**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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Minutes

October 7, 2015

President Dennis led the group in the Pledge of Allegiance.

**Good of the Order:** Chief Mick Lamar thanked everyone for all of the help this summer feeding firefighters and big equipment operators. Mick dropped a plaque off at Country Boys as a thank you for the dinner they donated. On Monday, Chelan/Douglas Firefighter’s Association were fed by the Auxiliary. Annual banquet not too far away and Chief Lamar will be planning with Dennis on a large enough place to host the event. AAR’s (After Action Reviews) have been on-going regarding the summer fires with a Fire Summit being held at the Wenatchee Convention Center. Community Protection Line needs to be highlighted since forest isn’t healthy. The fire department is busy with hose and pump testing. Kelly and Mick represented the district at the 911 Memorial in Cashmere which Mick recommends we all make a visit to see. Mick talked about moving the Yard Sale permanently to Station 93. Site for storage containers needs to be built and the Commissioners are on board with this plan. Chief Lamar commented that our local firefighters did an awesome job this summer, not only on the Wenatchee fire, but also the Chelan, Twisp and Republic fires. He also noted that the fires will burn until it snows.

**Call to Order:** President Dennis called the meeting to order at 7:20 p.m. Cyndy Bostrom from River Road introduced herself as a new member. Thirty-three (33) members were present.

**Minutes:** Mogens moved to approve the minutes. Jim McVay seconded the motion and the motion carried.

**Treasurer’s Report**: September beginning balance was $8,972.96. Total expenses were $2,865.90. Total income $41,875.84!! Ending balance $47,982.90. Mogens made a motion to approve the Treasurer’s Report. Stan seconded the motion and the motion carried.

**OLD BUSINESS:**

**COMMITTEE REPORTS*:***

***YARD*** ***SALE***:

We celebrated our *awesome* Yard Sale with yummy chocolate cake which grossed nearly $41,000!!!!! ☺.

Dennis commented how our group exemplifies working together. People donate goods and we then turn them around and sell the donated items for money. Some of the larger donations included Pete and Anne Mueller’s neighbor who donated $5,000, a NW Central Washington Community foundation donation of $1,000 came in, along with another $750 donation in remembrance of the fallen firefighter from Leavenworth. Dennis will talk to Mick about a small plaque on a fire pole at a Station in remembrance of the firefighter. Dennis also commented that the after Yard Sale celebration at Honeycomb Lodge was a huge success and will likely be an annual event. Not only did we move the Yard Sale but fed heavy equipment operators at the same time!

Kathy commented that she worked closely with Dennis and when she made calls for help moving the sale, all hands were on deck. *Please email Kathy with your thoughts on what worked, improvements, etc., for next year’s Yard Sale.*  Veronica congratulated everyone on a job well done. Credit cards will grow more now that shoppers are aware they can be used. Need a Bookmobile Sign. Liz commented about the different people/businesses that took fabrics, metals, etc., after the Yard Sale which in turn helps those people with their business. Dennis mentioned the uptick in Plain businesses. We lost four canopies at the sale. Anne and Pete were at Fred Meyer and explained the situation and Fred Meyer gave a huge discount on four new canopies.

Stan has a deal on buying two new containers. $4,000 for two containers, including delivery, and moving the existing trailer from Station 91 to Station 93. Mogens made a motion that we buy the two new containers for $4,000. Pete seconded and the motion carried.

**NEW BUSINESS:**

**Munchen Haus Fundraiser:**

On Monday, October 19 at Munchen Haus starting at 5:00 p.m. to close 25% of all food and drink goes to LWFR Auxiliary. Anne brought her beautiful baskets to raffle at the event.

**Pancake Breakfast:**

Mary and Stan Morgan are chairing the Pancake Breakfast this year and started off by stating that the event will now be from 8:00-12:00 on December 5 to make signage easier. Santa will be from 9:00 – 12:00. Bazaar tables will now be $20 (an increase of $5). Mary then introduced the committee chairs for the Pancake Breakfast. Pat Bottoms will chair the Bazaar tables and kitchen which are already totally under control. Pam and Dick Nicklas will chair Friday set-up and plan to arrange the tables to make it easier to get in and out for set-up and clean-up. Gerri Passage will chair advertising, signage and flyers. Cathi Helseth will do flyers which will be available at the November meeting. Gerri is looking for someone to help with signs and help put up flyers. The suggested new name for the event is: LWFR Auxiliary Breakfast, Bazaar, and Santa Visit. Pam Mullen will chair the Santa visit with Santa housed in the Book Mobile ☺. Jim Passage will be Santa and Jerry Jennings will be his Elf. Pam will be meeting with her committee and Facilities to bring in lights and decorate the walls. Mogens offered to help paint painter’s canvas for the trailer. Linda C. suggested that a set of stairs be used to get into the trailer so no one gets hurts. Bake Sale is chaired by Kim and Lynda W. and this year there will only be cookie plates to not only simplify, but make more room for the Raffle. Anne is chairing the Raffle Baskets and stated that she would like to have one Auxiliary Basket with handmade items for the group. *Please contact Anne if you have a handmade item to donate.* Lucky Stan has 3 committees; Clean-up, dining room clean-up, and door greeter. Dennis thanked the Morgan’s for all of their coordination.

Since Bob Lamar has relocated, Liz has agreed to be Vice President until the next election. By-laws still need to be updated. The committee will be meeting in the new year. Liz as Communications Officer will be working on starting a newsletter, pictures on Facebook, and an Auxiliary link on Lake Wenatchee Info.

**Sunshine**

Chris passed along Frank’s thank you for all of the support during his recent treatment. Dennis thanked everyone for the support following his mother’s recent passing.

Mogens made a motion to adjourn the meeting at 8:13. Pete seconded and the motion carried.

**The next meeting will be on Wednesday, November 4, 2015, 7:00 p.m. at Ponderosa Clubhouse.**

Respectfully submitted by Kim Broughton, Secretary