

Pike Lake Chain Firefighters, Inc.
General Meeting
Fire Hall, May 31, 2017

Meeting called to order: 7:00pm by President Jean Nelson

Attendance: 11

Secretary's Report: The minutes were emailed to FF Inc. members. A motion to accept the minutes was made by Terry Mantor, 2nd by Terri Murrin. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of today are \$179,061.87. A motion to accept the treasurer's report as given was made by Russ Schroeder, 2nd by Pat Mantor. Motion carried.

Discussion on Raffle license – card games:

Warren informed us that our Class A & Class B licenses do not allow for any form of gambling; ie poker, dice, tearing cards for a raffle, etc. The license does allow for the following: Raffles, Bingo, Duck Races and Pull Tabs. Previous receipts for the poker and dice games were approximately \$1800. We need to come up with some creative ideas to earn back that lost revenue. Some ideas discussed: higher \$ pull tabs and more/higher 50/50 raffle drawings, or using the raffle license again during the year for a high stakes 50/50 raffle. No decision was made at this time, the discussion will continue at the next meeting.

Fun Day Chairpersons: Co-chairs: Doug Noetzel and Tom Birchell

Advertising: Connie Scott

Set-up and Tear-down: Tom Birchell

Bar/Tents: Les Nordrum.

Corn: Dan Brandt and family

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

Food/Kitchen Set Up - Paul Kronberger, Jim Nelson

Food at Event: Rick Sironi

Hotdogs and Brat: Dave/Karen Mundt – set up, Sig/Mary Kaminski – tear down. Dick/Nell Mace - middle shift.

Ice Cream: EMS – Tom/Carol Birchell

Kettle Corn: Dave Fleischfresser, if available

Raffle Prizes: Terri Murrin

Special Raffle Tables: Les Nordrum, Jack Wierzba

Card Raffle: Les Nordrum, Paul Withey

Cash Raffle: Sandy/Rick Sironi

Hourly Raffles: Jean Nelson, Kathy Kortendick

Kids Games/Face Painting: Patty Schroeder - games, Cynthia Krakowski - face painting

Poker Games: Tom Murrin – no longer needed

Dice Game: Tom Lauston – no longer needed

Pull Tabs: Jim Nelson

50-50 Game: Matt Langenhahn

Horseshoes: Terry Mantor, possibly also Jason Severson

Music: Ryan Zylka, if available

Porta Potties: Jack Wierzba

Supplies: Terry Mantor, Tom Birchell

Parking: Russ Olsen

Old Business:

We need to get all of the sound and electrical equipment in one place here at the firehall. Some is currently stored in Tom Steeno's garage. Terry Mantor will contact a member of the Steeno family and find out when these items can be picked up.

Discussion on raffle ticket for the tractor: The email vote was in favor of 500 to be printed, \$75 for black and white, \$99 for color. A motion was made by Terry Mantor to have 500 color tickets printed for the Tractor Raffle, 2nd by Tom Birchell. Motion carried. Jean will get the information to Print and Copy in Park Falls.

New Business:

Music for Fun Day: Ryan Zylka will be contacted by Tom Birchell to firm things up.

Chair people for all committees have been firmed up.

Doug Noetzel will need to find help for Russ Olsen for parking detail. It was suggested that he recruit people from the Poker and Dice games for additional help, as well as our new members to the department.

Fire Chief's Report:

Three call for the month of May: 2 Medical and 1 Security False Alarm

The department turned in receipts for the pagers, which were approved at our previous meeting.

Tom also turned in a receipt for new toweling and for replacement towel holders; this is listed as supplies for Fun Day.

A motion to adjourn was made by Tom Birchell, 2nd by Terry Mantor. Motion carried. The meeting was adjourned at 7:58pm.

The meeting was attended by:

Jean Nelson (President)

Warren Johnson (Treasurer)

Tom Birchell (Chief)

Terry/Pat Mantor

Bonnie Ida

Russ/Kathy Kortendick

Paul Kronberger

Terri Murrin

Russ Schroeder

Respectfully submitted,

Bonnie Ida, Acting Secretary