

**Pike Lake Chain Firefighters, Inc.**  
**General Meeting**  
**Fire Hall, June 28, 2017**

**Meeting called to order:** 7:01 pm by President Jean Nelson

**Attendance: 13**

**Secretary's Report:** The minutes were emailed to FF Inc. members. A motion to accept the minutes was made by Rick Sironi/2<sup>nd</sup> by Warren Johnson. Motion carried.

**Treasurer's Report:** Warren Johnson presented the expenditures, deposits, and reported our total assets as of today are \$179,262.15. A motion to accept the treasurer's report as given was made by Tom Birchell/2<sup>nd</sup> by Rick Sironi. Motion carried.

**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

**Duck Races:** Mike Ida

**Six Pack Raffle:** Tom Lauston?

**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

**Pull Tabs:** Jim Nelson

**50-50 Raffle:** 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:**

**Discussion on replacement for Poker and Dice games:**

- Jim Nelson looked up our past year's pull tab sales. Usually we sell two boxes at \$0.50 cents each and that works well. There is a possibility if we tried three boxes that they wouldn't all sell and they can't be saved until next year once the box is opened.
- We can't do a spinning wheel because it's gambling.
- What about minnow races? They are not listed as a raffle or race that is allowed.
- Could we sell six raffle tickets and then draw a winner/number? The winner gets a six pack of soda or beer. It could be called "Six Pack Raffle". Jean will call Tom Lauston to see if he will run this. A motion was made to hold this raffle by Carol Birchell/2<sup>nd</sup> by Terri Murrin. Motion carried.
- A 50/50 raffle selling tickets for \$100 each and only selling 100 tickets was discussed. You could win up to \$5000. It was decided more advance notice and advertising would be necessary.
- Could we vary our current 50/50 raffles to \$5, \$1, and \$10 instead of all just \$1 raffles. Matt Langenhahn, who runs the 50/50 raffle, feels the \$1 raffles all day are the best way to go.
- Duck Races were discussed and are legal. We have a pump. The payout for 10 ducks would be \$5, or a 50/50 payout if there weren't 10 ducks. Mike Ida is willing to run it and will get help. Tom Birchell will make the track. A motion was made to hold the Duck Races by Carol Birchell/2<sup>nd</sup> Terri Murrin. Motion passed.

**Sound System:** Terry is working on getting all the sound and electrical equipment out of Tom Steeno's garage.

**Discussion on raffle ticket for the tractor:** There have been 47 tickets sold so far. There are 13 people involved in selling at the dump. Four local establishments are selling tickets: Northernaire, Musky Jack's, Moose Jaw and Idle Hour. Terry Mantor, Rick Sironi, Jim Nelson and Mike Ida are taking turns displaying the tractor on dump days. Marbeth Woodkey is making a poster with tractor information for the dump. We discussed taking the tractor around to our local establishments: Moose Jaw, Idle Hour, Northernaire, and Musky Jack's. Tom Birchell, Rick Sironi, Leo Kalmerton, and Mike Ida will take it to the establishments. There was a suggestion to have it in the Flambeau Rama parade or at that event. Rick is going to put it on Craig's list.

**Music for Fun Day:** Ryan Zylka will be providing music.

**Parking:** Jean Nelson will contact Doug Noetzel to see if he has gotten help for Russ Olsen for the parking.

**Other:** Les Nordrum has gotten the coolers and the beer. We still will need six packs of beer and soda for prizes.

**New Business:**

There was a fireworks show last Saturday at Musky Jack's and people reported it was an awesome show for \$2000. The Birchell's have talked to five to six people who have committed to \$1000 worth of donations for the fireworks. A motion was made by Carol Birchell/2<sup>nd</sup> by Paul Withey to have fireworks this year at Fun Day provided the person is licensed and insured and the cost to FF Inc. not exceed \$1000. Motion carried.

**Fire Chief's Report:**

There were six calls in June: three EMS and three fire/EMS combined. Four departments were involved with a water exercise simulating a fire at Moose Jaw. The firefighters agreed they are in need of a portable pump. We have two pumps over 20 years old and one of those is cracked. Tom will be asking FF Inc. for money for that. Repairs were made to the boat trailer; it now has all new hardware.

A motion to adjourn was made by Rick Sironi/2<sup>nd</sup> by Tom Birchell. Motion carried. The meeting was adjourned at 8:26 pm.

The meeting was attended by:

Jim/Jean Nelson (President)	Russ Schroeder
Carol Birchell (Vice-President)	Paul Withey
Warren Johnson (Treasurer)	Terri Murrin
Rick/Sandy Sironi (Secretary)	Matt Langenhahn
Tom Birchell (Chief)	
Bonnie/Mike Ida	

Respectfully submitted,  
Sandy Sironi, Secretary