**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

Minutes

November 1, 2017

President Bob Jennings led the group in the Pledge of Allegiance.

**Board Members Present**: Bob Jennings, Bob Adamson, Pam Nicklas, Jimi Wilson & Gerri Passage

**Good of the Order:** Chief Lamar reported there are 5 firefighters scheduled for EMS classes, 4 enrolled in the Upper Valley Academy. Firefighter Incentive Plan includes Life Flight coverage, stipends for extended duty, retirement plan point system, educational opportunities & fitness center membership. Fire department will purchase 1-day event coverage for Pancake Breakfast for $85. Discussed succession planning, strategic plan, and initial actions for future needs including a new station.

**Call to Order:** President Bob Jennings called the meeting to order at 5:54 p.m. 46 members were present.

President Bob introduced Chuck Dronen from Cashmere Fire Department (CCFD #6). Chuck came to see how our Auxiliary functions.

**Minutes:** April Adamson made a motion to approve the October minutes. Paula Egbert seconded, and the motion carried.

**Treasurer’s Report**: Pam Nicklas gave the Treasurer’s reports: October beginning balance: $55,413.63. Total Expenses: $1,225.58. Total income: $64.36. October ending balance: $54,252.41. Becky Payne made a motion to approve the October Treasurer’s reports, Pat Bottoms seconded, and the motion carried.

**BUSINESS/COMMITTEE REPORTS:**

**Yard Sale:** We need 2 or 3 members to work as PICs (people-in-charge) team to run the 2018 Yard Sale. Jules & Jim Burrage have volunteered again to ‘shadow’ and work with this team.

**Pancake Breakfast:** Mary Morgan

Breakfast will be served from 8:00 a.m. to 11:30 Raffle starts at 11:30

Friday setup of tables & chairs at 10:00 a.m.

**Please bring cookies between 10 and 11:30.**  **Noon -** cookie plates assembly.

Uniform of the day – navy blue shirts and an apron if desired but not required.

Need 3 helpers for 2nd shift table cleaners and more help for after event cleanup.

Cookie Plates – need more bakers

Raffle – donate baskets or stuff to go in the basket by Monday November 27th - contact Anne Mueller, Nancy Moffat or Chris Adams.

Quilt at Plain Grocery and tickets can be purchased any time.

Bob Adamson – needs more members to help with parking

After discussion a motion was made to pay the Rec Club rental fee of up to $400. Jerry Jennings made the motion, Paula Egbert seconded, and the motion passed.

**At our January 3rd meeting we will decide upon the amount for our donation to the Firefighters’ Association.**

**After discussion, our February 7th meeting will include a potluck only and not a White Elephant gift exchange.**

Thank you to Patricia Baranouskas for her excellent yard sale thank you notes.

Fred Meyer – We are now connected with Fred Meyer in their Community Rewards program. An email will be sent to all members outlining this opportunity. It’s an easy way to make extra money for our Auxiliary.

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Fire Assessment Volunteers – more are needed. Contact Bob Jennings or Bob Adamson

Life Flight – New members – and those not already enrolled - will be offered this opportunity each quarter.

**Announcements:**

Community meeting – November 6th – 7:00 p.m. – Station # 91 – to hear potential purchase of land behind Beaver Valley School/Station # 93

Pick up CPR cards at end of meeting

Annual Awards Banquet – SAVE THE DATE - **January 10, 2018** at Pine River Ranch – details to follow

**Sunshine: Sharyl Nelson – Pam Nicklas, Earl Petit**

**The next meeting will be on Wednesday, January 3rd, at the Ponderosa Clubhouse at 5:30 p.m.**

Kim Broughton made a motion to adjourn the meeting, Dennis Broughton seconded, and the motion carried. Our President, Bob Jennings closed the meeting @ 6:33 p.m.

Respectfully submitted,

Jimi Wilson, Secretary