

Pike Lake Chain Firefighters, Inc.
General Meeting: May 29, 2019

Meeting called to order by President Carol Birchell at 7:01 PM.

Board Present: Carol Birchell, Ann Sloane, Warren Johnson

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

Treasurer's Report: Warren Johnson presented the no expenditures, no deposits, and reported our total assets as of April 30, 2019 are \$263,123.95. A motion to accept the treasurer's report as given was made by Jean Nelson/2nd by Mike Sloane. Motion carried.

**Old
Business:**

- We went through all the Committees for Fun Day and saw where new help would be needed this year.
- We are in need of help in the following areas:
 - Three people for the 2:00 – 4:00 brat/hot dog stand
 - At least one more person on face painting - Carol Birchell will reach out to Amanda Plyer to assist with face painting.
 - People to work 2/3 hour shifts helping out the table raffles - Carol requests that we each reach out to the community to help the event.

(See below for all Committees.)

**New
Business:**

- Sironi applied for and received a grant at Walmart for \$1,500.00
- Sironi's have delivered raffle tickets to bars and sellers are all scheduled for at the dump.
- Thank you party: Ida's have a schedule conflict. Party date has been changed to Saturday, September 28th.

- Jim Nelson has purchased paint and wood. He'll submit expenses. Mike and Ann Sloane have requested making a sign using the already purchased paint supplies for the ice-cream sales.
- Suggestion made to have a graph or picture board of department expenditures at Fun Days. If everyone is agreeable to this, we need to find a volunteer to take on task.
- Jim Nelson wants to confirm that Sue Kartman is getting paid for teaching/training our department. If she's not getting paid, the suggestion was made to compensate her for her time with a gift card of some sort.

Fire Chiefs Report:

- Jim Nelson (Pike Lake Fire Training Officer) reported- Thursday, September 13th there will be a joint MABIS training session at Park Falls airport for EMS and Fire area Departments.
- Carol Birchell made the suggestion that all community members reach out to community to join Fire/EMS Dept.

Motion to Adjourn:

A motion to adjourn was made by Jim Nelson/2nd Bonnie Ida. Motion carried. Meeting adjourned at 7:28pm.

Raffle Fun Day Chairperson: Tom Birchell

Hourly/Table: Jean Nelson/Kathy Kortendick/Stephanie Birchell; need shift workers

Advertising: Connie Scott

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

Bar: Mike Bliefertnich

Raffle Hourly/Table Prizes: Organize Gatherers:

Corn: Dan Brandt

Check in: Barb Bliefertnich

Food Order and Prep: Dave & Joan Harvey/Rick

Raffle Thank you notes: Barb Bliefertnich Sironi

Raffle Special: Paul Withey/Jack Wierzba/ Barb Bliefertnich

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: 12-2:00 Dave/Karen Mundt – set-up, 2-4:00 Marbeth Woodkey and daughter, Patty; 4-6:00 teardown - Sig/Mary Kaminski

Raffle 50/50: Matt Langenhahn

Silent Auction: Tom Birchell

Dice Game: Set up: Tom Birchell/Rick Sironi,

Horseshoes: Jason Severson? Tom Lausten? - first shift; Janelle—second shift

Kids Games: Patti Schroeder

Ice Cream: EMS – Mike & Ann Sloane

Face Painting: Lisa Ebert, need another person - Carol will reach out to Amanda Plyer

Kettle Corn: Dave Fleischfresser, if available?

Music: Ryan Zylka

Popcorn, Cotton Candy and Sno cones: John Fierek; if available

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: Rich DeJarlais (Ryan Zylka, Bubba Schroder, Mark Roth, Russ Olsen)

Thank-you Party: Mike & Bonnie Ida (note date change)

Meeting Attended by:

Mike/Ann Sloane, Carol Birchell, Russ Schroeder, Bonnie/Mike Ida, Karen Knox, Kathy/Russ Kortendick, Jack Wierzba, Jean/Jim Nelson, Warren Johnson