**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

21696 Lake Wenatchee Hwy, Leavenworth, WA 98826 (509-763-3043)

**Minutes**

**November 6, 2019**

Board members present: Stan Morgan, April Adamson, Rita Baugh, and Velda Millard

LWFR-­-Mick

* The annual Pancake Breakfast will be held on Dec. 7, 2019.
* Trunk or Treat had a lower attendance this year.
* The Association has contributed to the Pantry for the upcoming holidays and the “local” Thanksgiving dinner.
* A special thanks to Firefighter Wadkins for her work in procuring jackets.
* The annual budget will be approved at the next meeting.
* The annual recognition dinner is scheduled for Jan. 15th at Pine River Ranch.
* The staff completed preliminary budget documents, Refresh Levy research, and SAFER Grant reach-outs.
* Upcoming Levy for the fire district.
* Patrick McGarry has submitted his resignation and thanked the organization for supporting his career aspirations.

**Call to Order**--Stan

59 members, 3 new members, and 4 firefighters were present. Total: 62 members

**Pledge of Allegiance**--All

**Treasurer report**–Stan for Karen

Balance: $45,130.97 in account

Income: 2 yard-sale donations $73.00

Expenses: Waste Mgmt: $476.18

 Signs: yard sale $17.74

 Cookie Plates, cellophane, and cellophane for baskets: $78.00

 Insurance for Pancake Breakfast: $214.00

 Total Expenses: $785.92

Memorial account: Balance: $1,505

* + Memorial for Arnie—Rachel asked that donations be made to the LWFR

Bill M. moved to accept the Treasurer’s report, Frank A. seconded, and the motion passed

Budget--Stan

Net revenue for yard sale: $33,770.

**Approval of October minutes**: Chris R. K. moved to accept the minutes, Tom B. seconded, and the motion passed.

**Membership update**--Jimi

It was decided to put together a committee to look at simplifying the requirements for membership to address the needs of people wanting to join who cannot make it to 3 meetings in 6 months but are willing to work events and attend meetings when possible. Jimi and April will be on the committee, and Jimi will ask Gerri Passage if she will assist.

**Public information report**--Velda

If you have photos of the road cleanup day, please send them to Velda. The Pancake Breakfast is on Facebook now.

**Guests/New members welcome**--Jimi

Guest: Kathy Bressi

New Members: Mark and Michelle Perry

**LWFR FF Association President**--Mike/Dave

* + The Association voted to support the pantry with funds for baskets for local families.
	+ New officers will be elected in December.
	+ The new jackets are working great.
	+ Meet the firefighter:

-Eric Worthen lived here for 25 years. He worked at Alpine Boys Ranch for 15 years and is now Assoc. Pastor at Plain Community Church.

-Steve Pate has been here for 11 years. He came from Michigan to be property manager at Tall Timber Ranch and is our newest recruit.

**Old Business**--Stan

* + Pancake Breakfast--Mike P.
* The gift baskets are coming together. You can buy tickets tonight--12 tickets for $10.00.
* Cookie chairs—Liz Rawlins and Carol Kasper
* Sign up for cookie-plate assembly—Friday, Dec. 6, 10:00 am.
* Cookie bakers are needed.
* Helpers are needed for setup at 10:00 am on the day before.
* Security volunteers are needed for the second shift.
	+ T-shirt chairperson--Dorothy Baker

We will be using the online store GO USA. Members will order on their own. Ordering will begin in February. You’ll have 10 days to order then the store closes.

**Rest stop**: Igor

* + The dates for our rest-stop fundraiser will be:
* June 27-29, 2020
* June 29-July 2, 2021

**Kudo’s/Celebration awards**—Stan nominated Paula Egbert for her twenty-year service to the

 Auxiliary.

**Sunshine Committee Report**--Sharyl Nelson

 Cards were sent to Bill Gibbs, the Devenys, Igor, and Frank Olson. Cards will be sent to

 JoAnne Fountain and Chuck Kocher.

**New Business**--Stan/Board members

* + Tone outs and volunteers - Becky

Volunteers are needed for making sandwiches, etc to take to emergency scenes.

* + Patricia Baranouskas--donated signage from Office Depot which includes English and Spanish.
	+ Life Flight- April

Open enrollment is in August. If new members would like to join at any other time, they will need to join on their own through the Life Flight website for $65.00 then they may join through the Auxiliary in August for $50.00.

**Good of the Order**--Stan

* + Bob Jennings—Nason Ridge Community Forest meeting at Rec. Center Nov 16, 2019, 9:30-11:30 am. Someone from the county will be there to present the plan and invite feedback.
	+ Thanksgiving Community Dinner for local families 2:00-5:30 pm on Thanksgiving Day. Please refer families to Deb Wadkins. RSVP by November 18. There is room for about 36 people. The Taste of Plain will donate all the food and their time. Shelly and Tyler Schneider will open up their River Road Venue & Lodging for the event.
	+ Bill Miller reported that the trees on the Nason Ridge trail were cleared by the U.S. Forest Service, so no volunteers are needed.
	+ Mike S. shared a Self-Contained Breathing Apparatus. We will receive about 40 through the grant.
	+ Mike S. will be offering another CPR class. A signup sheet is on the front table.
	+ Talk to your neighbors about the Levy.
	+ Our fire department is looking for more firefighter volunteers, so talk to your neighbors and encourage them to volunteer.
	+ Will there be a December meeting to discuss the Levy? Dec 11, 2020, was suggested.

**Closing**--Stan

Jerry J. moved to close the meeting, Mogens B. seconded, and the motion passed.