

Treasurer's Report: Mike Piroto presented the financial report for August and September. The beginning balance Aug. 1, 2018, was \$10,679.70. Expenses were \$2,300.35. Income for both months was \$36,605.90. The ending balance on September 30, 2018, was \$44,526.00. Jerry Jennings moved to approve the report, Becky Payne seconded, and the motion passed.

Outstanding bill: \$21.58 for cards. Mogens Bach moved to approve the bill, Mo Stich seconded, and the motion passed.

Budget Review Report—Mike reported that we were under budget for the yard sale.

Introductions of New Members: Ken and Vangie Schasse, Donna Rae Larson, Crystal and Steve Williamson, and Fred Guimond.

By-Laws Update: Mike Chamness presented changes that will be emailed to the membership this month. Discussion and final vote by the membership will be at the November meeting. Please take time to read and bring your questions to the November meeting.

Yard Sale Update - The yard sale went well, but it continues to be a challenge. It was suggested that a small committee come together to take a look going forward.

Pancake Breakfast - December 1, 2018. Members interested in volunteering should contact Karen and Mike Piroto. We will be using SQUARE for the cookie sales this year. There will be some adjustment in times for cookie delivery, and for assembling the plates. Members may drop off cookies November 30, 2018, from 11:00-12:00 pm. Assembly of the plates will be November 30, 2018, from 12:00-12:30. Members should tell Anne M. if they have anything to donate or would like to put together a basket for the raffle. Members should notify Chris Adams if they have anything to donate for the member basket. We need things for men—the men's basket is always difficult to put together. Sign-up sheets for volunteers were provided after the meeting.

Gerri Passage is looking for someone new to take over the publicity for the Pancake Breakfast.

Announcements: Jimi Wilson shared about two awards presented by the Greater Wenatchee Technical Alliance that were fire related. The *Entrepreneur of the Year* award was presented to Kevin and Kyle Cox of Chelan Falls for the bags and clothing they produce for firefighters. The *Innovative Technology* award was given to the developers of the I-Spy application that is used to alert firefighters to the status of a fire event. It provides them with essential information before they even get to the scene. The developers are residents of Cashmere.

Jimi also shared that a little fire station/bird house that was sold in the specialty area at the yard sale was made by a man in Monitor. It belonged to Pete Love and was then given to his brother Bob. It will be on display at Plain Grocery along with a fire quilt.

Cougar Creek fire t-shirt orders are in process. The shirts are being printed. Bill Moffat will notify us when they are available for members to pick up.

Sunshine Report - Sharyl sent cards to Kim Broughton on the passing of her mother and Frank Adams for encouragement during his treatments. She will send cards to Mary Morgan, Bobbie Olson, and Pat Deveny.

Our next meeting is on November 7, 2018, at 5:30 pm. There will be no December meeting.

Jerry Jennings moved to adjourn the meeting, Jules Burrage seconded, and the motion carried. President Bob Jennings closed the meeting at 7:57 pm.