

Pike Lake Chain Firefighters, Inc.
End of Year Meeting: September 24, 2024

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 Rick Sironi/2nd by Terry Mantor. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of August 31, 2024. A motion to accept the treasurer's report as given was made by Rick Sironi/2nd by Terry Mantor. Motion carried. We increased our total Fun Day profit from last year.

Old Business

- Fun Day Co-Chairpersons: Terry Mantor, Mike Grandy, Melissa Dupke-Bourgeois
- Raffle Hourly/Table Prizes: Lynne Clemens
- Hourly raffle donation organizer and manager: Lynne Clemens
- Advertising: DJ DeJarlais
- Set Up- Tear Down – Terry Mantor
- Tent Order: Rick Sironi
- Bar: Mary Dupke-Bourgeois
- Cash Raffle: Nancy Grandy
- Corn: Brandt Family Ice Cream: Mike/Ann Sloane
- Food Order and Prep: Mike Ida and Rick Sironi
- Special Raffle/Card Raffle - gather prizes: Jack Wierzba
- Special Raffle - organizing workers for that day: Sandy Sironi
- Special Raffle – run it on Fun Day: Rick Sironi
- Card Raffle - run it on Fun Day: Paul Withey
- Food/Kitchen Set Up: Mike Ida and Rick Sironi
- Food at event: Mike Ida
- Hot dogs/Brats: **Mary Kaminski, may need someone to take over next year**
- Kids' Games: Sandy Guerard
- Face Painting: All set
- Dice Games: Len/Shari Wronski and Scott/Amy Christian
- Silent Auction: **needs someone to take over next year**
- Popcorn, Cotton Candy: John Fierek
- Garbage Pick-up: Everette Sammis
- Pull Tabs: Chris Pawell
- Porta Potties: Jack Wierzba
- Supplies: Mike Ida and Rick Sironi
- Parking: Tony Kippes
- Dunk Tank: Ed Clemens and Mike Grandy; **need someone next year**
- Table for Pike Lake/Community resources:
- Cut outs of fire fighters

Lynne suggested we have an October meeting because it was too late to begin planning in April. We need more people to step up to help planning and for the day of the event.

We had more advertising venues this year.

The new table set up under the tent worked out well.

The Cash Raffle winners should be called from the big prize down to the smaller prizes.

Some people felt we reduced the price of the food too soon.

Jack will come back if someone works with him collecting the big items for his raffle and card raffle.

Kids' games had lots of donations but will need more workers for next year. Talk to Melissa and perhaps she can get school kids to volunteer.

People were trying to turn in their pull tabs after the ticket sellers were done selling the pull tabs. Perhaps announce the time is up to turn in your pull tabs.

Identify tickets sellers better somehow.

The dunk tank was enjoyed by the kids. We need volunteers to run it. Get a better location next year.

Fun Day was a success, but we do need more volunteers next year. Sandy Geurard in Kids' Games really needs volunteers.

New Business

We had two extra cases of brats. Lynne raffled off 12 packages.

Fire Chief's Report:

Warren thanked everyone who volunteered for Fun Day. Our \$1000 Cash Raffle winner gave the money back to the department. FF Inc. needs to be audited again. Warren is looking for a volunteer to do the audit. The fire department will be asking for Inc. to fund half of the Lucas machine. The other half was paid for with a donation. The request will go to the Finance Committee. There have been no fire calls and about 2-3 EMS calls per month.

We can always use more firefighters or EMS personnel. Please contact Warren if you are interested. (715-661-4627)

Our next meeting will be October 29th.

The results of the elections are as follows:

Vice-President:	Otto Kuss
Treasurer:	Warren Johnson
Finance Committee:	Jim Nelson, Jack Wierzba, DJ DeJarlais

Next year we need to get the names of any people who are interested in being on the Finance Committee ahead of time so there can be a ballot for that.

Motion to Adjourn:

A motion to adjourn was made by Terry Mantor/2nd Rick Sironi. Motion carried. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Sandy Sironi