**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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**Minutes**

March 7, 2018

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

**Board Members Present**: Bob Jennings, Bob Adamson, Gerri Passage and Jimi Wilson.

**Good of the Order**: Assistant Chief Moffat brought us up to date. Thanks to the Auxiliary’s donation at our January banquet, the Firefighters’ Association is purchasing a Chevy Tahoe for the Chief for $50,000. Tour de Bloom - May 5. Family Safety Day – May 26th Memorial Weekend. Moonlight Music Fest - August 18th - Dennis (Musicians), Deb (Chair) & Bill. Will include a “Wheels” show. Old Mill & Plain Cellars will have food and drink available for purchase. Bob Adamson and helpers have made over 500 reflective signs. The signs are free until Labor Day.

**Call to Order:** President Bob Jennings called the meeting to order at 5:41 pm.

**Minutes:** Chris Adams made a motion to approve the February minutes. April Adamson seconded, and the **motion passed.**

**Treasurer’s Report**: Bob Adamson gave the treasurer’s report: February beginning balance: $11,390.31. Total expenses: $ 1,033.37. Total income: $308.67. Ending balance: $10665.61. Judi Kennedy made a motion to approve the Treasurer’s Report. Frank Adams seconded, and the motion passed.

**Amazon & Fred Meyer –** Income from Fred Meyer ($29.20) and from Amazon ($6.47). The programs started about the first of the year so we missed the Christmas season. Please register with each company. It’s a super easy way to raise funds.

**Bylaws –** These will be reviewed in the near future.

**Audit** – Because your fiscal year ends on April 30th and our meeting is on May 2nd, the audit report will be given at our July meeting.

**Yard Sale** – Kim & Dennis, Jules & Jim & Deb Wadkins (liaison with Firefighters). Drop offs - 2nd Saturday in May, June, July & maybe August.

**Nominations** – Dennis Broughton on behalf of the Nominating Committee, introduced the candidates for our Board of Directors. They are:

 April Adamson

 Mike Chamness

 Bob Jennings

 Stan Morgan

 Karen Pirotto

 Deb Wadkins

Nominations were taken from the floor. Since there were no additional nominations, the slate of candidates, as announced, will be voted upon at our annual meeting, April 4th, 7:00 p.m. at the Ponderosa Clubhouse.

**Strategic Plan –** Dennis brought us up to date.

**Sunshine –** Damaris Bartlett required surgery for appendicitis. Mo asked for prayers for one of our members.

**Announcements** – This is Bob & Nancy Melson’s last meeting because they are moving but will be back for the Yard Sale. Three people are opening the restaurant at Kahler Glen and hope to open May 1st. It is called the Wildflour and will buy local food products and have regular hours.

Our next meeting is Wednesday**, April 4th** at the Ponderosa Clubhouse at **5:30 p.m.** Beginning with our **May** meeting, we will stay at Ponderosa clubhouse but our start time will be **7:00 p.m**.

Chris Adams made a motion to adjourn the meeting, Patricia Baranouskas seconded, and the motion carried. Our President, Bob Jennings closed the meeting at 6:00 pm.