**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

Minutes

April 6, 2016

President Dennis led the group in the Pledge of Allegiance.

**Good of the Order:** Chief Lamar informed the group that the firefighters are busy with a lot of training ahead of the fire season. They are hoping to have a live burn drill before June 1. Three new firefighters just graduated from the academy. Large diameter hose has been purchased with Auxiliary funds along with a second thermal imaging camera which is used in a smoke filled environment to locate people. Lots of firewising going on in the area and the Chief cautioned the group that if they are doing outdoor burning to be aware when the wind picks up. The smoke detector program has now installed new batteries or detectors in over 100 homes. This year’s Safety Day will be held on Saturday, May 28 (Memorial Day weekend) at Station 93 with an emphasis on teaching safety to kids. There will also be free bicycle helmets, car seat checks, a Med Flight helicopter, and Firewise/smoke detector info. He encouraged us to bring our kids or grandkids over for a free hot dog, chips, and soda. Chief Lamar again thanked our group for all that we do.

**Call to Order:** President Dennis called the meeting to order at 7:17 p.m. New members Bob and April Adamson introduced themselves. Forty-nine (49) members were present.

**Minutes:** Mogens made a motion to approve the minutes. Frank seconded the motion and the motion carried.

**Treasurer’s Report**: March beginning balance was $6,774.30. Total expenses were $297.10. Total income $0. Ending balance $6,477.20. Jerry made a motion to approve the Treasurer’s Report. Chris seconded and the motion carried.

**COMMITTEE REPORTS*:***

**SAFETY DAY:** A few people will be needed to help cook hot dogs. Kim to send an email to the group once details are finalized.

**FACILITIES:** Dennis talked about the need for additional help on the Facilities committee with the yearly fundraisers kicking into high gear. Kim passed around a sign-up sheet and a number of people signed up to assist Pete and Frank on the committee.

**REST STOP:** Igor has graciously agreed to once again chair the Rest Stop fundraiser and informed the group that it will be the last week of June (June 27-July 1). Sign-up for working and cookies will be at the May meeting. Igor asked that we bake cookies that don’t melt or crumble easily (last year it was really hot!!). Chief Lamar also noted that the Fire Department will have a vehicle parked at the Rest Stop for more visibility.

**YARD SALE**: Dennis informed the group that the Yard Sale Committee has been meeting to begin planning our biggest fundraiser. Jimi, Kathy Kelly, and Marlene will be chairing the event with Dennis planning the after party . . . so get ready to pick out an “awesome” costume ☺.

**BY-LAWS:** Dick explained the procedure for voting in the new by-laws. Bill Miller made a motion to approve the by-laws dated February 26, 2016 DRAFT as amended by a memo dated March 17, 2016 that was emailed to the group on March 18, 2016. Jimi seconded the motion. Dick asked if there was any discussion. There was none and the motion carried.

**ELECTION OF BOARD MEMBERS AND OFFICERS:** Dick followed the new by-laws and proposed three (3) new Board Members; Bob Jennings, Pam Nicklas, and Jimi Wilson and asked for nominations from the floor. There being none, Kathy Gibbs seconded the motion and the three new members were voted in by a show of hands (per our new by-laws). They will join current members Dennis Broughton and Kim Broughton on the Board.

At that point in the meeting, the three new board members joined the current officers and Paul and Liz stepped down (THANK YOU TO BOTH PAUL AND LIZ FOR ALL OF THEIR HARD WORK FOR SO MANY YEARS!!).

The Board then proposed that the Board Members hold the following offices:

 **President: Dennis Broughton**

 **Vice President: Bob Jennings**

 **Secretary: Kim Broughton**

 **Treasurer: Pam Nicklas**

 **Communications: Jimi Wilson**

Pete made a motion, Chris seconded and the motion carried.

**CASCADE BENOVELENT NIGHT:**  On Monday, April 18 from 5:00 - close there will be a fundraiser at Icicle Brewery for the purchase of a new ambulance. There will be great raffle prizes and 25% of all proceeds (you just need to eat and drink ☺), will be donated to the hospital.

**SUNSHINE COMMITTEE:** Sharyl Nelson informed the group that get well cards had been sent to Lisa E., Stan, Kaye, and Lynda W. Bill Miller also told the group that Mogens will be temporarily moving to North Carolina and the group wished him well!!

Pete made a motion to adjourn the meeting at 7:50. Mogens seconded and the motion carried.

**The next meeting will on Wednesday, May 4, 2016 at Ponderosa Clubhouse.**

Respectfully submitted by Kim Broughton, Secretary