

LAKE WENATCHEE FIRE AND RESCUE AUXILIARY
21696 Lake Wenatchee Hwy, Leavenworth, WA 98826 (509-763-3043)

Minutes
February 6, 2019

Board members present: Bob Jennings, Bob Adamson, April Adamson, Gerri Passage, Mike Chamness, and Stan Morgan

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

Comments from Chief Lamar

- Byron Dickinson passed away. He started the fire district 30 years ago when he bought his own truck. There will be a memorial service for him on February 23 at Pine River Ranch.
- The Firefighters' Association met and will be naming a liaison between the Association and the Auxiliary.
- Music Fest will be August 17
- Two seasonal firefighters will be joining the fire department for 4 months this summer. Mick would like to have 4-6 seasonal firefighters.
- Please remember the stress on our firefighters and paramedics as they are responding to calls that involve their friends and neighbors.
- Mick met with DNR about trying to keep Camp 12 Rd. open.
- Looking into getting the Dept. of Ecology to approve a chipper to be stationed in our area.
- LWFR events for 2019—Safety Day (May), Music Fest (August), Yard Sale (Aug/Sep), Trunk or Treat (October), Pancake Breakfast (December)

Call to Order - Bob Jennings called the meeting to order at 5:40 pm. Thirty-eight members attended.

Katie Walker will be joining the Auxiliary, and the Bakers brought their friends Curtis and Shawna.

Minutes - Mary M. moved to approve the December minutes, Judi K. seconded, and the motion passed.

Treasurer's Report - Mike Pirotto

Beginning balance: \$52,102.81

Income: \$100.00 donation

Expenses (total): \$42,104.81 which included a \$42,000.00 to the LWFR Firefighters' Association.

Ending balance (1/31/19): \$10,098.00

Anne M. moved to approve the Treasurer's report, Jules B. seconded, and the motion passed.

No outstanding bills were presented.

Budget Review Report - Stan Morgan

We added \$105 as an Administration expense to the budget last month. As of the end of January, we have a net profit for the year of \$40,666.

By-Laws Procedural Update - Mike Chamness explained the clarification language that will be included in section 4.2. Next month we will be voting for approval.

Nominating Committee Procedures - Stan Morgan and/or Mike Chamness.

The nominating committee has been contacting possible candidates for the three positions that will be open.

Yard Sale Committee Chairs Needed-

We will be needing new chairs for the yard sale. If there are no volunteers there may not be a yard sale. Bob J. asked for comments on what works and suggestions for changes. Members should email comments to Bob J. or April. The Board's plan is to present to the membership for vote a couple of possible options for changes to the yard sale.

Benevolent Night - München Haus on July 2nd with the Chumstick Coalition. Bob J. is also in conversation with Ben at Wildflour for a possible date in March for a Benevolent Night.

Sunshine Report - Sharyl Nelson reported that cards were sent to Jules B. on the loss of her father, and to Bill Gibbs and Pam Nicklas who are recovering from surgery.

For the Good of the Order—Mo Stich shared that two members and two friends will be participating in the Polar Plunge at Alki Beach in support of the Special Olympics. She asked for permission to represent the LWFR at the event.

Next meeting—March 6, 2019, at 5:30 p.m. at the Ponderosa Clubhouse. Nominations for new board members will be presented.

Jerry J. moved to close the meeting, Mo S. seconded, and the motion was approved.

Meeting closed at 6:10 p.m.