**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

21696 Lake Wenatchee Hwy, Leavenworth, WA 98826 (509) 763-3034Bill

Minutes

January 3, 2018

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

**Board Members Present**: Bob Jennings, Bob Adamson, Pam Nicklas, Jimi Wilson & Gerri Passage

**Good of the Order:** Bill Moffat, Assistant Chief, brought us up to date on the activities of the Fire Department and thanked us for all of our hard work over the year. He also reminded everyone to RSVP and attend the banquet on January 10th. Deb Wadkins recently passed the Fire Academy and is now officially a firefighter!

**Call to Order:** President Bob Jennings called the meeting to order at 5:34 p.m. 52 members were present.

**Minutes:** Chris Adamsmade a motion to approve the November minutes. Pat Deveny seconded, and the motion carried.

**New Members**: Barb Larson and Rex & Sandi Lund

**Treasurer’s Report**: Pam Nicklas gave the Treasurer’s reports: November beginning balance: $54,255.41. Total Expense: $1,620.50. Total income: $682.50. Ending balance: $53,317.41.

December beginning balance: $53,317.41. Total Expense: $348.33. Total income: $8,473.05. Ending Balance: $61,442.13. Jerry Jennings made a motion to approve the Treasurer’s reports, Bob Melson seconded, and the motion carried.

**BUSINESS/COMMITTEE REPORTS:**

**Pancake Breakfast:** Mary & Stan Morgan report

 273 Adults purchased tickets which is down 35 people from last year

 Net proceeds were $7,080 and expenses were under budget by $112

 51 baskets were raffled off. A big thank you to the 31 local businesses who donated.

 81 Cookie Plates were sold for $12 each

 55 Kids and some dogs visited Santa

**Life Flight** – Applications were taken.

**Amazon & Fred Meyer –** Reminder to support LWFR Auxiliary through purchases through these two websites.

**Yard Sale:** We need 2 or 3 members to work as PICs (people-in-charge) of the 2018 Yard Sale. Jules & Jim Burrage have volunteered again to ‘shadow’ and work with this team.

The amount of our donation to the Firefighters’ Association for 2018 is $50,000. April Adamson made a motion to approve, Liz Rawlins seconded, and the motion carried.

Nominating Committee – Dennis Broughton, Stan Morgan volunteered for this committee. We need one more member to serve.

By-Laws – Dick Nicklas will chair this committee and we need some volunteers to help.

Budget – Stan Morgan will chair this committee.

Rec Club - The Rec Club rent for December 2018 is $200. Table rental for the Yard Sale will be $5 per table. This will save us from buying an additional 21 tables.

Strategic Planning Committee – Chairman, Dennis Broughton attended the Fire Department Commissioners’ meeting and also discussed with Mick details of the 5-year strategic plan. More details to follow and Dennis will be approaching Auxiliary members to help with this project in various ways.

**Announcements:**

Annual Awards Banquet – January 10, 2018 at Pine River Ranch

Sunshine: Sharyl Nelson – Everyone seems to be healthy!

The next meeting will be on Wednesday, February 7th, at the Ponderosa Clubhouse at 5:30 p.m. We will start with our potluck but NO white elephant gift exchange.

Becky made a motion to adjourn the meeting, Carl seconded, and the motion carried. Our President, Bob Jennings closed the meeting @ 6:12p.m.

Respectfully submitted,

Jimi Wilson, Secretary