**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

Minutes

August 2, 2017

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

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

**Good of the Order:** Chief Lamar was toned out. No report.

**Call to Order:** President Bob Jennings called the meeting to order at 7:05 p.m. 56 members were present.

**Minutes:** Dennis Broughton made a motion to approve the minutes as corrected. Stan Morgan seconded and the motion carried.

**Treasurer’s Report**: Bob Adamson gave the Treasurer’s report: July beginning balance: $15,128.11. Total Expenses: $2174.62. Total income: $2514.66. This included $1,440.66 from the Rest Stop and $224 pre-sales for the Yard Sale. July ending balance: $15,468.15. Jim Passage made a motion to approve the Treasurer’s report, Chris Adams seconded and the motion carried. No bills were presented.

**BUSINESS/COMMITTEE REPORTS:**

**New Members:** Lois Faust and Anna Nelson

**Cascade Medical Foundation Benevolent Night:** Bob Jennings thanked everyone for their support of this event which was very successful.

**Directors and Officers Insurance**: President, Bob Jennings announced the Directors & Officers policy became effective on July 13, 2017 and the Crime policy became effective on July 1, 2017.

**Music Fest:** Bob Jennings announced the Music & Firewise Festival is happening on August 19th. Joe Connata from the 59er Diner will be the MC. Velvet Elvis will be the opening act. We need a few members to help with setup at the pre-festival event at Plain Cellars. Setup begins at 3:30 p.m. and the public is invited at 4:30 p.m. The Music Festival begins at 6:30 p.m.

**Yard Sale:**  Kim and Dennis Broughton gave a report and explained the layout of the various areas. An email with all the details will be sent out next week. Liz Rawlins reported the After Party will be at the Squirrel Tree. Details will be emailed shortly. Jimi Wilson reported the neon shirts will be here in time and distributed. **No drop off day on August 12th.**

**Terri Weiss:** Told us about the new clinic UPPER VALLEY MEND is supporting a Free Nurse Clinic. The primary mission is to assist people who are uninsured and underinsured get access to healthcare for non-emergent, chronic disease, or mental health conditions. Nurses will also be able to check blood pressures. Nurses cannot provide diagnosis or treatment for medical problems, including OTC medications. The clinic occurs the first Thursday of each month, from 4-6pm, at The Pantry.

Terri Weiss RN, MN, Program Manager

Upper Valley Free Clinic

Upper Valley MEND

347 Division Street

Leavenworth, WA 98826

206-795-1888

**Sunshine:** Sharyl Nelson sent a card to Ann Blanchard.

**The next meeting will on Wednesday, October 4th, at the Ponderosa Clubhouse at 7:00 p.m.**

No September meeting.

Frank Adams made a motion to adjourn the meeting at 7:47 p.m., Chris Adams seconded and the motion carried. Our President, Bob Jennings closed the meeting.

Respectfully submitted,

Jimi Wilson, Secretary