**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

**Minutes**

**August 11, 2021**

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

**Welcome:** Jimi Wilson

**Pledge of Allegiance:**

**LWFR District 9:** Chief Walker

* The fire to the west near Rainy Pass is managed by the U.S.F.S. It is currently 7 miles out. Water drops began Wednesday afternoon. Chief Walker will put updates on the LWFR Facebook page.

**LWFR FF Association President**: Chuck Kocher

* The budget for the Music Fest is $3,700. Food will be available from the Old Mill Café and Frank’s Franks.
* The chainsaws that were purchased through the online auction were picked up.

**Call to Order**: Jimi Wilson called the meeting to order at 7:10 pm.

**Attendance:** Becky Payne

Forty-four members, Chief Walker, Chuck Kocher, and JoJo, and Griffin Ellison were in attendance.

**New Members**:

Jeremy and Grace Ellison, and Randy and Elizabeth Pollock were welcomed to the Auxiliary.

**Approve July Minutes:**

Mike Colwell moved to approve the July minutes, John Tobias seconded, and the motion passed.

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

Starting Balance: $9,415.80

Income: $2,050.00 ($1,200 from München Haus)

Expenditures: $16.00 (name badges)

$919.00 (insurance)

$11.00 (postage)

Ending Balance: $10,551.80

Mike Payne moved to approve the July treasurer’s report, Stan Morgan seconded, and

the motion passed.

Barb Harris accepted final checks for membership in Life Flight and Airlift Northwest. She will be mailing payment to the companies tomorrow.

**Yard Sale**:

* Setup of tables and clothes racks: Thursday, Sept. 2, 5:00 pm—8:00 pm.
* Mike Stanford shared the map with the layout. There will be a dedicated entrance and exit.
* Drop off for donations and setup: Friday, Sept. 3, 9:00 am—6:00 pm.
* Sale: Sat. 9:00 am--4:00 pm and Sun. 9:00 am—Noon (volunteers please arrive at 8:30)
* Clean-up after
* **After Party**: Sunday, September 12, 2021, at 4:00 pm at Jim and Kelly MacMillan’s hoe. Please notify **Jimi Wilson** by September 9, 2021 if you will be attending. The MacMillan’s will provide the meat, and the Auxiliary will provide side dishes.

**Clothing:** Dorothy Baker

Dorothy brought the t-shirts that were ordered to the meeting for members to pick up.

**Music Fest:**

* Music Fest is August 21, 2021. The car show will be from 3:00-5:00 pm. The music will begin at 5:00 pm.

**Sign Up Sheets**

Members sign up for times and areas where they will help. They also need to sign up if they want to have pizza on Friday so we know how many pizzas to order.

**Sunshine Committee Report**: Sharyl Nelson

Nothing to report

**Good of the Order:**

* Pancake Breakfast: Dorothy will meet with the leads in September. If we are not able to hold the Pancake Breakfast due to Covid-19 restrictions, it was suggested that we hold another online auction.
* The Cascade Medical Foundation Art and Garden Show went very well. Initial reports suggest they raised $11,000-$12,000. The golf tournament brought in $40,000.

**Next Meeting:**

Wednesday, October 13, 2021, at 7:00 pm in person and on Zoom unless there are changes in Covid-19 protocols. There will be no September meeting.

Tom B. moved to close the meeting, Scott B. seconded, and the motion passed.

Jimi Wilson adjourned the meeting at 7:53 pm.