

Pike Lake Chain Firefighters, Inc.
General Meeting: June 27, 2023

Meeting called to order by President Ed Clemens at 7:00 PM.

The Pledge was recited by all.

Secretary's Report: The minutes were emailed to FF Inc. members. A motion to accept the minutes was made by Jim Nelson/2nd by Warren Johnson. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of May 31, 2023. A motion to accept the treasurer's report as given was made by Lynne Clemens/2nd by Terry Mantor. Motion carried. Warren requested a volunteer to assist him with processing the proceeds of Fun Day.

Old Business

- Fun Day Co-Chairpersons: Terry Mantor, Mike Grandy, Melissa Dupke-Bourgeois
- Raffle Hourly/Table Prizes: Lynne Clemens
- Hourly Raffle storage: Jack Wierzba
- Hourly Raffle Thank Yous: Lynne Clemens
- Advertising: DJ DeJarlais
- Set Up- Tear Down – Terry Mantor
- Tent Order: Rick Sironi
- Bar: Catie Gunderson
- Cash Raffle: Nancy Grandy
- Corn: Dan Brandt Family –
- Corn Hole: Dave Ebert –
- Ice Cream: Mike/Ann Sloane
- Food Order and Prep: Rick Sironi
- Raffle Special: Paul Withey/Jack Wierzba
- Raffle Special, organizing workers for that day: Sandy Sironi
- Card Raffle: Jack Wierzba/Paul Withey
- Food/Kitchen Set Up: Mike Ida and Rick Sironi
- Food at event: Mike Ida and Rick Sironi
- Hotdogs/Brats: Mary Kaminski –
- Kids' Games: Sandy Guerard
- Face Painting: – **Ann Contacting**
- Dice Games: 12:00 – 3:00 – Scott/Amy Christian, 2:00 – 6:00 Len/Shari Wronski
- Music: No music
- Silent Auction: Russ Schroeder
- Popcorn, Cotton Candy: John Fierek
- Garbage Pick-up: Everette Sammis
- Pull Tabs: Jim Nelson
- Porta Potties: Jack Wierzba
- Supplies: Mike Ida and Rick Sironi
- Parking: Tony Kippes

Ed Clemens is working on finalizing coverage for the prize storage and also liability for Fun Day. Two quotations have been received. Ed will provide an update at next month's meeting.

The end times for various activities at Fun Day were discussed:

Silent Auction bidding ends at 4 pm

Hourly Raffle sales end at 5 pm

Kids Games will end at 5 pm (Sandy Guerard should be made aware of this)

Cash Raffle will end at 5 pm

Fun Day will conclude at 6 pm following the raffle drawings

The pricing for corn sales is being reviewed. Ed Clemens will speak to Jim Brandt regarding pricing.

Lynne Clemens reported that letters are out to the donation gatherers. Lynne has requested three \$100 gift cards from Kwik Trip as well as support from the Milwaukee Bucks. A discussion regarding adding a donation from a local meat processing plant was had. Lynne will check with local processors regarding this. Lynne is still looking for old Fun Day pictures.

The group discussed posting a thank you for donations on the Pike Lake Firefighters Inc. website. A Motion was made by Nancy Grandy/2nd by Terry Mantor to pursue this. Motion carried. Sandy Sironi is expecting a \$1,000 grant from Walmart. This will be used for the purchase of the two TVs. Lynne to speak with Derek Dieringer regarding this.

Nancy Grandy reported that the cash raffle mailing was distributed to well over 600 addresses in our Fire District as well as some addresses in Vilas County. Nancy is looking for volunteers to assist at the Pike Lake transfer station to distribute raffle tickets. A sign-up sheet is available for this at the meeting. Ed Clemens indicated he would prepare a posting on the Pike Lake Chain's "Too good for the Compactor" Facebook page to assist. Nancy received two thank you notes which she read to the group.

Mary Kaminski indicated that she will need additional help to cook and serve the hot dogs and brats. This would begin at 11:30. Each shift requires three people. Ed Clemens indicated he would prepare a posting on the Pike Lake Chain's "Too good for the Compactor" Facebook page to assist and will include Mary's phone number.

The group that worked on the shrubs at the fire station were congratulated. The work has been completed and looks very nice.

No update on the men's bathroom toilet repair at this time.

Sandy Sironi is expecting a \$1,000 grant from Walmart. This grant could be used for the purchase of the two 55" TVs that Lynne is in need for to operate the hourly raffle.

Ed Clemens continues to work with Thor regarding the sound system.

The work on the floor in Building #1 has been put on hold for at least another year based on other priorities.

Septic update in July.

New Business

Jim Nelson suggested that Firefighters Inc. look into purchasing four new tables for "Jack's Raffle". The tables would be placed on risers and should measure 8 feet by 30 inches. Jim was authorized to look into this purchase with a not to exceed price of \$1,000. A motion was made by Jack Wierzba/2nd by Russ Schroeder. Motion carried. Lynne Clemens will assist with a potential discount once Jim identifies the tables.

Sandy to contact the Price County Sheriff's office for support the day of Fun Day as per previous years.

Lynne Clemens indicated that she has been using a personal and a family laptop to run the hourly raffle's Powerpoint slides. She indicated that any donations of laptops would be appreciated but laptops must have Microsoft Office loaded and personal information removed.

Russ Schroeder informed the group of Dan Brandt's passing on Friday, June 23. He thinks services will be held on July 7th.

Fire Chief's Report:

Warren Johnson reported there were two calls during June, both were EMS calls. Following a brief discussion regarding reaching 911 within Price County, it was suggested that perhaps business type cards could be printed and handed out at Fun Day to inform the public about this.

Warren will be applying for a grant to cover the purchase of a mini pumper and advised the sale of the Department's old van and brush truck.

Motion to Adjourn:

A motion to adjourn was made by Terry Mantor /2nd Jim Nelson. Motion carried. Meeting adjourned at 8:05 pm.

Meeting Attended by:

Ed/Lynne Clemens	Terry Mantor	Pam/Tony Kipper
Otto/Peggy Kuss	Jim Nelson	Russ Schroeder
Warren Johnson	DJ DeJarlais	Nancy/Mike Grandy
Jack Wierzba	Ginny Luoma	
Paul Withey	Sig/Mary Kaminski	

Respectfully submitted,

Peggy Kuss