**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

**14193 Chiwawa Loop Road, Box 3**

**(509-763-3034)**

**Membership Meeting Minutes**

**August 9, 2023 – 6:00 p.m. at Station 93**

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

**Welcome:**  Jim MacMillan

**Pledge of Allegiance**

**LWFR District 9**:

**Chief Walker**:

Chuck Kocher has been repairing the pump on Frank the tender and this rig can now be put back into service. Thank you, Chuck!

We have 5 new recruits coming for orientation for a variety of positions.

The big news is on the Upper Wenatchee Pilot Project which is 75,000 acres in Chelan County. We have been fighting to get the project in place for several years and it was signed last week. This winter the forest service will begin work.

Last week, the department installed two wildfire detection cameras near Nason Creek and Lake Wenatchee, the result of a partnership with UC San Diego, [digitalpath.net](https://l.facebook.com/l.php?u=http%3A%2F%2Fdigitalpath.net%2F&h=AT1pmYyMDWv_6F98c1t8TjP0RnzcWNOkjLCjtSv_PYkQ8XAbkUwygpCRgVIDXXJb7v_klhy1yVgOYfhJUQeGDADRrsKHeQL4HuSDIUhsn11aRw1_4TByqjhBzZWxVQdhzlfs4ZSRI7BKhA6UbPI8&__tn__=-UK-R&c%5b0%5d=AT1yWRyGmSh_0DU4BCpHcmtdoPTQDCnyqAr1ClRo3jMHfGUEPEP8_jHXAMDFE_B_I44Hijvjqqj0VCk99Xr8WdD52cMVV2e4Udxhg7dJ3MQ8gYlkKyvGRETpcv27ie4HB5jSowMIDVXhg0GiQCeb5NYaV93h9isCOzcJGxYziktgS2lOe0upkay2wvsNd8kT73vnJZNEsw), Alert West and Localtel Communications. Mike Stanford did a great job on this, and the installation was paid for with funds raised by the Auxiliary.

**Call to Order:** Dorothy Baker called the meeting to order at 6:07 p.m.

**Attendance:**  61 members attended in person plus 8 guests for a total of 69.

**New Member/Guest Introductions:**

Kris King

Mike Patterson

Candy Trenary

Janet and Art Alley

Janeane and Lyman Boyd

Joyce Sandness

Kathryn DeMeritt

Thanks for coming out for ice cream and welcome to the Auxiliary!

**Approve July Minutes:**

Erin Colwell moved to approve the July meeting minutes, seconded by Becky Payne, and the motion passed.

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

Memorial Account $230.00

General Account

Beginning Balance – June 30 $23,461.63

 Donation +$ 300.00

 Ladies Golf Tourney Donations +$ 300.00

 München Haus Boot Donation +$ 482.88

 Airlift NW & LifeFlight Payments +$ 3,908.00

 Great American Insurance -$ 946.00

 Social Committee – Food -$ 143.01

 Social Committee – Food -$ 65.92

 New Checks -$ 27.73

 Facilities Comm - Yard Sale -$ 122.48

 Ending Balance – June 30 $27,147.37

Mike Payne moved to approve the July Treasurer’s Report, seconded by Chris King, and the motion passed.

**Old Business:**

**GoUSA – Chris King**

One hat is on backorder, and everyone has picked up their clothing.

**KMC Ladies Golf Tournament: Elizabeth Pollock**

It was a fun and successful golf tournament on July 18th and thank you to the Auxiliary members who helped with the tournament. The Ladies golf tournament raised $15,752.59 for LWFR Auxiliary.

**Committee Reports:**

**Outreach Committee: Liz Gilbertson**

The purpose of this Committee is to engage with more people about joining the Auxiliary. If you are interested in joining this committee, please see me. (Liz Gilbertson – lgilbertson@lwfrauxiliary.org)

**Tech Committee: Audry Henniger**

No update right now.

If you have anything to post online, please contact Audry Henniger (ahenniger@lwfrauxiliary.org) so people know what the Auxiliary is doing.

**Upcoming Events:**

**Yard Sale: Velda Millard**

The Yard Sale is Labor Day weekend and below are the details:

**Wednesday, August 30th:** Set up tables in the afternoon.

**Thursday, August 31st:** Transfer all items in the containers out to the tables.

**Friday, September 1st:** Continue to organize merchandise on the tables.

 Bake Sale drop-off day – 8am to 3 pm.

 Merchandise drop-off day - 9am to Noon. (If someone absolutely can’t come on Friday to drop off items, please let Velda know.)

**Saturday, September 2nd:** Yard Sale and Bake Sale - 9am to 4pm.

**Sunday, September 3rd:** Yard Sale and Bake Sale (depending on inventory) – 9am to Noon

 Plain Cellars – Gathering after Yard Sale and LWFR Fundraiser night.

I have a poster board showing what everyone has signed up for. Still looking for people to work in the holding area and cashiering. I will send out the final list of who has signed up.

Advertising of the Yard Sale will be put on the reader board in front of Station 93.

**Plain Cellars LWFR Fundraiser:**

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

**New Business:**

**Kris King: Go Bags! Who is your neighborhood volunteer?**

Stan and Mary Morgan have been handling out helpful resource information to new people in the area. Now there are representatives in each area to hand out these resources. Representatives will let Kris King know when they need the bags which have information about chipping, fire wise, etc., and a welcome from the Auxiliary.

**Sunshine Report: Sharyl Nelson**

Send out a card in June and July to the following people who were having health issues: Kathy Gibbs, Paul Rawlins, and Mary Morgan. Plus, I received a card as well.

**Good of the Order:**

Reflective address signs are free to Auxiliary members so see Kris King if you want one.

**Next Meeting:**

The September meeting is cancelled so we won’t meet that month. The next Auxiliary meeting is on Wednesday, October 11th at station 91 and the theme will be Halloween.

Paula Robinson moved to adjourn the meeting, seconded by Chris King, and the motion passed.

The meeting concluded at 6:33 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.