**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

Minutes

October 4, 2017

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

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

**Good of the Order:** Chief Lamar introduced our new district Administrative Coordinator, Kay Cope. LWFR hosted the NCWA Fire and Comm. meeting. Burning restrictions have been lifted as of October 1st. After strategic plan identified the need to upgrade/enlarge facility that could better serve the public and the fire district Cascade School District has agreed in principal to sell us the property next to the station in Plain. Chelan County Natural Resource Director has identified funding to help with private and co-joining lands that need fire wise attention.

**Call to Order:** President Bob Jennings called the meeting to order at 7:20 p.m. 36 members were present.

**Minutes:** Stan Morgan made a motion to approve the minutes. Jim Passage seconded and the motion carried.

**Treasurer’s Report**: Pam Nicklas gave the Treasurer’s reports: August beginning balance: $15,468.15. Total Expenses: $6,626.75. Total income: $154.93. August ending balance: $8,996.32. September beginning balance: $8,996.32. Total Expense: $1,464.14. Total Income: $47,881.45. September ending balance: $55,413.63. Chris Adams made a motion to approve the August & September Treasurer’s reports, Pat Deveny seconded and the motion carried.

The following budget overage was presented: Yard Sale budget line item - $9,100. Total expenses - $10,607.04 – which included $4,270.06 for storage containers and several other non-recurring expenses. Anne Mueller made a motion to approve the additional expense of $1,507.04, Paula Egbert seconded and the motion carried.

**BUSINESS/COMMITTEE REPORTS:**

**Yard Sale:**  A great success! Kim & Dennis are collecting ideas and suggestions for next year. Gross income - $47,922.49 with total expenses of $10,607.04 giving us a net income of **$37,315.45**

Pam Mullen brought several containers and other items left at the yard sale bake sale area. She will put them upstairs at Station #91 in case you are looking for your containers.

Meeting Time: After discussion it was agreed that the meeting time for the winter months will be 5:30 p.m. at the Ponderosa Club House.

Pancake Breakfast: Mary and Stan Morgan

 Santa House - Pam Mullen - Need one volunteer & co chair

 Raffle – Anne Mueller – Need handmade items for our member basket items for a “man” basket Security/Traffic Control –

 Set up Friday 9:00 a.m. – Pam & Dick Nicklas

Cookie Plates – Mary Long & Jules Burrage - $12.00 a plate -Will need assemblers Friday afternoon of setup

 Kitchen – Pat Bottoms & Rita Baugh

 Bazaar Vendor Tables – Pat Bottoms

 Cleanup - Stan Morgan

 Dining Room - Veronica Simion

 Publicity – Gerri Passage – Needs a co-chair

 Raffle Drawing – Karen & Mike Pirotto

Members at Large – We will be looking for members to fill the 2 openings on the board of directors as members-at-large. This will be discussed in further detail at future meetings.

Fire Assessment Volunteers – HELP NEEDED – training available – short time periods required.

Fred Meyer – We are now connected with Fred Meyer in their Community Rewards program. An email will be sent to all members outlining this opportunity. It’s an easy way to make extra money for our Auxiliary.

Life Flight – New members – and those not already enrolled - will be offered this opportunity each quarter.

CPR Certification – For those who took the CPR class – it is unknown when the certification cards will be received.

Annual Awards Banquet – SAVE THE DATE - **January 10, 2018** at Pine River Ranch – details to follow

**Sunshine:** Sharyl Nelson sent a card to Kathy Kelly, Tracy Overturf, Susan Brunelle, Earl Petit and

 Marlene Glover on behalf of our Auxiliary.

**The next meeting will on Wednesday, November 1st, at the Ponderosa Clubhouse at 5:30 p.m.**

Frank Adams made a motion to adjourn the meeting at 8:05 p.m., Bob Love seconded and the motion carried. Our President, Bob Jennings closed the meeting.

Respectfully submitted,

Jimi Wilson, Secretary