**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

**14193 Chiwawa Loop Road, Box 3**

**(509-763-3034)**

**Membership Meeting Minutes**

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

**Board members present**: Jim MacMillan, Dorothy Baker, Scott Baker, Barbara Harris, Audry Henniger, Liz Gilbertson, and Elizabeth Pollock.

**Welcome:**  Jim MacMillan

**Pledge of Allegiance**

**LWFR District 9**:

**Chief Walker**: Not in attendance.

**Call to Order:** Jim MacMillan called the meeting to order at 6:04 p.m.

**Attendance:** 59 members attended in person plus on Zoom.

**New Member Introductions:**

Bob and Roxanne Sage first meeting. Welcome!

**Approve June Minutes:**

April Adamson moved to approve the June meeting minutes, seconded by Stan Morgan, and the motion passed.

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

Memorial Account $230.00

General Account

Beginning Balance – May 31 $13,045.90

Ladies Golf Tourney Donations +$10,650.00

Krusteaz Rebate, Pancake Bkft +$ 17.99

CNA Surety, Insurance -$ 233.89

Haglund’s Trophies (Name Badges) -$ 18.37

Ending Balance – June 30 $23,461.63

Linda Wood moved to approve the June Treasurer’s Report, seconded by Erin Colwell, and the motion passed.

**Old Business:**

**LWFR Decal Discussion: Dorothy**

Chris King made a motion to amend the motion on the Auxiliary decals from the May meeting and it was seconded by April Adamson. Dorothy Baker gave some pros and cons on the decal situation. A discussion was held, and many members talked about how they felt about the decals.

New motions put forth to the membership and voted upon:

* 1) Decals only for members; 2 decals will be part of each new member packet; and decals are free.
  + 42 members voted for this motion plus 2 on Zoom.
* 2) Decals only for members and volunteers; and decals are free.
  + 3 members voted for this motion.
* 3) Decals only for members, volunteers, and large donors; and decals are free.
  + 10 members voted for this motion.
* 4) Original amendment – give out free Auxiliary decals to anyone.
  + 0 votes for this motion.

Chris King made an amendment to the May motion that decals are given out only to members, placed in new member packets and are free and Mike Pirotto seconded the motion. All members except 2 approved this motion and the motion passed.

It was suggested to form a committee for “outreach” to look at whether there should be decals for Friends of the Auxiliary, Auxiliary swag, things for large donors etc.

**Note:** If you have interest in being on the “outreach” committee, please contact Liz Gilbertson (lgilbertson@lwfrauxiliary.org).

**Benevolent Night at München Haus: Anita Johnson**

Received an email from München Haus with congratulations on a great event last evening. Chief Walker was there, and many Auxiliary members attended. München Haus will be processing an $1,800 donation to the Auxiliary and the boot brought in an additional $400. A big thank you to Anita Johnson, Teresa Johnson, Joanne Stanford, Dorothy Baker and Scott Baker for making it such a successful event.

**Life Flight and Airlift information: Barbara Harris**

Forms and checks can be handed in this evening and the deadline is August 9th. Current members just need to give a check, but new members also need to fill out the forms.

**Social Committee:**

The August meeting at Station 93 on Beaver Valley Road will have an ice cream social beginning at 5:00 p.m. and the membership meeting will start promptly at 6:00 p.m. The meeting will be outside, and members are asked to bring lawn chairs.

**Upcoming Events:**

**KMC Ladies Golf Tournament – Tuesday, July 18th:**

Thank you to those who volunteered for the morning of the event which is next Tuesday. Volunteers are asked to arrive at 6:45 a.m. and an email with all the details will be sent out later this week.

**Auxiliary Clothing:**

Chris King said the clothing will be coming in the week of July 21st.

**Yard Sale:**

**August 5th Drop-off Day:**

The August drop-off day will be from 8:30 to 10:30, volunteers are asked to arrive by 8:00 a.m. and details will be emailed out later this week. Velda has asked that you email her if you can work this drop off day.

Velda is still looking for leads for set up and during the sale for the following categories: Kitchen, Outdoor Gear/Sporting equipment, Men's stuff (tools etc), and Furniture. Let me know if you are willing to be a lead in any of these areas.

A member suggested having the older truck that needs to be replaced at the Yard Sale so people could throw money in the cab.

**Bake Sale – Saturday, September 2nd:**

If you are interested in baking items for the Bake Sale, please contact Donnarae Holloway ([drae\_larson222@hotmail.com](mailto:drae_larson222@hotmail.com)).

**Plain Cellars LWFR Fundraiser:**

This fundraiser will be on Sunday, September 3rd after the Yard Sale.

**New Business:**

**Purchase Software:**

**Barbara Harris:** The income tax filing has been done and there was no cost to us. We do not need the $200 because our income was less than 100K.

**Sharing Social Media:**

**Audry Henniger:** If you follow LWFR Auxiliary page or Facebook page, please go in and like both those pages and share them. This will help us raise additional donations and our goal is to get over 1,000 likes.

**Proposal to create a Technology Committee:**

**Audry Henniger:** This committee is being formed to divvy up all the tasks related to social media. Audry would like to create an independent Auxiliary website and the committee would come back to the membership with a proposal on what they would like to do.

**Note:** If you are interested in being part of the Technology Committee, please contact Audry Henniger at (ahenniger@lwfrauxiliary.org).

**Sunshine Report: Sharyl Nelson**

Sharyl not in attendance.

**Good of the Order:**

Marilyn Mylius asked for an update on some of the recent fires in the area. Mike Pirotto gave an update on them and said there was no threat to the community right now.

**Next Meeting:**

The next Auxiliary meeting is on Wednesday, August 9th, at Station 93. The ice cream social will begin at 5:00 p.m. and the meeting will begin promptly at 6:00 p.m. There will not be a zoom option.

Bob Sage moved to adjourn the meeting, seconded by Marci Scott, and the motion passed.

The meeting concluded at 6:59 p.m.

**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.