

Pike Lake Chain Firefighters, Inc.
General Meeting
April 25, 2018

Meeting called to order by President Carol Birchell: 6:59 pm

Appointment of a new Vice President: Due to the appointment of our Vice President to the position of President last month we are in need of a new Vice President. No one stepped forward and no nominations were received.

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

Treasurer's Report: Sandy Sironi, in the absence of Warren Johnson who was at an EMR class, presented the expenditures, deposits, and reported our total assets as of March 31, 2018 are \$218,263.52. A motion to accept the treasurer's report as given was made by Jim Nelson/2nd by Tom Birchell. Motion carried.

Old Business:

Fun Day Chairperson - Tom Birchell stated that he would be willing to be the chairperson of Fun Day with no co-chair required. A motion was made to have Tom be the chair of Fun Day by Rick Sironi/2nd by Dan Brandt. Motion carried.

Food Service – Rick Sironi volunteered to make signs to put out to remind workers that if you handle money you cannot handle food.

Hot Dogs/Brats – We now will have three people for each shift for the hotdogs and brats so one person can be in charge of handling the money and two people serving the food.

Kitchen Set-Up - Paul Kronberger will help with the kitchen set up.

Dice Game - Tom talked with Ryan Gerig, an accountant who helps with the Arbor Vitae dice games. Ryan will be coming to our May meeting with the paperwork/application he submits to the state.

Wiffle Ball Toss/Duck Races - There was continued discussion as to whether or not we should do either of these. It was decided to wait and see how the dice game application goes. We would still need a chairperson.

Silent Auction - Russ Schroeder volunteered to chair the Silent Auction. There was discussion about the amount of items and the value of the items. A motion was made to have ten items and a \$50 minimum value by Tom Birchell/2nd by Rick Sironi. Motion carried. Jean Nelson will advertise it on the Pike Lake Chain Facebook page.

Bar – Water - It was decided to have at least 25 cases of water, if not more, as the firefighters can always use water during trainings.

PA System: Jim Nelson said the set-up of the system needs to be checked and people should report if it they cannot hear. Last year one of the speakers just fell over and it went unnoticed until clean-up the next day.

Special Raffle: Jack would like help to schedule the workers. Sandy Sironi volunteered to help make calls and set up the shifts.

50/50 Raffle - There was continued discussion about the possibility of doing a Big 50/50 Raffle prior to Fun Day with the drawing on Fun Day. A motion was made to run the 50/50 Raffle having 200 tickets for \$50 each by Tom Birchell/2nd by Rick Sironi. Motion carried. Matt Langenhahn and Terry Mantor volunteered to be co-chairs. Sandy Sironi is ordering tickets at the same time she orders the Cash Raffle tickets.

New Business:

There was no new business.

Fire Chief's Report:

Carol and Tom Birchell completed their EMR refresher course last weekend. Warren Johnson, Ann Sloane, and Mike Sloane are finishing up their certification for EMR and will be a welcome addition to the department. There was a one vehicle roll over on Highway 70 last month.

The Pike Lake Fire Department is in the process of looking to purchase a new rescue vehicle. The firefighters have discussed the body style and specific requirements. A committee is being formed. When they have reached a final decision they will contact the manufacturers and get quotes.

Motion to Adjourn: A motion to adjourn was made by Tom Birchell, 2nd by Jim Nelson. Motion carried. Meeting adjourned at 7:50 pm.

Respectfully submitted,
Sandy Sironi, Secretary

Present:

Tom/Carol Birchell, President
Rick/Sandy Sironi, Secretary
Dan/Jim Brandt
Terry/Pat Mantor
Jim Nelson

Jack Wierzba
Matt Langenhahn
Russ Schroeder
Les Nordrum

Fun Day Chairperson: Tom Birchell

Advertising: Connie Scott

Set-up Tear-down: Tom Birchell

Bar/Tent order: Les Nordrum

Corn: Dan Brandt

Food Order and Prep: Dave & Joan Harvey/Rick Sironi

Food/Kitchen set-up: Jim Nelson/Paul Kronberger

Food at event: Dave & Joan Harvey/Rick Sironi

Hotdogs/Brats: Dave/Karen Mundt – set-up,
Dick/Nell Mace middle shift, Sig/Mary Kaminski –
teardown

Ice Cream: EMS – Tom & Carol Birchell

Kettle Corn: Dave Fleischfresser, if available

Pull Tabs: Jim Nelson

Raffle Cash: Sandy & Rick Sironi

Raffle Card: Paul Withey/Jack Wierzba

Raffle Hourly/Table: Jean Nelson/Kathy Kortendick

Raffle Hourly/Table Prizes: Jean Nelson

Raffle Thank you notes: Barb Bliefernich

Raffle Special: Paul Withey/Jack Wierzba

Raffle Special, organizing Volunteers to work that day: Sandy Sironi

Raffle 50/50: Matt Langenhahn

Silent Auction: Russ Schroeder

Horseshoes: Terry Mantor/Jason Severson

Duck Races – if we do it: Needs a chair

Wiffle Ball Toss – if we do it: Needs a chair

Kids Games: Patti Schroeder

Face Painting: Cynthia Krakowski, Lisa Ebert?

Music: Ryan Zylka will do the music.

Tom Birchell will talk to Ryan.

Garbage Pick-up: Tom Birchell

Garbage/Recyclable Sorter: Nancy Anderson

Porta Potties: Jack Wierzba

Supplies: Tom Birchell/Terry Mantor

Parking: Thor Gunderson, Ryan Zylka, Bubba Schroder,
Mark Roth, Russ Olsen? Tom will talk to them.

Thank-you Party: Mike & Bonnie Ida

