**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

May 6, 2020

Email to members in lieu of meeting minutes

As a result of the coronavirus COVID-19, we did not hold a monthly meeting of the LWFR Auxiliary. The following information was emailed to the members and serves in lieu of minutes for May 2020.

1. The membership ratified the following board members and their positions:

 Jimi Wilson: President

 Rita Baugh: Vice-president

 April Adamson: Secretary

 Velda Millard: Treasurer

 Katie Walker: Public Information Officer

 Ken Schasse: Member-at-large

 Becky Payne: Member-at-large

2. Approval of April minutes

 Jerry J. moved to approve the April minutes, Bob J. seconded, and the motion passed.

3. Treasurer’s report for the month of April.

**Auxiliary Checking Account:**

4/1/2020 Starting Balance:  $12,328.21

4/30/2020 Ending Balance:  $12,328.21

**Memorial Fund:**

4/1/2020 Starting Balance:  $3155.00

4/30/2020 Ending Balance:  $3155.00

 Bob J. moved to approve the April Treasurer’s report, Jerry J., seconded, and the motion passed.

4. Cancelled: Tour de Bloom and the rest-area event.