

Pike Lake Chain Firefighters, Inc.
General Meeting: March 31, 2021

Meeting called to order by President Carol Birchell at 7:00 PM.

Secretary's Report: The last minutes that were emailed to FF Inc. members was 9/22/19. A motion to accept the minutes was made by Jim Nelson/2nd by Rick Sironi. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of February 28, 2021 are \$250,544.92. A motion to accept the treasurer's report as given was made by Rick Sironi/2nd by Jim Nelson. Motion carried. A motion was made to consolidate the EMS money into the FF Inc. account to use as necessary by Tom Birchell/2nd Mike Sloane. Motion carried.

Old Business:

The final total for donations from 2020 were \$23,555.

We will take the topic of waxing our floor to the town of Fifield and see if it's covered under maintenance.

Carol Birchell has been volunteering to clean the fire hall on a as needed basis before events.

New Business:

- Fun Day Co-Chairpersons: Tom Birchell and Matt Langenhahn
- Raffle Hourly/Table at Fun Day: Jean Nelson/Kathy Kortendick/Stephanie Birchell
- Raffle Hourly/Table Prizes: Organize Gatherers: DJ DeJarlais; Check in: Terri Murrin
- Raffle Thank You notes: Sandra Guerard
- Advertising: Connie Scott/DJ DeJarlais
- Set-up Tear-down/Tent Order: Tom Birchell
- **Bar: Need someone to run the bar**
- Cash Raffle: Sandy Sironi
- Corn: Dan Brandt Family
- Food Order and Prep: Dave & Joan Harvey/Rick Sironi
- Raffle Special: Paul Withey/Jack Wierzba/Tom Birchell/Terri Murrin
- Food/Kitchen set-up: Rick Sironi, Tom Birchell
- Food at event: Dave & Joan Harvey/Rick Sironi
- Raffle Special, organizing workers for that day: Sandy Sironi
- Volunteers to work Hotdogs/Brats: 11:00 – 2:00 Dave/Karen Mundt – set-up, 2:00 – 4:00 Morris Family, 4:00 – 6:00 Marbeth Woodkey and Sig/Mary Kaminski – clean up.
- Raffle 50/50: Matt Langenhahn
- Silent Auction: Tom Birchell
- Dice Game: Set up: Tom Birchell/Rick Sironi, Carol Birchell – 1st shift, Janelle & Mark– 2nd shift
- Horseshoes: Terry Mantor
- **Corn hole: Need someone to run**
- Kids Games: Jennifer Morris
- Face Painting: Lisa Ebert, Melodie Birchell
- Ice Cream: EMS – Mike & Ann Sloane

- Music: Ryan Zylka
- Popcorn, Cotton Candy: John Fierek, if available
- Garbage Pick-up: Mike Ida
- Pull Tabs: Jim Nelson
- Porta Potties: Jack Wierzba
- Supplies: Tom Birchell/Rick Sironi
- Parking: Ryan Zylka, Bubba Schroeder, Mark Roth, Thor
- Thank-you Party: Mike & Bonnie Ida

Price County Snowmobile Association is donating a used computer for the Hourly Raffle Check-In.

We need a new grill for the hot dogs/brats. A motion was made to spend \$500 on a new grill Birchell/2nd by Rick Sironi. Motion carried. We need to order more brats this year as we have been running out by mid afternoon the past few years.

A discussion was held about running a 50/50 Raffle. It was decided to table that for a year.

The result of the elections for Vice-President and Treasurer is as follows:

Vice-President: Tom Birchell
 Treasurer: Warren Johnson

Fire Chiefs Report:

Tom Birchell is stepping down as our Fire Chief and Matt Langenhahn will be the new Chief. There have not been many calls.

Motion to Adjourn:

A motion to adjourn was made by Rick Sironi/2nd Tom Birchell. Motion carried. Meeting adjourned at 7:59 pm.

Meeting Attended by:

Carol/Tom Birchell	Terry Mantor
Warren Johnson	Jennifer Morris
Rick/Sandy Sironi	DJ DeJarlais
Jack Wierzba	Matt Langenhahn
Mike/Ann Sloane	Jim Nelson
Dave and Lisa Ebert	

Respectfully submitted,

Sandy Sironi, Secretary