

Minutes for July 13, 2024 Meeting

In Attendance: Linda Hammer, Karol Cannizzaro, Cindy Duca, Karen Foster, Jerilyn Grant, Laurie Hawke, Renae Henderson, Mary Koehl, Susie Lutz, Janet McMinn, Carol Schuster, Vicky Scott, Bill Unhock, Beverly Westgaard, Peggy Wilson, and guest Fire Chief Phil Paine

1. Meeting was called to order at: 9:59 AM by Chair Linda Hammer
2. The minutes were read for the June 1, 2024 meeting.
  - A. Beverly moved, and Karol seconded approval of the minutes as corrected
  - B. The minutes were approved as corrected.
3. Financial Report: Bill Unhock
  - A. The July 6<sup>th</sup> Craft Fair made a gross of \$18,960.
    - i. Net was \$10,164.53
    - ii. Total in Chase Accounts is \$78,420.27
    - iii. Vicky moved, and Peggy seconded approval of the Financial Report
    - iv. Motion was approved
    - v. Appreciation was expressed for the detailed accounting.
4. **Old Business:**
  - A. Recap of July 4<sup>th</sup> Sale, Saturday July 6, 2024.
    - Breakfast—Susie
    - Bake sale—Karen and Janet: Fabulous! Loads of donations
    - Silent auction of the pies: More reminders over the mic. Susie posting on Facebook was a big help.
    - Do we need to update the price list?
    - Firedog Café—
      - Breakfast- Susie Lutz:
      - Lunch –Linda
    - Raffle--Karol –
    - Prizes and donations—Becky
    - Vendors--Linda
    - Coffee--Laurie
    - Cashiers/Paypal—Jerilyn Grant
    - Red Hot Mama's –Suzie and Vicky
    - Silent Auction-- Linda
5. **New Business:**
  - A. Labor Day Sale on August 31<sup>st</sup>
    - Breakfast—Suzie
    - Bake sale—Karen and Janet: Some pies will be on the Silent Auction
    - Firedog Café—
      - Breakfast- Susie Lutz: Unable to do it again. Labor intensive, insufficient help.
      - Maybe other options? Pancakes?
      - Think of ways overall to reduce the work load and increase income
    - Lunch –Linda: Went well. Might raise prices? “To go” expense for burgers?
    - Raffle--Karol –Need volunteers for the table for Labor Day
    - Prizes and donations—Becky More prizes coming
    - T-shirts—clearanced out a lot of old merch, did well. Maybe more children’s sizes?
    - Vendors—Linda—4 regulars no showed due to issues, other new ones
    - Coffee--Laurie

Cashiers/Paypal—Jerilyn Grant—Went fairly well, good help but more needed for breaks.

Vouchers for food need refining. Bigger signage would help.

Red Hot Mama's –Suzie and Vicky-- Firefighters' could help a little more. Don't be afraid to ask for help.

Silent Auction—Linda Did well, only one thing left at the end. Will have corn hole boards for Labor Day. Karol will look to get bags for them.

- B. Why we do what we do---- Phil Paine
    - i. Thank you to the Auxiliary for all we do.
    - ii. Immediate needs: Fire Truck manufacturer invoice for \$8,664 to Engine 111 changes.
    - iii. Needs:
      - 1. Remote control water nozzle on the front of the E111, which would expand capability. Estimate \$22,000 to \$26,000, not sure with or without installation.
      - 2. Amount of equipment still needed E111 : tools, hoses, appliances =@\$10,000.
      - 3. ALS system for E111
      - 4. Medic 3 still in service, 1 is done, 2 is in need of repair.
      - 5. Additional items possible: Electric extraction devices, Elk protection bumpers for Ambulances, etc. ATV with EMS capability for remote access, an additional building on the campus
    - iv. Vicky moved and Peggy 2nd to give the BRFD two checks, one for \$8,664 for manufacturer invoice and a second for \$10,000 for additional equipment for E111 (hoses, tools, appliances, etc.)
      - 1. Motion passed
  - C. Appreciation Dinner:
    - August 10, 2024 @ 5:00 PM
    - Need 2 people to check in attendees and give cards for meat (Mary and Karl)
    - Bring a dessert or a side and table settings
    - Thanking the firefolks and the auxiliary.
  - D. Labor Day Sale; needs addressed earlier in the meeting
    - i. Red shirts have been ordered
6. Other: Red Hot Mamas meet on Saturdays? Vicky can meet on July 27<sup>th</sup> at 9:00 am.
- A. Access to info and advertising
  - B. Linda will submit form to Costco for a Warehouse Donation.
7. Meeting was adjourned by Chair Linda Hammer at 11:08
8. Next Meeting: August 3, 2024 at 10:00AM

Respectfully submitted, *Laurie Hawke*, Secretary