Pike Lake Chain Firefighters, Inc. General Meeting: June 26, 2019

Meeting called to order by Vice President Ann Sloane at 7:06 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 Mike Sloane. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of May 31, 2019 are \$264,376.38. A motion to accept the treasurer's report as given was made by Jean Nelson/2nd by Jack Wierzba. Motion carried.

Old Business:

- We are in need of help in the following areas:
 - 1) People to work 2/3 hour shifts helping out at the table raffles Carol previously requests that we each reach out to the community to help at the event
 - 2) Four more people for the ice cream stand.
 - 3) More people for the hot dog stand to handle the money. Jacqui Bruhn volunteered to work the first shift with the Mundt's.
- · Face painting has enough people now.
- Jim Nelson has painted the dumpster door. It should be ready for any writing or notes.
- A suggestion made to have a picture board of department expenditures at Fun
 Day. If everyone is agreeable to this, we need to find a volunteer to take on task.
 Sandy will ask Leo if he could do this.

(See below for all Committees.)

New Business:

- It was questioned if the sheriff could stay until 10:00 for Fun Day. Jim Nelson will contact sheriff to see if there is a conflict with the shift changes.
- Sue Kartman is compensated for working with us. She is running another EMS course in Phillips at the North Central Technical College next month.

Fire Chiefs Report:

• Tom Birchell was not present so there was no report.

Motion to Adjourn:

A motion to adjourn was made by Mike Sloane/2nd Jean Nelson. Motion carried. Meeting adjourned at 7:25 |pm.

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 Bliefernich

Raffle Hourly/Table Prizes: Organize Gatherers:

Corn: Dan Brandt

Check in: Barb Bliefernich

Food Order and Prep: Dave & Joan Harvey/Rick Raffle Thank you notes: Barb Bliefernich Sironi

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: 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

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 (Rvan Zvlka, Bubba Schroder, Mark Roth, Russ Olsen)

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

Meeting Attended by:

Mike/Ann Sloane Warren Johnson Sandy Sironi Karen Knox Jack Wierzba Jean Nelson Jacqui Bruhn Betty/Gerry Bastian