**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

Minutes

August 3, 2016

President Dennis led the group in the Pledge of Allegiance. The meeting was held outside at Station 93 so that everyone could see the new lay-out for the upcoming Yard Sale.

**Good of the Order:** Chief Lamar reiterated how much our Auxiliary is appreciated!! He also said that the firefighters will be on hand to help with the Yard Sale and everyone loves that the focus is on having fun ☺. A couple of firefighters were out on a fire in Moses Lake and there is another fire burning near Trinity. He also informed the group that the Forest Service will be conducting a 300-acre prescribed burn starting mid-September near the Lake Wenatchee Highway/Fish Lake cut-off. Deb Newell will be hosting an information night about this burn at Mt. Springs on August 17 at 6:30 p.m. More information to follow. Mick also reminded everyone that this year’s Plain Music Fest is on Saturday, August 20 with good music, community gathering, and firefighters passing the boot. A new information sign is being installed at Station 93. Also, with Mick retiring in 2 ½ years, the Department will be doing an independent 10-year plan to better prepare for the future.

**Call to Order:** President Dennis called the meeting to order at 7:12 p.m. Fifty-four (54) members were present.

**Minutes:**  Jimi made a motion to approve the minutes. Nancy Miller seconded the motion and the motion carried.

**Treasurer’s Report**: June beginning balance: $6,249.49. Total expenses: $1,267.65. Total income: $5,384.34. Ending balance: $10,366.18. July beginning balance: $10,366.18. Total expenses: $1,667.68. Total income: $2,989.94. Ending balance: $11,688.44. Frank made a motion to approve the Treasurer’s Report. Stan seconded and the motion carried. Bob presented bills for printing, nametags, and Yard Sale expenses. Nancy Miller made a motion to approve the bills, Paula seconded and the motion carried. Later a bill was presented from the Sunshine committee. Nancy Miller made a motion to approve the bill, Kathy Gibbs seconded and the motion carried.

**COMMITTEE REPORTS*:***

**REST STOP:** Dennis gave a shout-out to Igor for all of his hard work at the Rest Stop which made close to $1,500.00!!

**AUDIT:** Becky thanked the Audit Committee consisting of Pam Nicklas, Dan Forbes, Mary Long, Bob Jennings, and herself for a job well done. There are a few bookkeeping changes that will take effect this year, plus members were asked to please have *separate* receipts when purchasing items for the Auxiliary to make it easier to reconcile the books.

**FACILITIES:** A budget of $1,500 was proposed for Facilities to purchase new tables and signs. Bob Barr made a motion to approve the budget, Tom seconded and the motion carried. Bob Jennings asked for people to bring sawhorses (preferably wood and not flimsy) labeled with their names for use at the Yard Sale. Any other facility needs, please call Bob Jennings or Frank.

**PANCAKE BREAKFAST:** Dennis presented a budget from Stan and Mary for the December Pancake Breakfast in the amount of $1,000. Jerry made a motion to approve the budget, Paul seconded and the motion carried.

**AFTER YARD SALE COSTUME PARTY:** Dennis reminded everyone to pick out a costume at the Yard Sale to wear to the Sunday, September 4 celebration. Details on location, etc., to follow.

**YARD SALE**: Jimi passed out the lay-out for the Yard Sale and explained that there will be signs for each area to make it easier to find things. The trucks will be removed from the bays on Tuesday, August 30, therefore it was decided that set-up of tables and clothing racks will begin on Wednesday, August 31. Thursday, September 1 and Friday, September 2 will consist of emptying the trailers and set-up. *More details with times, etc., to follow via email.*

Dan and Mary will be hosting a “Food Court” this year where you can purchase a hot dog or pulled pork slider along with chips and soda or water for $4.00. Pat Bottoms’ son-in-law will be on site on Saturday with his BBQ wagon making the pulled pork sliders. He has generously offered to donate the sliders to our sale . . . thank you Dion!! And don’t forget if you have a sweet tooth, the Bake Sale will also be part of the Food Court ☺.

During set-up on Friday, the firefighters will bring in pizza for all of the workers. If you have something else to share, please bring it. Saturday will be left-over pizza and also the option to purchase from the “Food Court”.

*If you plan on helping at the Yard Sale and haven’t signed-up for an area yet, please contact Jimi.*

**NO SEPTEMBER MEETING.**

**The next meeting will on Wednesday, October 5 at Ponderosa Clubhouse. Bob Jennings to check with Mike Stanford about giving a “mini” CPR class prior to the meeting for Auxiliary members.**

Frank made a motion to adjourn the meeting at 7:45. Damaris seconded and the motion carried.

Respectfully submitted by Kim Broughton, Secretary