Pike Lake Chain Firefighters, Inc. Special Meeting: April 29, 2020

Meeting called to order by President Carol Birchell at 4:56 PM.

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

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of March 31, 2020 are \$306,573.04. A motion to accept the treasurer's report as given was made by Rick Sironi/2nd by Jean Nelson. Motion carried.

Old Business:

Nothing discussed at this time.

New Business:

A lengthy discussion was held as to whether we should hold Fun Day this September because of the Coved-19 virus. Some comments were: it is not responsible health wise for workers and patrons to have the event, we can't ask businesses for donations because they are suffering, we are unsure of what the rules of congregating in September will be or the atmosphere of people who may attend. Tom talked to other departments in the area and they are up in the air, too. There was concern that if we don't have Fun Day this year it may never happen again.

A motion was made to cancel Fun Day on Labor Day Sunday this year due to the Coved-19 virus by Jim Nelson/2nd by Rick Sironi. The vote was 8 to 1. Motion carried.

Ideas were brought up to have a large money cash raffle. This will be discussed further at our next meeting.

Motion to Adjourn: A motion to adjourn was made by Tom Birchell/2nd by Warren Johnson. Motion carried. Meeting adjourned at 5:36 pm.

Next meeting: May 13th at 4:00 PM – same people

Meeting Attended by:

Carol/Tom Birchell Warren Johnson Rick/Sandy Sironi Jim/Jean Nelson Jack Wierzba Ann Sloane (via phone) Matt Langenhahn

Chairs from our last meeting in September 2019

Raffle Fun Day Chairperson: Tom Birchell

Hourly/Table: Jean Nelson/Kathy Kortendick/Stephanie Birchell

Advertising: Connie Scott

Set-up Tear-down/Tent Order: Tom Birchell

Bar: Mike Bliefernich

Raffle Hourly/Table Prizes: Organize Gatherers: DJ DeJarlais; Check in: Barb Bliefernich

Corn: Dan Brandt

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

Raffle Thank you notes: Barb Bliefernich

Raffle Special: Paul Withey/Jack Wierzba/ Barb Bliefernich

Food/Kitchen set-up: Rick Sironi, Tom Birchell Food at event: Dave & Joan Harvey/Rick Sironi

Raffle Special, organizing that day: Jack Wierzba/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/Patty Woodkey and Sig/Mary Kaminski - clean up.

Raffle 50/50: Matt Langenhahn Silent Auction: Tom Birchell

Dice Game: Set up: Tom Birchell/Rick Sironi, Tom Lauston - 1st shift, Janelle & Mark- 2nd shift

Horseshoes: Terry Mantor Kids Games: Patti Schroeder

Ice Cream: EMS – Mike & Ann Sloane Face Painting: Two people working the booth Kettle Corn: Dave Fleischfresser, not available

Music: Ryan Zylka

Popcorn, Cotton Candy: John Fierek

Garbage Pick-up: Mike Ida

Garbage/Recyclable Sorter: Nancy Anderson

Pull Tabs: Jim Nelson
Porta Potties: Jack Wierzba
Raffle Cash: Sandy & Rick Sironi
Supplies: Tom Birchell/Rick Sironi
Raffle Card: Paul Withey, Jack Wierzba

Parking: Ryan Zylka, Bubba Schroeder, Mark Roth, Russ Olsen

Thank-you Party: Mike & Bonnie Ida

Respectfully submitted,

Sandy Sironi, Secretary