**Lake Wenatchee Fire & Rescue Auxiliary**

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

**Wednesday, October 13, 2021**

As a result of the coronavirus COVID-19, the monthly membership meeting of the LWFR Auxiliary was held online on Zoom.

Board members present: Jimi Wilson, Velda Millard, Barb Harris, April Adamson, Paula Robinson, Chris King, and Becky Payne

**Welcome: Jimi Wilson**

**LWFR Firefighters’ Association President: Chuck Kocher**

* They pickedup the new snowmobile for the department. It is purpose-built for winter rescue. They want to have the LWFR logo put on the machine.
* Elections are coming up. Nominations will take place in November, voting in December, and the new officers will take over on January 1.

**Presentation by Janessa Subido: Update on summer crew chipping and home assessments**

**LWFR Presentation on our Future: Chief Dave Walker and Commissioner Mike Payne**

**7 new EMTs passed their tests tonight.**

**Presentation by Tom Baranouskas: Cascade Medical/LWFR Partnership**

**Presentation by Bob Adamson: Rotary soccer field by station #93**

* Soccer field by station 93 that Rotary International would like to develop.
* Can LWFR volunteer to help with startup? 79 volunteer hours are probably needed to begin this project. Leavenworth Soccer and Rotary will help, but they would like LWFR Auxiliary to help.

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

**Call to Order: Jimi Wilson**

The meeting was called to order at 8:02 pm.

**Attendance:** Forty-three members, and four firefighters were present.

**New Members: Introduction**

Dave and Nancy Salmon

**Approve September Minutes: Vote by show of hands.**

Mogens B. moved to approve the September minutes, Nancy M. seconded, and the motion passed.

**Approve September Treasurer’s Report: Barb Harris**

Starting Balance: $ 9,927.42

Income: $500.00 Yard sale starting cash deposited back into account

$ 48.00 Airlift Northwest refund

$ 19.12 Donation

Expenditures: $ 8.63 Badges

$ 48.00 Refund to T. Weiss from Airlift Northwest

$ 86.81 Yard Sale supplies

Ending Balance: $10,351.10

Bob J. moved to approve the treasurer’s report, Stan M. seconded, and the motion passed.

**Plain Cellars Donation**

$10,000 - Community

$10,000 - Plain Cellars Match

$ 700 - Additional checks after event

$ 5,000 - Private Foundation Donation

$25,700 - Goes directly into the LWFR reserve fund

**Update Online Fundraiser (Snowmobile): Velda Millard**

We will be holding a fundraiser to raise money for another snowmobile. Paula will post a link on Facebook. Flyers are going up tomorrow with a QR code that will take you to the fundraising page; it will also go up on Lake Wenatchee Info and the Echo. April will send an email to the membership with a link to the fundraiser.

**Update Online Fundraiser (Auction): Velda Millard**

We will be holding an online auction like the one we did last year. Velda is handling the online side of it. Dorothy, Scott, and Stan are reaching out to businesses. Scott has had 26 responses from the 31 businesses that were approached. Pam Nicklas and Gena Sachs are making a t-shirt quilt. Mogens Bach will do a drawing of a home for the auction. Dorothy Baker will get pictures and info to Velda to be put online. Stan got Cascade Auto to donate an oil change.

**Pancake Breakfast Alternative Event Discussion: Dorothy Baker and Shawna Presley**

Possible alternative events:

* A photo with Santa
* A gift of a plate of cookies for each family

Shawna P. reported on information from the Chelan-Douglas Health District Covid-19 liaison. She received very positive feedback. It was suggested that Santa be vaccinated and have an antigen test before the event. Masks are not required outdoors. Cookies are fine as long as they are already plated and wrapped. Gifts may be given to each child. A chairman will be needed to organize cookie production/plating. Plating can take place at station 91. We will need to advertise this event.

**Vinyl stickers for car windows advertising LWFR Auxiliary**

We are looking at ordering vinyl window stickers for automobiles to advertise the Auxiliary. We will need to get info out to the membership to see how many we would need to order.

**Reminder:**

* Clean-up at station 95 on Saturday, October 16, from 10:00-4:00.

**Sunshine Committee Report: Sharyl Nelson**

A get-well card was sent to Lou Greenlee after her surgery. A sympathy card was sent to Nancy Melson.

Auxiliary donations will be made in the names of members who have passed.

Bob J. moved to close the meeting, Bob A. seconded, and the motion passed.

President Jimi Wilson closed the meeting at 8:32 pm.

**Next Meeting: November 3, 2021 at 7:00 pm on Zoom**