

**Pike Lake Chain Firefighters, Inc.**  
**General Meeting: August 29, 2018**

**Meeting called to order by President Carol Birchell at 7:02 PM.**

**Secretary's Report:** The minutes were emailed to FF Inc. members. A motion to accept the minutes was made by Jim Nelson/2<sup>nd</sup> by Jack Wierzba. Motion carried.

**Treasurer's Report:** Warren Johnson presented the expenditures, deposits, and reported our total assets as of July 31, 2018 are \$228,090,23. A motion to accept the treasurer's report as given was made by Rick Sironi/2<sup>nd</sup> by Dan Brandt. Motion carried.

**Old Business:**

**Big 50/50 Raffle:** There have been close to 100 tickets sold so far. Tom stated that there was not a lot of help from our local businesses supporting this raffle through no fault of their own. There are a lot of raffle tickets sitting on the counters of the bars.

**The Sign:** We were paid \$2500 for the old Pike Lake Area sign on Highway 70. Thanks to Russ Schroeder for facilitating the communications that led to that transaction.

**Silent Auction:**

The items are:

A signed football - Packer donation

Signed baseball and voucher for two tickets for next season - Brewers

Beer sign mirror – Tim and Terry Dietzel

Bee hive – Honeycomb Acres

AR15, 22 long rifle – Sam Giannola

Case of maple syrup – Tom/Carol Birchell

Browning Recurve Nomad Stalker 1, 55#, 52" – Greg Adomaitis

50 Caliber Optima Muzzleloader kit including: gun, sling, case, cleaning kit, ammo box - Greg Adomaitis

Canoe - Anonymous

Gift Basket – Patchouli Garden

Boat w/trailer – Russ Schroeder

We have clipboards. Carol Birchell will oversee the Silent Auction.

**Parking:** Ryan Zylka, Bubba Schroder, Mark Roth, and Russ Olson will handle the parking.

**Music:** Ryan is still good to do the music.

**Bar:** The bar is good to go. Sherman Fire Department is giving us 20 @ 20# bags of ice. Terry will pick it up Saturday afternoon.

**Septic:** The septic tank was pumped on Tuesday.

**Recycling:** There will be at least ten recycling containers next to the garbage cans. Nancy Anderson is making signs for them and will be sorting through them on Sunday. She was thinking she could separate the cans from the plastic for Cans for Kids if she has the time.

**Sheriff:** Brian Schmidt responded to an email and stated that he would assign an officer for Fun Day. He added he was glad he could be of assistance.

**Thank you Party:** Mike and Bonnie Ida have picked Sunday, September 9<sup>th</sup> at noon for the Thank You Party. Please share the invitation with anyone working at your event and ask them to RSVP to Mike or Bonnie by texting or calling at 262-325-6136 or 262-325-2615.

**Cash Raffle:** Money collected before Fun Day is right on track with previous years. A big thanks to Dan Brandt for helping to pass out/collect the tickets/money for the Cash Raffle. We couldn't do it without him!!

**Table Raffles:** Things are going well but Jean Nelson will not be the person in charge of the Table Raffles next year. We will need two people to take over this event. The jobs include organizing the people to gather the donations, checking in the donations, dividing the items into the three raffles, getting workers to help at Fun Day and being in charge on Fun Day.

**Hot Dogs:** Dick/Nell Mace will not be able to do the middle shift. Sig/Mary will cover their shift and Dave/Karen may stay later. Carol will call them and let Sig and Mary know.

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. We will discuss this further at our first Spring meeting. Should we decide to move ahead with this, Nancy Anderson will donate a board next summer and we will try it next year. Russ Schroeder will donate the tri-pod for the board to stand on.

**New Business:**

John Fierek is volunteering to sell popcorn, cotton candy and sno cones. He is donating the equipment, supplies and labor. He will donate 50% of earnings to the fire department and 50% to the EMT's. We need to find two 20 Amp circuits.

Cynthia and Jim Krakowski have sold their home so we will need someone next year to do face painting. Perhaps Lisa Ebert will take it over?

**Fire Chiefs Report:**

There were several EMS calls last month. Last week the department did a UTV/side by side extrication exercise and it was a valuable learning experience. Tom ordered some necessary equipment and FF Inc. will be getting a bill for half. A bid came back for the truck we are hoping to buy. He will come to address the department on September 6<sup>th</sup>. MABAS is putting together a strike team to help with the flooding the other parts of the state. Unfortunately, they asked for our help and flat bottom boat this Friday and we are tied up with Fun Day. Tom said we were available starting Monday so they will let us know.

**Motion to Adjourn:** A motion to adjourn was made by Terry Mantor/2<sup>nd</sup> by Tom Birchell. Motion carried. Meeting adjourned at 7:56.

**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 Bliefertich  
**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:** Ryan Zylka, Bubba Schroder, Mark Roth, Russ Olsen  
**Thank-you Party:** Mike & Bonnie Ida

Present:

Carol/Tom Birchell

Rick/Sandy Sironi

Warren Johnson

Terry Mantor

Bonnie/Mike Ida

John Fierek

Russ Schroeder

Les Nordrum

Jim Nelson

Jack Wierzba

Nancy Anderson

Dan/Jimmy Brandt

Respectively submitted,

Sandy Sironi, Secretary