

## **Pike Lake Chain Firefighters, Inc. General Meeting: July 25, 2018**

**Meeting called to order by President Carol Birchell at 7:00 PM.**

**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 Tom Birchell. Motion carried.

**Treasurer's Report:** Warren Johnson presented the expenditures, deposits, and reported our total assets as of June 30, 2018 are \$220,777.50. A motion to accept the treasurer's report as given was made by Terry Mantor/2<sup>nd</sup> by Rick Sironi. Motion carried.

Warren suggested our books be audited internally around January 1<sup>st</sup>. Rick Sironi volunteered to do this.

Warren is going to get the money order in for the currency for all the money boxes. It was decided to get a couple thousand dollars extra in 5's and 10's to alleviate the change shortage that occurs every year.

### **Old Business:**

**Big 50/50 Raffle:** There have been 23 tickets sold so far. Ann Sloane is having posters made to advertise at the bars and dump. Jean posted the raffle on the Lake Association Facebook page and Sandy posted it on the Sno Drovers Facebook page. If anyone is willing to take some of the tickets to try to sell them or is willing to sit at the dump and sell them, contact Matt at 715-551-1505.

**The Sign:** A lady offered us \$2500 for the sign through contact with Russ Schroeder. One issue is who owns the sign and another is whose land is it on. It is believed that the sign was owned by the Pike Lake Chain Area Association (of businesses) and is part on private land (Mr. Wagner) and part on state right of way. Manny Stein was very certain that the state wants it down. No current area businesses are interested in the sign. After much discussion, Russ made a motion to take the sign down and bring it back to the fire hall. There was no second. It was then brought up that we should make sure the Wagners are OK with the removal of the sign since it is mainly on their land and were paid rent yearly for that privilege years back. The following motion was made by Tom Birchell/2<sup>nd</sup> by Warren Johnson: Once we have cleared the ownership of the sign through the Wagners and the states' ownership, if any, Russ should contact the woman and tell her we would be willing to sell the sign for \$2500. Russ would be responsible for making it clear she would need to take the sign down and clean up the area. carried.

### **Silent Auction:**

Some items are:

Boat w/trailer is a possibility???

Packer donation

Beer sign mirror

Bee hive with frames

AR15, 22 long rifle

Case of maple syrup

**Parking:** Thor has moved to Colorado so Tom will have to get hold of Ryan, Bubba, Mark, and Russ Olson to make sure they will handle the parking.

**Music:** Tom will contact Ryan to see if he is still good to do the music since Thor is gone.

**Bar:** The bar is good to go. Les is ordering 20 cases of water and six packs of soda and beer.

**Table Raffles:** Manny suggested that the labels that gatherers are given be pre-printed with the name of the establishment. It was discussed that there are many donators that already have their labels on their donations and therefore could possibly end up being a waste of time for the organizers.

#### **New Business:**

Nancy Anderson volunteered to be involved in recycling. In response to her inquiries on how that would be handled it was stated that there are two recycling containers that will be out. She will need to sort the recyclables from the garbage at the event as the garbage is pretty quickly loaded onto a trailer and taken to the compactor. In the past people have, unfortunately, put garbage in with the obvious recycling containers. It was suggested she may want to make better signage for the two recycling containers.

Tom is going to make sure the septic tanks are pumped.

It was decided to keep the Dice Game named the Dice Game instead of Hopper Toss.

Sandy is sending a letter to the Sheriff's Department requesting an Officer on the grounds from 4:00 PM to 9:00 PM.

Jean Nelson is suggesting that FF Inc purchase a DRY ERASER board easel to be used at the dump to write info such as Raffle Tickets being sold, FF Inc Meeting notice, etc so that when people drive up they see it right by Dan's office. Prices range from around \$60 to \$150 depending on which type. Tabled for the next meeting.

Mike and Bonnie Ida will need to pick a date for the Thank You Party.

#### **Fire Chiefs Report:**

It was a quiet month and only one meeting was held because of the holiday. Tom had a second truck representative at their meeting to discuss our new rescue truck. Both vendors are confident their bids will fall within our budget. The department picked up another first responder. Jessica Withey is a certified EMT and Tom is working on her paperwork. She is doing her medical internship locally and we are waiting for the hospital to sign off on her eligibility to work on our department.

**Motion to Adjourn:** A motion to adjourn was made by Tom Birchell/2<sup>nd</sup> by Terry Mantor. Motion carried. Meeting adjourned at 8:15.

**Fun Day Chairperson:** Tom Birchell  
**Advertising:** Connie Scott  
**Set-up Tear-down:** Tom Birchell  
**Bar/Tent order:** Les Nordrum  
**Corn:** Dan Brandt  
**Food Order and Prep:** Dave & Joan Harvey/Rick Sironi  
**Food/Kitchen set-up:** Jim Nelson/Paul Kronberger  
**Food at event:** Dave & Joan Harvey/Rick Sironi  
**Hotdogs/Brats:** Dave/Karen Mundt – set-up, Dick/Nell Mace middle shift, Sig/Mary Kaminski – teardown  
**Dice Game:** Tom Lausten - first shift; Stephanie Birchell and Janelle—second shift,  
**Ice Cream:** EMS – Tom & Carol Birchell  
**Kettle Corn:** Dave Fleischfresser, if available?  
**Pull Tabs:** Jim Nelson  
**Raffle Cash:** Sandy & Rick Sironi  
**Raffle Card:** Paul Withey/Jack Wierzba

**Raffle Hourly/Table:** Jean Nelson/Kathy Kortendick  
**Raffle Hourly/Table Prizes:** Jean Nelson  
**Raffle Thank you notes:** Barb Bliefernich  
**Raffle Special:** Paul Withey/Jack Wierzba  
**Raffle Special, organizing Volunteers to work that day:** Jack Wierzba/Sandy Sironi  
**Raffle 50/50:** Matt Langenhahn  
**Silent Auction:** Russ Schroeder  
**Horseshoes:** Terry Mantor/Jason Severson  
**Kids Games:** Patti Schroeder  
**Face Painting:** Cynthia Krakowski, Lisa Ebert?  
**Music:** Ryan Zylka  
**Garbage Pick-up:** Tom Birchell  
**Garbage/Recyclable Sorter:** Nancy Anderson  
**Porta Potties:** Jack Wierzba  
**Supplies:** Tom Birchell/Terry Mantor  
**Parking:** Thor Gunderson, Ryan Zylka, Bubba Schroder, Mark Roth, Russ Olsen? Tom will talk to them.  
**Thank-you Party:** Mike & Bonnie Ida

Present:

Carol/Tom Birchell

Rick/Sandy Sironi

Warren Johnson

Terry Mantor

Russ Schroeder

Les Nordrum

Manny Stein

Matt Langenhahn

Respectively submitted,

Sandy Sironi, Secretary