

**Pike Lake Chain Firefighters, Inc.**  
**General Meeting**  
**Fire Hall, July 27, 2016**

**Meeting called to order:** 7:03 PM by Vice-President Tom Steeno

**Attendance: 9**

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

**Treasurer's Report:** Sandy Sironi presented the expenditures, deposits and reported our total assets as of today are \$154,485.93. Terry made a motion to accept the treasurer's report as given/2<sup>nd</sup> by Doug Noetzel. 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:** 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

**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:** Kay Clement

**Dice Game:** Tom Lauston

**Pull Tabs:** Jim Nelson

**50-50 Game:** Matt Langenhahn

**Horseshoes:** Terry Mantor

**Music:** Ryan Zylka

**Porta Potties:** Jack Wierzba

**Supplies:** Chief - Terry Mantor

**Parking:** Russ Olson

Raising beer prices was discussed. We have had the same prices for four or five years. We currently charge \$2.00 per can. \$3.00 a can or 2 for \$5.00 was suggested, as well as charging a straight \$2.50. After a discussion, including the hassle of dealing with quarters, Rick made a motion for \$3.00 a can or 2 for \$5.00/2<sup>nd</sup> by Jack Wierzba. Motion passed.

The distributor used to give us coolers, now we have to rent the coolers. Do we want to broaden our choice of beers with Bud Light since we aren't tied to Miller products? In addition, Les is looking into Mike's Hard Lemonade and Mike's Cranberry.

Food prices were discussed and will remain the same. Joan went through the order and looked at past orders and concluded that we will probably order a little more. Terry checked hard supplies, plates, toilet paper, etc.

Kay Clement is doing the Poker Game. She might need some more people to help and will probably not do it next year.

## **Old Business:**

Tom Birchell raised a question over the quantity of ice cream needed and where he should go to buy or secure a donation. He was referred to Karen at Kountry Kafe, Jennifer Anderson, or Molly Nordrum.

The ice cream freezer was inspected by Tom Murrin who repairs freezers. Ours cools from 0 to -5, which is good. A different thermostat is being ordered for \$25.

The new thank you cards have arrived and were shown to the people present at the meeting.

**Chair people need to call (715-904-1286) or email ([suzflagstad@gamil.com](mailto:suzflagstad@gamil.com)) Susan Flagstad with the amount and denominations of money necessary for them to start Fun Day by August 1<sup>st</sup>.** 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.

## **New Business:**

There was no new business discussed.

## **Fire Chief's Report:**

There was an ATV accident yesterday and a few medical calls this month. The five new tables have arrived and will remain in the Fire Hall. The bids for our old four wheeler will close on Friday, August 6<sup>th</sup>. As of today, there are no bids. The new one will be ready to go by mid-August.

Next meeting: August 31, 2016 at 7:00 PM at the Fire Hall

A motion to adjourn was made by Doug Noetzel/2<sup>nd</sup> Les Nordrum at 7:58. Motion carried.

The meeting was attended by:

Tom Steeno (Vice President)  
Rick/Sandy Sironi (Secretary)  
Terry Mantor (Chief)  
Les Nordrum  
Tom Birchell  
Doug Noetzel  
Jack Wierzba  
Russ Schroeder

Respectfully submitted,  
Sandy Sironi, Secretary