**CHELAN COUNTY FIRE DISTRICT #9 AUXILIARY**

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

Minutes

January 7, 2015

The evening started with a wonderful potluck dinner, followed by a lively White Elephant gift exchange!!

**Good of the Order:** Chief Lamar was at a meeting in Brewster and met the firefighter (Justin) who was fighting our fire when his own home burned to the ground. Our firefighters made a donation to Justin and he was extremely grateful for the donation. Chief Lamar felt that it was God’s divine intervention that saved our area from the same fate. Mick likes the new meeting area and reminded everyone to remember to RSVP for the Recognition Dinner on January 28, 2015. A command rig will be in place in the spring with Tax money. Lots of slips and falls this time of year and our area is worse than national statistics. Flu season is in full force. The merger is going well. They are now working with auditors and assessors and hope to have current resolutions done by March 1, 2015.

**Call to Order:** President Dennis led the group in the Pledge of Allegiance and then called the meeting to order at 7:40 p.m. Dennis welcomed the Ponderosa Auxiliary folks and had them introduce themselves; Mary Funk (married to Jim Funk, Commissioner), Sharyl Nelson, Bobbie and Frank Olson, and Igor and Donna Malcevski. Lynda and Jim Woltring were issued nametags. Forty (40) members were in attendance.

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

**Treasurer’s Report**: December’s beginning balance was $32,573.55. Pancake Breakfast $5,549.87. Donation $50.00. Total income was $5,599.87. Total expenses were $1,073.62. Ending balance $37,099.80. Just a note that the singing cooks made $36.00! Frank made a motion to approve the Treasurer’s Report. Marlene seconded the motion and the motion carried.

A discussion ensued about how much we should donate at the Recognition Dinner. We need new tables, clothes racks, and signs. Paul suggested that we donate $32,000.00 taking into consideration that the Rec Club will be donating back $200, wreaths brought in $500, and another large donation is coming in. Paula asked what we donated last year - $22,000.00. Paul made a motion that we donate $32,000.00. Haley seconded the motion and the motion passed.

**NEW BUSINESS:**

Need someone to head nominating committee.JoAnne suggested that we get all new officers. It’s a transition year, Becky thinks we should keep same officers. Dennis to contact Kathy Gibbs regarding nominations. A sign-up sheet was passed around for a By-Law Review team with a request for two 10+ year members, two 3+ year members, and two new members. A Ponderosa Meeting set-up/clean-up sheet was also passed around followed by a Station 1 Storage Room clean-up sign-up sheet. Bids are being secured for pest extermination and the station may need to be cleaned both before and after this event. Dennis explained to everyone that we were already getting calls for furniture donations. People are buying turnkey cabins and donating furniture. Kathy K. stated that there will be a sign-up sheet at the March meeting for a Furniture Pick-Up Crew for the 2015 Yard Sale.

**OLD BUSINESS:**

**Pancake Breakfast Report –** Mary Morgan congratulated all of us stating that she had never seen such hard workers, everyone pulling together, kitchen crew singing terrific, and good food. Very successful event. Mary would like everyone to sign up for next year. Suggestions included changing the event to 8 a.m.-12:00 p.m., manage ticket sales better (although the group felt that everyone was honest and we didn’t need to police the event), focus more on children, have Santa stay longer and visit with children. The pancake breakfast is a payback to the community for supporting the Fire Department. Mary appreciates the mentoring.

**Sunshine Committee:**

Liz reported that Jimi and George are in California; Jimi’s former father-in-law is ill. Veronica and Vasile were in a car accident. Jim Woltring lost his sister, Kaye broke her leg, Tom ruptured his Achilles tendon, Marion Britton has a blood clot, and Judi’s husband is in the hospital.

Dennis made a motion to adjourn the meeting at 8:30. Kim seconded and the motion carried.

**Next meeting will be on Wednesday, March 4, 2015 at 7:00 p.m. at Ponderosa Clubhouse.**

Respectfully submitted by Kim Broughton, Secretary