**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

**14193 Chiwawa Loop Road, Box 3**

 **(509-763-3034)**

Membership Meeting Minutes

February 2, 2022 – 7:00 p.m. via Zoom

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

**Welcome:** Jimi Wilson

**LWFR District 9:** Chief Walker

No report this month

**LWFR FF Association President:** Jeff Robinson

President – Jeff Robinson

 Vice President – Ryan Everest

 Vice President – Josiah Norby

 Secretary - Marisha Robinson

 Treasurer – Dave Millard

The F.F.A. held their first meeting of the year on Feb.1, 2022. Old business from 2021 was discussed and closed out, and they discussed this year’s banquet which will be held on March 9, 2022 at Pine River Ranch.

**Call to Order:** Jimi Wilson called the meeting to order at 7:04 pm

**Attendance:** Forty-three members and F.F.A. President Jeff Robinson attended.

**New Members:** No new members or guests

**Approve November Minutes:**

Scott B. moved to approve the minutes, Brian M. seconded, and the motion passed.

**Approve November-January Treasurer’s Report**: Barb Harris

**October 31, 2021 Balance                                           $ 16,600.44**

Amazon Smile Donation                                                   $ +40.00

Payment for Name Badge                                                $ +10.00

Payment for Di-Cut Stickers/Decals                               $ -366.00

Payment to Haglund’s Trophies                                      $   -94.97

Snowmobile Fundraiser Donations                              $ +14,352.05

SnowFest Donations                                                       $ +978.20

Transfer from Memorial Acct. for Snowmobile            $ +3,800.00

Online Auction Donations                                           $ +10,941.16

Donations, Year end and other                                      $ +1,300.00

Check to LWFR for Snowmobile                                 $ -16,000.00

**January 31, 2022 Balance                                            $ 31,560.88**

**Memorial Account**

**Balance on December 31,2021                              $30.00**

Donation                                                                 $+200.00

**Balance on January 31, 2022                            $230.00**

Pam N. moved to approve the treasurer’s report, Paula R. seconded, and the motion passed.

**Snowmobile Fundraiser –**

 **Snowmobile Fundraiser Recap as of 1-11-2022**

**$    637.50        SnowFest**

**$    340.70        SnowFest**

**$ 5,629.86        Donations via Square**

**$15,225.00       Donations via Checks**

**$  3,800.00       Memorial Fund Transfer**

**$25,633.06       Total for Snowmobile**

**$16,000.00       Check to LWFR for Snowmobile approved by Membership**

**$  9,633.06       Available as of 1-11-2022**

***Online Fundraiser that replaced Pancake Breakfast***

**$  9,251.16       Online Auction via Stripe (Approximately $10,000.00 Gross)**

**$  1,690.00       Online Auction-Checks**

**$10,941.16 Total going into General Fund**

**January 31, 2022 Balance - $31,560.88**

 **Holdback for Operating $ 8,560.88**

 **Suggested Final Donation $23,000.00 (includes snowmobile remainder)**

**Photos with Santa:** – Dorothy Baker, Shawna Presley, and Elizabeth Pollock

Volunteers provided enough cookies to make fifty plates of cookies. Thirty families who came to the event received a plate of cookies. After the event, we gave 12 plates of cookies to the firefighters and helpers. Liz Rawlins donated the rest to the Plain Pantry. All the children went home with a small gift. The children were also able to climb into a fire truck. John Tobias was Santa, and Terry Weiss was Santa’s elf.

**Clothing:** Dorothy Baker

The Go-USA clothing store will be open March 4-14, so our new members can purchase LWFR Auxiliary items. The store may also be available before any Auxiliary events. Bob Jennings is donating some of Jerry’s shirts to anyone who can use them.

**2022 Banquet – March 9th at Pine River Ranch 5:30-9:00 pm**

 **Rollie Schmitten – 12 years as a commissioner – 6 as chairman**

**Events:**

 **Tour de Bloom**: May 8

 **Safety Day:** May 28– Firefighters

 **Spring Sale: ?**

 **Rest Stop:** June 28-July 1– Igor Malchevski

 **Kahler Glen Ladies Golf Tournament:** July 19 or 21

 **München Haus: ? –** Anita Johnson and Teresa Johnson

 **Music Fest/Plain Cellars:**

 **Yard Sale:** September 2-4

 **Snowfest:** November 19

 **Pancake Breakfast:** December 3

**Storage Trailer Replacement:**

The recent snowstorm damaged our storage trailer. The canopy it was parked under collapsed onto the roof of the trailer. We can't access the trailer until the snow is gone to see if anything inside is damaged.

**LWFR.org Auxiliary Page:**

Jimi shared her screen to introduce the members to the website. April will email the password for the Auxiliary area to the membership. Mike Stanford shared that they have free KN95 masks at station 91.

**Sunshine Committee Report:** Sharyl Nelson

No report this month

**Good of the Order:**

A nominating committee will be looking for replacement board nominees. April, Becky, Velda, and Jimi will be leaving the board; we will need four new board members.

Deb Evans and Jimi will be working on the by-laws and can use some additional help.

There has been some conversation about having a spring yard sale to unload the containers.

Information on how to sign up for Amazon Smile and Fred Meyer rewards programs will go out to the members.

**Next Meeting:** March 2, 2022

Paula R. moved that we adjourn the meeting, Scott B. seconded, and the motion passed.

Jimi Wilson adjourned the meeting at 7:34 pm.