**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

**14193 Chiwawa Loop Road, Box 3**

**(509-763-3034)**

**Membership Meeting Minutes**

**June 12th – 6:00 p.m. at Station 91**

**Board members present**: Barbara Harris, Liz Gilbertson, Audry Henniger, Kris King, Franklin French, Dorothy Baker via Zoom, and Elizabeth Pollock.

**Welcome:** Liz Gilbertson

**Pledge of Allegiance**

**LWFR District 9**:

**Mick Lamar:**

The 50th Anniversary is a special event, and it is to recognize the firefighters and the Auxiliary over the past 50 years. The Auxiliary is a unique part of LWFR. We have created a challenge coin to commemorate the event and they are for sale tonight at $10.00 each. We have also created banners and put them at the fire stations. We will be doing open houses for the public at the fire stations so people can learn about us and the volunteer aspect of our area. Most people don’t know that we have 5 fire stations. We will be creating 3 different t-shirts: One for the firefighters, one for the Auxiliary and one for the public. All money raised will go towards the new fire station. Around September 11th, we will be dedicating a flagpole off Hill Street at the location of the new fire station. It is a 50’ pole with a light and will have the design of a Maltese cross. At the wings of each cross will be a memorial for those who have served in the miliary as we want to recognize them. Marisha Robinson is collecting historical photos. We will be sending out a mailer about the events.

**Kelly McDaniel:**

The Dirtyface dual sport race is on Saturday, and we will staff for this.

**LWFR Association:**

**Dave Millard:**

At the last Association meeting we approved $1,200 in funding to have a train the trainer for first aid and CPR, and this is done in conjunction with Cascade Medical. Right now, we don’t have someone who can teach these classes so we will get multiple people trained in the department. Cascade Medical will maintain the licensing for that person.

**Call to Order:** Liz Gilbertson called the meeting to order at 6:17 p.m.

**Attendance:**  39 members in person, 12 via Zoom for a total of 51 members in attendance.

**New Member Introductions:**

No new members.

**Approve May Minutes:**

Donna Tobias moved to approve the May meeting minutes, seconded by April Adamson, and the motion passed.

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

Memorial Account $30.00

General Account

Beginning Balance May 1, 2024 $ 9,895.17

Haglund’s – Name Badges -$ 57.12

CNA Surety Insurance -$ 233.89

B. Harris Printer Paper -$ 10.85

Tour de Bloom Donation +$ 3,500.00

Women’s Golf Tournament +$ 5,000.00

Kroger Donation +$ 35.29

Blewett Brewing Donation +$ 877.08

Blewett Brewing Donation – Square +$ 9.41

LWFR for FF Training Snacks +$ 800.00

Safety Day Boot Donations +$ 423.50

Safety Day Donations – Venmo +$ 308.22

Matching Grant Donation +$ 1,000.00

Square Donation +$ 23.97

Square Donation +$ .67

Ending Balance as of May 31, 2024 $ 21,571.45

Fred Guimond moved to approve the May Treasurer’s report, seconded by Bruce Harris and the motion passed.

**Old Business:**

**Blewett Benevolent Night Update: Liz Gilbertson**

We had a benevolent night with Blewett Brewing. They donated back $877.08. We are trying to support the businesses that supported us. Thanks to Dorothy and Scott for being at the event and encouraging people to come in for dinner.

**Safety Day Update: Elizabeth Pollock**

There was a good turnout. Bike helmets (some donated by Tour de Bloom) and life jackets were given out. The firetruck, ambulance, helicopter and water hose were a big hit with the kids. Smokey the Bear was there, and hot dogs and water were given out. A fun time was had by all and $731.72 was raised from the boot and Venmo.

An inventory of bike helmets and life jackets was done for next year and it was suggested to end the event at 2:00pm versus 3:00pm as people come earlier in the day.

**Bylaws: Jimi Wilson**

Two sections of the bylaws were discussed.

The information in blue is what was handed out and discussed at the May membership meeting.  The red is based on the changes submitted via email.

**Section 5.3.** **Directors’ Meetings.** A meeting of the Directorsshall be held preceding each Membership Meeting to discuss upcoming meeting business and to finalize the agenda for the meeting of Members. No votes may be taken by the Directors at such meeting and the nature of the business at the Directors’ Meetings must be reported at the following Membership Meeting. Directors may attend Directors’ Meetings in person or by teleconference. The Secretary shall send notification of all meetings to all Directors by electronic mail, postal mail, phone call, or other means of communication as soon as practical in advance of the meeting.

**Section 5.3.** **Directors’ Meetings.** The Directors shall meet prior toeach Membership Meeting to discuss upcoming Auxiliary business. The Agenda created represents the nature of the business discussed at the Directors meeting and shall be distributed to the Membership in conjunction with the monthly Membership Meeting reminder. The Directors may not vote at such meetings.Directors may attend Directors’ Meetings in person or by teleconference. The Secretary shall send notification of all meetings to all Directors by electronic mail, postal mail, phone call, or other means of communication as soon as practical in advance of the meeting.

**Jimi Wilson asked for a motion to approve the red writing on bylaws section 5.3.**

**April Adamson made the motion to approve the red writing for section 5.3, seconded by Randy Pollock. All were in favor and the motion passed.**

**Section 6.13.** **Directors Missing Meetings.** A Director who misses any three (3) Director Meetings in a calendar year, unless the other Directors excuse such absences, shall be considered to have voluntarily resigned their office. A Director may be involuntarily removed from office by two-thirds (2/3) of the Members at a Special Meeting (provided there is a quorum) in which a discussion of the Director’s removal is on the agenda.

