**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

**14193 Chiwawa Loop Road, Box 3**

**(509-763-3034)**

**Membership Meeting Agenda**

**March 12th, 2025, at Station 91**

**6:00 p.m. Meeting**

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

**Welcome:** Dorothy Baker

**Pledge of Allegiance**

**LWFR District 9**:

**Chief Walker**:

Not in attendance.

**LWFR Association:**

**Jarrett Payne:**

Not in attendance.

**Call to Order:** Dorothy Baker called the meeting to order at 6:02 p.m.

**Attendance:** 33 people in attendance, 20 people on Zoom, for a total of 53 people.

**New Member Introductions:**

Tina Richards and Trish Newsom are both new members attending their first meeting. Welcome Tina and Trish!

**Approve February Minutes:**

Donna Tobias moved to approve the February meeting minutes, seconded by Kelly Kitselman and the motion passed.

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

**February Treasurer’s Report:**

Technology Account (no activity) $45.34

Memorial Account (no activity) $30.00

Checking Account

 Beginning Balance February 1, 2025 $108,528.50

 Donation - Kroger +$ 25.59

 WA Secretary of State 2 reports -$ 60.00

 Envelopes -$ 32.63

 Postage -$ 43.80

 LWFR Training Food -$ 60.00

 Ending Balance February 28, 2025 $108,357.66

April Adamson moved to approve the February Treasurer’s report, seconded by Kelly Kitselman and the motion passed.

**Old Business:**

**Wildflour Benevolent Night Update: Franklin French**

We had a benevolent night at Wildflour on February 26th and 63 people came for dinner. The restaurant gave $1,000 and $250 from a neighbor on River Road for a Benevolent Night total of $1,250.

**Blood Drive Reminder: Elizabeth Pollock**

LWFR is having a blood drive at Ponderosa Club House on Friday, April 4th from 10:00am to 3:00pm. Please contact Bridget Dancs if you would like to volunteer. (bdancs@lwfr.org)

**LWFR Association Firefighter Food for Training Update: Janet Alley**

We still need someone to provide food in November and December and the sign-up sheets are on the table at the back.

**Committee Reports:**

**Budget Committee: Dorothy Baker and Barbara Harris**

The 2025-2026 proposed budget was sent out yesterday.

Scott Baker made a motion to approve the 2025/26 budget, seconded by Bruce Harris.

A question was asked about the differences from last year and Dorothy outlined the changes.

All were in favor, no one opposed, and the motion passed.

**Donation for LWFR Association at Banquet: Dorothy Baker**

Donna Tobias made a motion to approve the recommended $100,000 funds, seconded by John Tobias.

There was discussion about leaving enough in the account to cover the proposed budget. A comment was made that our budgets for this year are quite conservative. The question was asked about what the Fire Department will spend the money on. Right now, they have not said what the money will be used for. A suggestion was put forth to give the Fire Department $93,500.

A vote was taken both in person and on Zoom about giving the $100,000. All were in favor, three people opposed, and one person abstained. The $100,000 motion passed.

**Nominating Committee: April Adamson and Dorothy Baker**

We have four nominees but can take additional nominees from the floor. The four people have been asked to send bio and jpeg to Elizabeth by March 16th. The bios and jpegs will then be sent to the membership.

On March 31st, ballots will be sent to the membership. Voting closes at midnight on April 7th. Once the votes are tallied, the results will be communicated to the nominees. The new Board members will meet just before the April meeting and determine individual roles. The new Board will begin on May 1st. A big thank you to the nominating committee.

**Audit Committee: Dorothy Baker**

This committee looks through the documents from the Treasurer and we need four people from the Auxiliary to be on the committee to help with that. The following members volunteered: Donna Tobias, Kathleen Colvard, Nevonne McDaniels, and Sharyl Nelson. The group will meet between May 1st and May 12th.

**Upcoming Events:**

**LWFR/Auxiliary Banquet: Wednesday, April 16th:**

The invitation will be sent out tomorrow by Elizabeth and you will need to RSVP to Kim Wiley and let her know your food preference. It is a fun event, and we hope that you can all attend.

**Tour de Bloom Update: Marci Scott**Tour de Bloom is a professional bike race nationwide and our portion of the race is on Sunday, May 4th. We have been supporting this race for many years. We need fifty-six volunteers and this year we have added three new positions and a certified flagger. We will need seven people to help park vehicles at Plain Cellars and Plain Brewery.

Elizabeth will send out the signup email tomorrow.

Also new this year on Saturday 5/3 from 2:00-5:00 at Plain Brewery there is a meet and greet where people can pick up radios, vests, and ask questions. There will also be a briefing on race day at 7:30am. This year the race crew is paying for the Fire Department and Auxiliary lunches. I appreciate all the volunteers. I am also looking for someone to shadow me this year and then take over the race next year. Please let me know if you have interest.

**Easter Egg Hunt Rec Club: Kristy Bradwin**

The Rec Club is putting on an Easter Egg Hunt. Last year we had a good turnout. The Rec Club is partnering with Ponderosa and Plain Church. We are looking for volunteers to help stuff 4,000 eggs. There is an egg stuffing party on Monday, April 7th at the Rec Club. Easter Egg hunt will be on April 19th at 11:00 and we are looking for volunteers to help hide eggs and for people to bake cookies. There are signup sheets out in the bay. The cookies can either be homemade or store bought.

**Sunshine Report: Sharyl Nelson**

I have not received any emails or calls about people needing a card. Please let me know if you know of someone.

Gayle Evans needs a card as she is bedridden. Jenni Bunkelman needs a card as she is having shoulder surgery.

**Good of the Order:**

There is an EMS levy for Cascade Medical that will be voted on by April 22nd. Cascade Medical will be having a community meeting to provide information on the levy and we will make sure the Auxiliary knows of the meeting date. More information is on the Cascade Medical website.

Since LWFR partners with Cascade Medical, it was suggested to have them come to inform the Auxiliary about prominent issues but not to sway people on how to vote.

**Social Committee:**

In celebration of St. Patrick’s Day and to bring luck to your family a drawing was held and the winners were: Bob Adamson, Craig Robinson, Mike Scott, Dorothy Baker, and Kristy Baldwin. Congratulations to all.

**Next Meeting:**

The next Auxiliary meeting is on Wednesday, April 9th, at Station 91. This is our Annual Meeting, and the new Board of Directors will be announced.

The meeting concluded at 7:04 p.m.

Randy Pollock moved to adjourn the meeting, seconded by Scott Baker, and the motion passed.

**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.