Pike Lake Chain Firefighters, Inc. September 30, 2025

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 Lynne Clemens. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of August 31,2025. A motion to accept the treasurer's report as given was made by Rick Sironi/2nd by Jim Brandt. Motion carried.

Warren reported on the financial results from Fun Day. It was slightly less than last year, but still a very successful event.

Warren asked that someone volunteer to audit his books for the year. Larry Zimmer was suggested as a possible person for the job.

Old Business

- Fun Day Co-Chairpersons: Terry Mantor, Mike Grandy, Melissa Dupke-Bourgeois
- Hourly Raffle: organizing gatherers' lists, organizing business and checking in the individual donations received at Jack's house:
 someone needed 2026
- Hourly Raffle: manage staffing and running the raffle on Fun Day, ticket prep: Lynne Clemens
- Advertising: DJ DeJarlais
- Set Up- Tear Down Terry Mantor
- Tent Order: Rick Sironi
- Bar: Les Nordrum and Ed Clemens, Emily Milhousen will run it day of the event
- Cash Raffle: Nancy Grandy start up ordering/paperwork, Sandy Sironi dump sales/money, 1 person needed 2026 to take over the bar sales
- · Corn: Brandt Family
- Ice Cream: Mike/Ann Sloane
- Food Order and Prep: Mike Ida
- Special Raffle/Card Raffle gather prizes: Jack Wierzba and Rick Sironi
- 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/Supplies/Set Up: Mike Ida
- Food at event: Mike Ida and Dave Poremba
- Kids' Games: Robb Wierzba and/or Sandy Geurard
- · Face Painting:
- Dice Games: Len/Shari Wronski and Scott/Amy Christian
- Silent Auction: Terry Mantor
- Popcorn, Cotton Candy: John Fierek
- Garbage Pick-up: Everette Sammis
- Pull Tabs: Chris Pawell
- Porta Potties: Jack Wierzba
- Supplies: Mike Ida
- Parking: Tony Kippes
- Dunk Tank: ordered for 2026
- Cut outs of fire fighters
- 50/50 raffle: Les Nordrum

Evaluation/discussion of Fun Day 2025:

- Lynne explained what the person who is needed to take over the gathering component and checking-in part of the hourly raffle will be responsible for.
- DJ will do advertising next year.
- Bar Les and Ed will be doing it next year again. Emily Milhousen will be running it during the day.

- Cash raffle has been divided up into several parts. Nancy will continue to do the start-up/ordering. Sandy will do the dump sales/money. We need someone to do the bar sales. We need another person or two to help sit at Fun Day sales. Lynne brought up running a larger, longer raffle.
- Corn went well. They will possibly be doing watermelon next year.
- Ice cream. The soft serve was difficult due to the number of people behind the counter. It did not stay cold and the previous flavor bled over into the next flavor. It seems like some of the problems could be fixed.
- Kitchen. It worked well moving the brat/hot dog sales and crew into the kitchen. The portions on the sandwiches were
 consistent. The LP tank on the grill needs to be replaced. It has been cleaned.
- Special Raffle. Jack and Rick will do it again.
- Kids' Games. Thanks to Robb Wierzba for stepping up and taking it over for this year!
- Dice Games ran out of soda. Could we give a lesser amount of soda? Dice games need some sprucing up.
- Some other parts of the event need replacing, too, such as tables.

A motion was made to purchase new tables and signs not to exceed \$5,000 by Jim Nelson/2nd by Nancy Grandy. Motion carried.

- It was suggested to document the duties of the committees.
- Terry said the Silent Auction went well. Rick suggested a written final offer at the very end if there is contention over an item. One person calling out that it's over and being in charge at the end is necessary. Lynne usually has items from her raffle that she can give to the Silent Auction at the last minute.
- Parking: needs 2 entrance and 2 exit signs, 6 highway sign bases.

Rick questioned what was being done for the memorial for the Birchells. The fire department is putting together a committee to decide on a policy for memorials.

New Business

Peggy suggested we update the by-laws.

Fire Chief's Report

Warren reported there were no fire calls and five EMS calls last month.

The department is discussing purchasing a new engine.

The EMS van is still being worked on.

The Lucas machine training needs to be scheduled.

Other

Election Results:

President: No one elected, the position remains open Secretary: No one elected, the position remains open Finance Committee: DJ DeJarlais, Jack Wierzba, Jim Nelson

Motion to Adjourn:

A motion to adjourn was made by Rick Sironi/2nd Terry Mantor. Motion carried. Meeting adjourned at 8:35. pm.

Respectfully submitted,

Sandy Sironi