

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

Minutes
August 7, 2019

Board Members Present: Marci Scott, Stan Morgan, and April Adamson

Call to Order: President Marci Scott called the meeting to order at 7:00 pm. Sixty members, four guests, and one firefighter attended for a total of sixty-five.

Pledge of Allegiance

Treasurer's Report: Stan Morgan presented the Treasurer's Report:

Starting Balance July 1: \$10,262.02

Expenses: \$915.76 Breakdown:

- 1) \$893 - Yearly insurance renewal for the Auxiliary
- 2) \$22.76 - Haglunds Trophies, 3 name tags

Income: \$4295.55 Breakdown:

- 1) \$26.00 - Clothing
- 2) \$2,308.33 - Life Flight
- 3) \$225 - Yard Sale Income
- 4) \$500 - München Haus Benevolent Night
- 5) \$1236.22 - Rest Stop

Ending Balance July 31: \$13,641.81

***We only have 11 families participating in the Fred Meyer program.

Pam M. moved to approve the Treasurer's Report, Chris A. seconded, and the motion passed.

Approval of June Minutes: Becky P. moved to approve the June minutes, Velda M. seconded, and the motion passed.

Welcome New Members and Guests: Erin and Mike Colwell, Christi Lewis, and Gina and Burt Sachs

Firefighter Assoc. Meeting Update: Stan M.

LWFR FF Assoc. President Report: Mike S. reported that 12 more 8' tables were purchased for the yard sale. He also reported that he has ordered Challenge Coins as gifts for donors. Mike reminds us to be aware that we currently have very high fire danger conditions with high winds complicating the situation.

Old Business:

- Yard sale update: Deb and Mike
We were shown the layout for the yard sale including some new placement of some of the areas.
- Rest Stop: Report on earnings--\$1,236 gross, \$1169 net income
- Sign inventory: Stan Morgan shared the new notebook he put together with Carl Leuck showing all the Auxiliary signs and their where they are stored. The notebook will be passed to each fundraiser chair before each event.

- Sunshine Committee: Cards were sent to Pastor Johnson and Chris Redwine King.

New Business:

- Yard Sale After Party: Jim McVay passed around a sign-up sheet for the party. We need to notify the caterer of the number of attendees by August 20. The cost is \$25/person (\$15 for the caterer and \$10 for space rental).

Good of the Order:

- The purchase of the property will be closing soon.
- Moonlight Music Fest volunteers needed—April will send out a request for volunteers with times and dates.
- Kudos to Bob Adamson for assisting a choking victim by administering the Heimlich maneuver.

Closing: Marci S.