## Meeting called to order by President Carol Birchell at 7:03 PM.

Secretary's Report: The minutes were emailed to FF Inc. members. A motion to accept the minutes was made by Tom Birchell/2 ${ }^{\text {nd }}$ by Ann Sloane. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of June 30, 2021. A motion to accept the treasurer's report as given was made by Mike Ida/2 ${ }^{\text {nd }}$ by Ann Sloane. Motion carried.

## Old Business:

If you have any items for the Silent Auction please contact Catherine O'Hagen at 303-349-2766 or Tom/Carol Birchell.

After a short stint down in Harshaw the pork in graciously being stored in Terry Mantor's freezer.

Dave Ebert is making the boards for the new Corn Hole Game.

We will be having one handicap accessible porta potty and a washing station.

## New Business:

We are low on donations for the raffle items. There was some confusion on who got the lists.

We need to purchase a new ice cream scoop and a foam board for the EMS ice cream stand.

A motion was made that due to the increase in food costs we have the need to raise the prices this year by Matt Langenhahn $/ 2^{\text {nd }}$ by Terry Mantor. Motion carried.

Pulled Pork sandwich: \$7.00
Italian Beef sandwich: \$8.00

Hot Dogs: $\$ 3.00$
Brats: $\$ 4.00$

Ice Cream: $\$ 2.00$ and $\$ 3.00$
Corn: To be determined

- Fun Day Co-Chairpersons: Tom Birchell and Matt Langenhahn
- Raffle Hourly/Table at Fun Day: Jean Nelson/Kathy Kortendick/Stephanie Birchell
- Raffle Hourly/Table Prizes: Organize Gatherers: DJ DeJarlais; Check in: Terri Murrin
- Raffle Thank You notes: Sandra Guerard
- Advertising: Connie Scott/DJ DeJarlais
- Set-up Tear-down/Tent Order: Tom Birchell
- Bar: Catie Pfisthner
- Cash Raffle: Sandy Sironi
- Corn: Dan Brandt Family
- Food Order and Prep: Dave \& Joan Harvey/Rick Sironi
- Raffle Special: Paul Withey/Jack Wierzba/Tom Birchell/Terri Murrin
- Card Raffle: Jack Wierzba/Paul Withey
- Food/Kitchen set-up: Rick Sironi, Tom Birchell
- Food at event: Dave \& Joan Harvey/Rick Sironi
- Raffle Special, organizing workers for that day: Sandy Sironi
- Volunteers to work Hotdogs/Brats: 11:00-2:00 Dave/Karen Mundt - set-up, 2:00-4:00 Morris Family, 4:00 - 6:00 Marbeth Woodkey and Sig/Mary Kaminski - clean up.
- Raffle 50/50: Matt Langenhahn
- Silent Auction: Catherine O'Hagan
- Dice Game: Set up: Tom Birchell/Rick Sironi, Carol Birchell - $1^{\text {st }}$ shift, Janelle \& Mark- $2^{\text {nd }}$ shift
- Horseshoes: Terry Mantor
- Corn hole: Dave Ebert
- Kids Games: Jennifer Morris, needs ten more volunteers to assist
- Face Painting: Lisa Ebert, Terri Murrin
- Ice Cream: EMS - Mike \& Ann Sloane
- Music: Thor Gunderson and the Pine Road Band
- Popcorn, Cotton Candy: John Fierek, if available
- Garbage Pick-up: Mike Ida
- Pull Tabs: Jim Nelson
- Porta Potties: Jack Wierzba
- Supplies: Tom Birchell/Rick Sironi
- Parking: Ryan Zylka, Bubba Schroeder, Mark Roth, Thor
- Thank-you Party: Mike \& Bonnie Ida


## Fire Chiefs Report:

There were three EMS calls in the month of July. On July $7^{\text {th }}$ the fire fighters had a water training exercise in combination with the Fifield fire fighters.

An EMR Course is being offered in Phillips from August $30^{\text {th }}$ to October $20^{\text {th }}$. If you are interested, please contact Warren Johnson at dubyajay46@yahoo.com.

## Motion to Adjourn:

A motion to adjourn was made by Tom Birchell/2 ${ }^{\text {nd }}$ Matt Langenhahn. Motion carried. Meeting adjourned at 7:40 pm.

Meeting Attended by:
Carol/Tom Birchell
Warren Johnson
Matt Langenhahn
Mike/Bonnie Ida
Terry Mantor
Paul Withey
Ann Sloane
Jack Wierzba
Thanks to Bonnie Ida for taking the minutes in my absence

Respectfully submitted,
Sandy Sironi