**Sections 6.13.(a) Directors Missing Meetings.**  A Director who misses any three (3) Meetings in a calendar year, shall be considered to have voluntarily resigned their office unless the other Directors have excused the absences.  Meetings may be attended in person or via conferencing.

**Sections 6.13.(b) Involuntary Removal of Director.**  A Director may be involuntarily removed from office by two-thirds (2/3) of the Members at a Special Meeting (providing there is a quorum) in which a discussion of the Director’s removal is on the agenda.

**Jimi Wilson asked for a motion to approve the red writing on bylaws section 6.13. We will also split the two above sections and number them 6.13 and 6.14.**

**Chris King made the motion to approve the red writing for section 6.13 and change the numbering, seconded by John Tobias. All were in favor and the motion passed.**

The last thing was to approve the entire bylaws document.

**Chris King made the motion to approve the bylaws document, seconded by April Adamson. All were in favor and the motion passed.**

Jimi Wilson announced that the new version of the bylaws will be available shortly and will be sent to the Auxiliary.

**New Business:**

**Firefighters’ Assoc $800 for Training Food/Treats: Barbara Harris**

We have $800 from the Association to pay for food/treats for their training nights. $60.00 per night is available to spend and you would turn the receipts into Barbara Harris.

We need a motion to spend that money.

Chris King made a motion to spend $800 for food for the firefighters training nights and Kathleen Colvard seconded the motion. All were in favor and the motion passed.

**Firefighter Treats Sign-Ups: Chris King**

We have someone scheduled for July but need volunteers after that. The meetings are the first Tuesday of the month and Deb Wadkins will let us know where the meetings are to be held and approximately how many firefighters will be attending.

**Go USA Clothing Update: Chris King**

The remaining clothing orders are here. In terms of timing, once the on-line store closes, it takes about a month to get the orders.

**Airlift NW and Life Flight Insurance: Barbara Harris**

Airlift NW and Life Flight is medical emergency helicopter insurance. The cost for Airlift NW is $48.00 and Life Flight is $75.00 for a total of $123.00 per year and this covers everyone in your household. More information will be sent out in about 2 weeks.

**Upcoming Events:**

**München Haus Benevolent Night: Anita Johnson**

This year’s benevolent day at München Haus will be on Tuesday 7/2 from 4-10pm. We have a sign-up sheet here tonight. It’s become more than just a benevolent night with picture boards, giveaways for the kids etc. as we want to show people where the money goes. This year, München Haus is giving us 25% of the proceeds and reminders will be sent out.

**Auxiliary Membership BBQ Potluck: Liz Gilbertson**

The next Auxiliary meeting is on July 10th, and it will be a BBQ potluck starting at 5:00 p.m. Burgers, condiments etc. will be provided. Auxiliary members are asked to bring a side dish, salad etc. and a sign-up sheet is outside. We are also going to be inviting the firefighters to the potluck and a reminder will be sent out closer to the event.

Because the meeting is out in the truck bays, we will not be offering a Zoom option.

The new tender 91 and SAR rig will be there, and we will do a ribbon cutting event.

**Women’s Golf League Tournament: Elizabeth Pollock**

The tournament is on July 16th and thank you to everyone who volunteered to help. An email will go out shortly regarding the details.

**Next Yard Sale Drop Off: Velda Millard**

The next drop off day will be Saturday, August 3rd from 8:30am to 11:00am. We had a great drop off day 2 weeks ago, but we still have room in the containers. There is a sign-up sheet out on the table. If you have not filled out the Google form to work at the Yard Sale, please do so.

For area leads, we still need 4 people: Leads are the point person for that area and are there during the sale to help keep things replenished, answer questions etc. The four lead still needed are for:

Kitchen, Men’s, Furniture and Sporting Goods.

**Yard Sale – Bake Sale: Kathleen Colvard**

We have a sign-up sheet for what people want to bake for the bake sale on Labor Day weekend. Last year, we sold some of the pies in crockery pie plates. If anyone can find some of them at a thrift shop etc., please let us know and you can give them to Donnarae Holloway or bring them to the next meeting. These pies sell for more money.

**Blood Drive at Ponderosa: Audry Henniger**

There will be a blood drive at Ponderosa on Friday, September 20th. Appointments can be scheduled at: [www.redcrossblood.org/give.html/donation-time](http://www.redcrossblood.org/give.html/donation-time).

There is also a blood drive at District 3 in Leavenworth on August 8th.

**Sunshine Report: Sharyl Nelson**

Cards were sent to Lou Greenlee who was in the hospital. Another card was sent to Michael Stanford who is still in the hospital.

The social committee had a drawing for Father’s Day and Ken Schasse was the winner! Happy Father’s Day Ken!

**Good of the Order**

Nothing to report.

The meeting concluded at 6:50 p.m.

Jimi Wilson moved to adjourn the meeting, seconded by April Adamson, and the motion passed.

**Next Meeting:**

The next Auxiliary meeting is on Wednesday, July 10th, at Station 91. The BBQ will start at 5:00pm and the meeting will start promptly at 6:00. Because we will be in the truck bays, there will not be a Zoom option.

**Note:** If you want to look at past minutes, they are located online, and the path is below:

LWFR.org: About LWFR: Auxiliary; Member Login (bottom of page); Auxiliary Login; Password is **Auxmember18**; Minutes. It shows minutes since 2010 along with the Bylaws and Articles of Incorporation.