Pike Lake Chain Firefighters, Inc. **General Meeting**

Fire Hall, June 29, 2016

Meeting called to order: 7:03 PM by President Jean Nelson Attendance: 17

Secretary's Report: The minutes were emailed to FF Inc. members. Rick Sironi made a motion to accept the minutes/2nd by Susan Flagstad. Motion carried.

Treasurer's Report: Susan Flagstad presented the expenditures, deposits and reported our total assets as of today are \$171,965.72. Tom Steeno made a motion to accept the treasurer's report as given/2nd by Patty Mantor, Motion carried.

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

Advertising: Connie Scott

Set-up and Tear-down: Les Nordrum or Tom Card Raffle: Les Nordrum/Paul Withey

Birchell (see comments below)

Bar/Tents: Les Nordrum. Question on raising the beer prices. Will wait and discuss later.

Corn: Dan Brandt and family, getting corn from

Lind's Vegetable Farm in Minocqua

Food: Dave/Joan Harvey

Hotdogs and Brats: Dave/Karen Mundt – set up, Sig and Mary Kaminski – tear down. Dick and Nell Mace will take the middle shift. **Ice Cream:** EMS – Tom/Carol Birchell

Kettle Corn: Dave Fleischfresser – Will have

him again this year if he is available.

Raffle Prizes: Susan Zimmer

Special Raffle Tables: Les Nordrum

Cash Raffle: Sandy/Rick Sironi

Hourly Raffles: Jean Nelson/Kathy Kortendick Kids Games/Face Painting: Patty Schroeder games, Cynthia Krakowski - face painting **Poker Games:** Kay Clement – She will do it.

Dice Game: Tom Lauston **Pull Tabs:** Jim Nelson

50-50 Game: Matt Langenhahn **Horseshoes:** Terry Mantor

Music: Rvan Zvlka

Porta Potties: Jack Wierzba **Supplies:** Chief - Terry Mantor

Parking: Russ Olson

The question was raised as to who is responsible for set-up, tent ordering, and tear down. In the past the job was done by either the chairperson or the person running the bar. In recent years that was the same person. Doug will contact Tom Birchell and Les Nordrum and see who will be doing it this year.

Ryan Zylka will play for us, either alone or with some of his musical friends! Rick Sironi made a motion/2nd by Doug Noetzel to approve up to \$300 for the music. Motion carried.

There was discussion about shopping around for soda to get a better price than Steubers. Les Nordrum will check out prices for the best buy at Walmart or Trigs when it is on sale.

Old Business:

Food and drink tickets were discussed again. We would need a building, tickets and people to man the sales. It was asked if there was anyone willing to head this up. No one stepped forward at this time. We will bring it up at our September Thank You Dinner for consideration next year.

The ice cream freezer temperature was checked out using a thermometer and it was at zero. Terri Murrin's husband, Tom, will be checking it out for us next week as that is his line of work. Someone has a chest freezer they are willing to donate. We are going to look at the option of having a second freezer on hand to keep the stock cold.

A money counter was picked up by Jim and Pat Gurtner at Sam's Club in Madison at a cost of \$210. The Gurtner's kindly donated the money counter to FF Inc.

Chair people need to call (715-904-1286) or email (suzflagstad@gamil.com) Susan Flagstad with the amount and denominations of money necessary for them to start Fun Day by August 1st. Susan has to order the money and it takes several weeks. We discussed having a place to make change for hundreds, possibly either at the bar or the cash raffle table.

Warren Johnson will be at Fun Day to help out and learn the ropes as he has volunteered to be treasurer next year.

The new thank you cards will feature our two fire trucks in front of the fire hall. Jean Nelson reported that 2000 cards will cost \$415. A motion was made to approve the purchase from Park Falls Print and Copy by Jim Nelson/2nd by Les Nordrum. Motion carried.

New Business:

Sandy Sironi brought in a mock up for Pike Lake Chain sweatshirts. There was concern about the quality of the shirts and a show of hands showed that there was no interest. Permission was granted to have a sign up, no money collected, for the sweatshirts should the Lake Association decide they would be willing to sell them.

Fire Chief's Report:

We received a thank you and a \$100 donation from Flambeau Home Hospice after we had to help them out with an extraction. There was a call involving mutual aid on Amik Lake with Flambeau. We picked up our new UTV and turned the bill into the town and gave Susan a copy of the bill. Currently we are looking for a trailer. Our old six wheeler and trailer are going to be advertised and will be bid on at the town board meeting in August. The bidding will close at 6:00 pm on the first Thursday in August. Our fire engine will be going to the 4th of July parade in Lac du Flambeau. Terry was looking for firefighters to man the engine for Flambeau Rama and Pioneer Days at Butternut. Les Nordrum and Paul Kronberger volunteered.

Congratulations to Warren Johnson, Paul Kronberger and Les Nordrum who all passed their state written test!!

Next meeting: July 27, 2016 at 7:00 PM at the Fire Hall

A motion to adjourn was made by Doug Noetzel/2nd Les Nordrum at 8:15. Motion carried.

The meeting was attended by:

Jim Nelson/Jean Nelson (President)

Tom Steeno (Vice President) Susan Flagstad (Treasurer) Rick/Sandy Sironi (Secretary) Pat Mantor/Terry Mantor (Chief)

Doug Noetzel Dan Brandt

Respectfully submitted, Sandy Sironi, Secretary Russ/Kathy Kortendick

Russ Schroeder Paul Kronberger Warren Johnson Les Nordrum Terri Murrin