

Pike Lake Chain Firefighters, Inc.
Thank You Dinner Meeting
Fire Hall, September 9, 2017

Meeting called to order: 5:38 pm by President Jean Nelson

Attendance: 65

Secretary's Report: Motion to dispense with the Secretary's Report made by Marie Hoefflerle/2nd by Dan Brandt. Motion carried.

Treasurer's Report: Motion to dispense with the Finance report made by Marie Hoefflerle/2nd by Dan Brandt. Motion carried. Warren Johnson presented an approximate Fun Day net earnings total of \$42,805.

2018 Fun Day Chairpersons: Co-chairs: Doug Noetzel and Tom Birchell

Advertising: Connie Scott (will confirm)

Set-up and Tear-down: Tom Birchell

Bar/Tents: Les Nordrum

Corn: Dan Brandt

Food Order & Prep: Dave/Joan Harvey, Rick Sironi

Food/Kitchen Set-Up - Paul Kronberger, Jim Nelson

Food at Event: Rick Sironi, Dave/Joan Harvey

Hotdogs and Brat: Dave/Karen Mundt – set up, Sig/Mary Kaminski – tear down Dick/Nell Mace – middle (will confirm)

Ice Cream: EMS – Tom/Carol Birchell

Kettle Corn: Dave Fleischfresser, if available

Raffle Prizes: Needs two co-chairs

Duck Races: Mike Ida (will confirm)

Wiffle Ball Toss: Needs a chair

Garbage Pick Up: Tom Birchell

Recyclable sorter: Nancy Anderson

Special Raffle Tables: Jack Wierzba, Need another person

Silent Auction: Needs a chair

Card Raffle: Paul Withey/Jack Wierzba

Cash Raffle: Sandy/Rick Sironi

Hourly Raffles: Jean Nelson, Kathy Kortendick

Kids Games/Face Painting: Patty Schroeder - games, Cynthia Krakowski - face painting

Pull Tabs: Jim Nelson

50-50 Raffle: Matt Langenhahn

Horseshoes: Terry Mantor/Jason Severson

Music: Ryan Zylka and friends

Porta Potties: Jack Wierzba

Supplies: Terry Mantor, Tom Birchell

Parking: Russ Olsen, Thor Gunderson, Ryan Zylka, Bubba Schroeder and Mark Roth

Thank You Party: Jean Nelson, Sandy Sironi

Dice Game: Tom Lauston

Comments and Suggestions for Fun Day 2018:

Food Service: Several people suggested a tip jar for kitchen. Comments were made by people attending that some of our food service areas were handling food and money with no gloves. We will put signs up next year so the volunteers know to use gloves when handling food and not to handle money with the same gloves. It would also work to have three people for brats and hot dogs instead of two, with one person dedicated to just money.

Wiffle Ball Toss: We need to order more six packs of soda. There were only 17 six packs and they ran out very early because the kids were drawn to the game. Order cans and not 20 oz. bottles next year. It was suggested to add something to the side walls of the game so the balls don't fly out and make a lot of bending over/chasing for the people running it. If the Dice and Poker games both come back next year it could be possible to move the Wiffle Ball Toss into the Kids' Game area.

Kettle Corn: When people ask why there is no Kettle Corn, please share the fact that the person running it comes and donates all his profits to the fire department **IF** he is not booked for any paying events.

Special Raffle: Paul used tickets this year versus the cards he used to use to comply with the gaming requirements and it worked out well. This year he put up signs all over with the drawing times clearly listed. Some people still commented they couldn't find him with the tickets.

Hourly Raffles: There were people assigned to specific quadrants to sell tickets. There were eight people instead of six selling tickets and it worked better.

Tractor Raffle: There were 465 tickets sold at \$10 a ticket.

Silent Auction: The silent auction was successful. It was suggested to have more items next year.

Other comments:

If anyone asks, we did have additional seating this year.

There were a lot of complaints about no Dice Game and no Poker Table. It was brought to the attention of Tom Birchell that we could we get a Class A Gaming License so we could have Poker and Dice games. Someone has offered to help us apply for that license. We currently have Class A and B Raffle Licenses.

There are no receptacles for recyclables. We have tried it in the past and it didn't work because people ended up throwing garbage in with the recyclables and volunteers had to sort it. Nancy Anderson volunteered to sort the recyclables.

There was trouble with the PA system, one of the speakers by the hourly raffle table was pointing down.

We ran out of water. We need to go back to ordering 20 cases next year.

It was suggested to have a big 50-50 raffle with a possible \$5000 prize as we had years ago. Possibly 100 tickets at \$100 each or 200 tickets at \$50 each.

New Business:

Election of Officers:

President: No one stepped forward for a nomination.

Secretary: Sandy Sironi was nominated for the secretary position by Carol Birchell/2nd Warren Johnson. Motion passed.

Three members for Finance committee: A motion was made to nominate Jim Nelson, Jack Wierzba, and Manny Stein to serve on the Finance Committee by Dave Rahn/2nd by Tom Birchell. A motion was made to close the nominations and cast a unanimous ballot. Motion passed.

Fire Chief's Report:

There was one Fire/EMS call and three EMS calls since our last meeting on August 30. We bought \$2000 worth of batteries in August. Tom thanked everyone attending tonight for supporting the Pike Lake Fire Department. Next year's budget includes purchasing another portable pump and fixing our septic system.

A motion to adjourn was made by Tom Birchell/2nd by Dan Brandt. Motion carried. The meeting was adjourned at 6:31 pm.

The Dinner and Meeting was attended by:

Pam/Ron	Ahles
Nancy	Anderson
Carol, Steve, Jane	Ave
Carol/Tom/Steph	Birchell
Maryanne	Boschke
Dan/Jimmy	Brandt
Glenda/Tony	Buschur
Kathy/Scott	Campbell/Wood
Bill	Custer
Marie/Ron/Marielee	Hoefflerle
Warren	Johnson
Sue/Leo	Kalmerton
Mary/Sig	Kaminski
Sandy/Jeff	Kantak
Kathy/Russ	Kortendick
Jean/Paul	Kronberger
Val/Matt	Langenhahn
Tom	Lausten
Pat	Mantor
Terri	Murrin
Jean/Jim	Nelson
Jane/Dave	Rahn
Margie/John	Reigstad
Jim	Robb
Wilma	Schneider
Russ	Schroeder
Jason	Severson
Sandy/Rick	Sironi
Mike	Sloane
Sue/Greg	Sniatynski
Roz/Manny	Stein
Phyllis/Bob	Tabbert
Judy/Larry	Talbott
Jack	Wierzba
Lisa/Paul	Withey
Marbeth	Woodkey
Susan/Larry	Zimmer

Respectfully submitted,
Sandy Sironi, Secretary