

**Pike Lake Chain Firefighters, Inc.**  
**General Meeting**  
**Fire Hall, August 31, 2016**

**Meeting called to order: 7:00** PM by President Jean Nelson

**Attendance: 17**

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

**Treasurer's Report:** Susan Flagstad presented the expenditures, deposits and reported our total assets as of today are \$155,812.46. Doug Noetzel made a motion to accept the treasurer's report as given/2<sup>nd</sup> by Susan Zimmer. 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

**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

The set up for Fun Day is as usual: 6:00 clean tables on Thursday night, Friday morning 9:00 tents, and Saturday morning 8:00 regular set up.

Kay Clement is looking for more help with the Poker Games. Doug was given a few names and will be taking care of trying to get her some additional people. We need someone to chair this event next year.

Jean raised the question: should we raise the cost of the hot dog to \$3.00 since their cost went up and they are ¼ lb. hot dogs? A short discussion followed. A motion was made to raise the price of the hot dogs to \$3.00 by Jim Nelson//2<sup>nd</sup> by Warren Johnson. Motion carried.

Dave Fleischfresser will be popping the Kettle Corn for us. Besides donating the revenues for the kettle corn he is also donating a face cord of wood for the raffles.

Susan Zimmer reported that the raffles are rolling in so we are in good shape. There are six items each for the special raffles and card raffles. We are still looking for someone to take over the Raffle Prizes job from Susan for next year. It has been suggested to have two people take over the job to lessen the load.

Dave and Joan Harvey will order the food next year, but would like people to take over actually running the kitchen for Fun Day 2017.

**Old Business:**

Tom and Terri Murrin are donating the sensor and labor for fixing the ice cream freezer.

Someone needs to check into where the signs for along the road are that direct people to our event. Terry Mantor will look into that. Rick Sironi and Russ Schroeder will put up the signs for Thorofare Bridge on Saturday.

**New Business:**

The Thank You dinner for Fun Day volunteers will be on Sunday, September 11<sup>th</sup> starting at 5:00 pm at the Fire Hall.

Kathy Kortendick ordered Pike Lake Chain bags, coffee mugs, post cards, magnets, and trivets. She has some extras and wanted to sell them at Fun Day for 100% profit. Do we want to get into merchandising them on a full scale basis next year? After some discussion Terry Mantor made a motion that we sell these few items this year, but that we don't want to get into merchandising in the future/2<sup>nd</sup> by Susan Zimmer. Motion carried.

Jean Nelson requested the funds to purchase an address stamp. A motion to purchase an address stamp was made by Rick Sironi/2<sup>nd</sup> by Susan Zimmer. Motion carried.

Paul Kronberger brought an offer to us for the donation of a 1946 Ford tractor, valued at \$3000, from Greg Adomitis of Phillips for us to raffle at Fun Day 2017. It needs a little electrical work. A motion was made to accept this donation by Terry Mantor/2<sup>nd</sup> by Rick Sironi. Motion carried.

Sandy Sironi brought up changing the cash raffle tickets to say "\$5.00 Donation" vs. just \$5.00 for next year so they can be mailed out via US mail. A motion was made to change the wording on the Cash Raffle tickets to "\$5.00 donation" by Terry Mantor/2<sup>nd</sup> by Terri Murrin. Motion carried.

**Fire Chief's Report:**

We have had no calls recently. Our UTV is in working order and will be on display at Fun Day. Terry brought up a request to have the floor in the fire house replaced for a cost of approximately \$9,000 and new LDH hoses are needed for a cost of \$6,000. He is asking for \$15,000 from FF Inc. for those two items. Doug Noetzel made a motion that if the fire fighters vote for these two items and the Finance Committee approves it, to give Terry the \$15,000/2<sup>nd</sup> by Tom Birchell. Motion approved.

Next meeting: Thank You Dinner on September 11<sup>th</sup>, 2016 at 5:00 PM at the Fire Hall

A motion to adjourn was made by Doug Noetzel/2<sup>nd</sup> Terry Mantor at 7:44. Motion carried.

The meeting was attended by:

Jean Nelson (President)/Jim Nelson	Doug Noetzel (FD Co-chair)	Russ Schroeder
Rick/Sandy Sironi (Secretary)	Dan Brandt	Jack Wierzba
Susan Flagstad (Treasurer)	Warren Johnson	Paul Withey
Terry Mantor (Chief)/Pat Mantor	Paul Kronberger	Susan Zimmer
Tom Birchell (FD Co-chair)	Terri Murrin	

Respectfully submitted,  
Sandy Sironi, Secretary