

Pike Lake Chain Firefighters, Inc.
General Meeting: September 29, 2021

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/2nd by Jean Nelson. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of August 31, 2021. A motion to accept the treasurer's report as given was made by Rick Sironi/2nd by Jean Nelson. Motion carried.

Jim Nelson brought up the fact that we have two separate line items in our financial accounts for Fire and EMS. He feels the funds should be under one. A motion was made to combine the Fire and EMS accounts as one with no separation in line items by Jim Nelson/2nd by Rick Sironi. Motion carried.

Old Business:

There was a Fun Day discussion including the reporting of the individual booth profits and costs. Downsizing the event is a possibility since we don't have many new volunteers to chair the booths and people are burning out. Several people stepped down from major booths and they will need to be replaced or we face ending those booths. We have enough people that help the day of the event, but we need more people to take leadership roles. Someone else asked if we had checked into outsourcing the whole event instead of using volunteers. We decided to reach out to the entire Pike Lake community by sending out a letter asking for help, or we risk the possibility of a very different Fun Day. A committee was formed to write the letter (Jack Wierzba and Sandy Sironi) that will go out sometime in mid to late January. In addition, we discussed having the Pike Lake Association Facebook page and website and the Sno Drivers Facebook page help with advertising our need for more help with Fun Day. Jason Morris will make a sign for the dump to promote the two Facebook pages and website.

A plaque for Denise Klein has been purchased for \$400.

New Business:

We discussed the charge to buy leftover meat. There are two beef, two plain pork, and four BBQ pork. We need to talk to Joan about the cost and get back to people that have an interest in buying the leftovers.

Elections for President, Secretary, and Finance Committee were held. The results are as follows:

President: Carol Birchell

Secretary: Sandy Sironi

Finance Committee: Jim Nelson, Jack Wierzba, Catherine O'Hagan

- Fun Day Co-Chairpersons: Tom Birchell and Matt Langenhahn
- Raffle Hourly/Table Prizes:
- Hourly Raffle storage:
- Organize Gatherers: Check in:
- signs
- Hourly Raffle Thank Yous: Sandy Guerard
- Advertising: 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: Rick Sironi
- Raffle Special: Paul Withey/Jack Wierzba
- Card Raffle: Jack Wierzba/Paul Withey
- Food/Kitchen set-up: Rick Sironi, Tom Birchell
- Food at event: 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 Jeff/Andrea Heinz, 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, Tom Lauston – 1st shift, Carol and – 2nd shift
- Horseshoes:
- Corn hole: Dave Ebert
- Kids Games:
- Face Painting: Lisa Ebert, Laura O'Hagen??
- Ice Cream: EMS – Mike & Ann Sloane
- Music:
- Popcorn, Cotton Candy: John Fierek, if available
- Garbage Pick-up: Mike Ida
- Pull Tabs:
- Porta Potties: Jack Wierzba
- Supplies: Tom Birchell/Rick Sironi
- Parking: Ryan Zylka, Bubba Schroeder, Mark Roth, Thor

Fire Chiefs Report:

Another quiet month for fire fighters and EMS. The town officially fixed the siren. From here on the town will pay for the repairs and upkeep of the siren. Matt will take a vote at the next Fire Fighters' meeting asking for FF Inc. to pay \$1000 towards the repair this one time.

Motion to Adjourn:

A motion to adjourn was made by Rick Sironi/2nd Jean Nelson. Motion carried. Meeting adjourned at 8:09 pm.

Meeting Attended by:

Carol Birchell
Warren Johnson
Rick/Sandy Sironi
Matt Langenhahn
Bonnie Ida
Jim/Jean Nelson

Jennifer Morris
Susan Zimmer
Ed Clemens
Stephanie Birchell
Catherine O'Hagan
Russ Schroeder

Respectfully submitted,

Sandy Sironi