**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

Minutes

September 6, 2015

**Call to Order:** President Dennis called the meeting to order at 6:00 p.m. The meeting was held at Station 93 due to the Yard Sale being moved there because of the Big Equipment Operators utilizing Station 93. Judy Pflugrath and Colleen Eerker were introduced as new members.

**Minutes:** Pete moved to approve the minutes. Becky seconded the motion and the motion carried.

**Treasurer’s Report**: August beginning balance was $9,534.85. Total expenses $719.09. Total income $157.20. Ending balance $8,972.96. Gerri made a motion to approve the Treasurer’s Report. Pete seconded the motion and the motion carried. A bill was presented for the purchase of new tables in the amount of $1,971.23. Kim made a motion that the bill be approved, Stan seconded and the motion carried. Pete was immediately issued a check.

**OLD BUSINESS:**

**COMMITTEE REPORTS*:***

***YARD*** ***SALE***: Kathy reminded all to wear their red aprons both on set-up day and the two days of the sale and be sure to put a pen in the pocket. She also reminded people to grab donation slips for their pockets to give out as people drop off donations. Kathy then pointed out the new location for all of the Yard Sale items. Bill and Stan volunteered to hang the banners on Friday.

***BAKE*** ***SALE***: Kim reminded everyone to wrap their Bake Sale items attractively, and be sure to bring them early Saturday morning. Barb and Gerri will be working the early bake which will start at 8:00 a.m.

 Pete made a motion to adjourn the meeting at 6:20. Stan seconded and the motion carried.

**The next meeting will be on Wednesday, October 7, 2015 at Ponderosa Clubhouse.**

Respectfully submitted by Kim Broughton, Secretary