**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

**14193 Chiwawa Loop Road, Box 3**

**(509-763-3034)**

**Membership Meeting Minutes**

**April 12th, 2023 – 6:00 p.m. at Station 91**

**Board members present**: Jim MacMillan, Dorothy Baker, Barbara Harris, Scott Baker, Chris King, and Elizabeth Pollock.

**Welcome:** Jim MacMillan

**Pledge of Allegiance**

**LWFR District 9**: Not in attendance.

**Call to Order:** Jim MacMillan called the meeting to order at 6:02 p.m.

**Attendance:** 34 members attended in person plus 10 on Zoom.

**New Member Introductions:**

Franklin French who lives on River Road.

Randy Dales who lives at Kahler Glen.

Welcome Franklin and Randy!

**Approve March Minutes:**

Fred Guimond moved to approve the March meeting minutes, seconded by John Tobias, and the motion passed.

**Committee Reports:**

**Nominating Committee: (Shawna Presley)**

Shawna Presley was part of the Nominating Committee and provided an update on electronic Board Member voting. Shawna thanked the Nominating Committee and the members for their patience as some Google issues were worked through. There were 84 members who voted out of 145 total memberships so we had a quorum. One ballot was disqualified due to not having a name so there was a total of 83 valid responses.

**New Board of Directors:**

President: Jim MacMillan

Vice President: Dorothy Baker

Treasurer: Barbara Harris

Secretary: Elizabeth Pollock

PIO: Audry Henniger

Member at Large: Liz Gilbertson

Member at Large: Scott Baker

A motion was put forward to approve the new board. Donna Tobias made the motion and Stan Morgan seconded it. All were in favor and the motion was approved.

Another motion was made to ratify the new Officers. Jimi Wilson made the motion and Chris King seconded it. All were in favor and the motion was approved.

**Bylaws Committee: (Jimi Wilson)**

Everything is with the Attorney, and we are waiting to hear back from him. Once finalized, it will be put to the membership for approval.

**Budget Committee: (Barbara Harris)**

A power point was shown, and items reviewed for the 2023/24 proposed budget. The budget included Pancake Breakfast replacement banners, Wi-Fi extender, credit card readers and a backup hard drive for the Auxiliary computer.

A motion to approve the expenditure of up to $250 for a back-up hard drive for the Auxiliary computer was approved with a show of hands.

A motion was put forward to approve the proposed budget. Jimi Wilson made the motion and all were in favor and the motion was approved.

It was suggested that a poll of the membership be taken to see how people feel about the Social Committee budget of $500.00

**March Treasurer’s Report: (Barbara Harris)**

Memorial Account $230.00

General Account

Beginning Balance – March 1 $94,081.55

Donation to LWFR FF Ass’n -$83,000.00

Printer Paper (Office Depot) -$ 30.44

Ending Balance – March 31, 2023 $11,051.11

Barbara Harris gave an overview of how the $83,000 was raised. The amounts shown below are before expenses are taken out.

* Donations $ 9,892
* Yard Sale $45,468
* Pancake Breakfast $ 9,689
* Ladies Golf Tourney $21,553
* Tour de Bloom $ 2,000
* Safety Day (Boot) $ 340
* München Haus $ 1,082
* Amazon $ 324
* Fred Meyer/Kroger $ 55

Liz Gilbertson moved to approve the March Treasurer’s Report, seconded by David Salmon and the motion passed.

**Audit Committee: (Jim MacMillan)**

Jim outlined that we are looking for members to be on the Audit Committee. Jimi Wilson gave an overview of the duties: It is a one day event, you review the books and a report is written up. Donna Tobias, Linda Wood, Nancy Salmon, and Deb Clark volunteered. The audit needs to be completed before the May 10th membership meeting.

**Old Business:**

**Update on Auxiliary Name Change: (Barbara Harris):**

We officially have a new name – it is Lake Wenatchee Fire & Rescue Auxiliary, and this be easier for people to find our charitable organization.

**Deb Wadkins Thank you:**

Deb sent a card to the Auxiliary and thanked everyone for the donations and all that the Auxiliary does for the Fire Department.

**Sunshine Report: (Sharyl Nelson)**

Sent a sympathy card to Pam and Dick Nicklas as their daughter, Kristine, passed away.

Sent a sympathy card to Terri Judy as her Husband, Mark, passed away.

Sent a sympathy card to Marlene Glover as her Husband, Terry, passed away. There will be a Celebration of Life for Terry at Ponderosa on May 6th at 1:00 pm.

**Upcoming Events:**

**Tour de Bloom Bike Race: Sunday, May 7 (Jimi Wilson)**

There is a large map out on the table showing the route for the bike ride and they are expecting more bicyclists this year. Most people who worked at the race last year volunteered again this year. If you are new to the event and would like to volunteer, there is a sign-up sheet available. It is a fun event and Jimi and the group are working on getting stop signs and radios lined up. There will be a Tour de Bloom meeting before the day of the race to go over all the details.

**Benevolent Night – München Haus:**

Anita and Teresa Johnson will be the leads again this year. They are waiting to receive the date from München Haus. As soon as it is confirmed, they will let people know and will ask for volunteers to help with the event.

**Kahler Mountain Club Women’s League Golf Tournament: Tuesday, July 18th**

The KMC Women’s League golf tournament will be on Tuesday, July 18th. We will be looking for morning volunteers and there will be a sign-up sheet at the May membership meeting.

**Fireman’s BBQ: Sunday, June 11th**

A BBQ at Jim MacMillan’s home will be held on Sunday this year as more firefighters can attend on the weekend. There will be music and we will ask the Auxiliary to provide some side dishes.

**Yard Sale: (Velda Millard)**

Velda will have Elizabeth send out a Google form for people to sign up for the Yard Sale. If you would like to be a lead person, please note that on the sign-up sheet.

The first drop off day will be on Saturday, June 3rd.

Terri Judy is donating the contents of their home on the west side to the Yard Sale and Velda is in conversation with Terri.

**New Business:**

No new business.

**Good of the Order:**

Marilyn Mylius wanted to thank Anne Mueller for all the hard work she put into Don and Barbara Week’s Celebration of Life, which was well attended. Thank you, Anne!

Joanne Stanford was looking for volunteers to help count ballots for Chiwawa Pines Community from 10 – 11:30 on April 22nd.

Jim MacMillan read a message from Tom Baranouskas. As mentioned at a previous membership meeting, Cascade Medical has a new Patient & Family Advisory Council and are looking for people interested in joining. The application submittal date has been extended through April 30th. You can learn more about the Council online at cascademedical.org and an on-line application is available.

**Next Meeting:**

The next Auxiliary meeting is on Wednesday, May 10th, at Station 91 at 6:00 p.m. and a Zoom option will be available.

John Tobias moved to adjourn the meeting, seconded by Fred Guimond, and the motion passed.

The meeting concluded at 6:45 p.m.