

Minutes for August 3, 2024 Meeting

In Attendance: Linda Hammer, Karol Cannizzaro, Cindy Duca, Karen Foster, Laurie Hawke, Mary Koehl, Janet McMinn, Bill Unhock

1. Meeting was called to order at: 10:02 AM by Chair Linda Hammer
2. The minutes were read for the July 13, 2024 meeting.
 - A. Janet moved, and Karol seconded approval of the minutes as corrected
 - B. The minutes were approved.
3. Financial Report: Bill Unhock
 - A. \$27,311.55 in Checking
 - B. Savings \$41,279.54
 - C. Total = \$68,591.09
 - D. Janet moved, and Karol seconded approval of the Financial Report
 - i. Motion was approved
4. Open positions:
 - A. Chair (currently temporary)
 - B. Co-Chair
 - C. Treasurer (currently temporary)
5. **Old Business:**
 - A. Labor Day Sale on August 31st

Bake sale—Karen and Janet: Pricing will increase, Linda will adjust charge slips
Laurie will send out updated pricing
Pies for silent auction will have times over them, will announce every 15 minutes, Mary will make signs for posting bakery silent auction

Firedog Café—
Breakfast- Cindy Duca has talked with Susie, but uncomfortable leading
Karol discussed the process of making, approximately 6 people gathered on Thursday and Friday, 2 people cooked sausage ahead of time to cool;
Mary volunteered to cook ½ sausage, Laurie will help cook sausage, pick up on Wednesday before, return on Thursday.
8 people are needed to heat up on Saturday morning. Laurie, Cindy Duca can heat up. Laurie can heat up a batch in the morning, too. (double batch) Also need directions for reheating
Karol will get with Suzie regarding Thursday morning
Burrito shape uniformity.
Help needed; Vicky is on Facebook, Laurie post on Website

Lunch –Linda: no price change this year—
Generally, vouchers; go pay, then return with a stamped voucher to receive food.

Raffle--Karol –Need volunteers for the table for Labor Day, Sales appear better than this time last year

Prizes and donations—Becky-- Desert Diamond Casino new addition
T-shirts—Linda--
Vendors—Linda—3 new vendors
Coffee—Laurie—Coffee goes to self serve about 10:30-11 and go help with Raffle

Cashiers/Paypal—Jerilyn Grant—
Red Hot Mama's –Suzie and Vicky—Saturday had sparse attendance

Silent Auction—Linda

- B. Appreciation Dinner:
August 10, 2024 @ 5:00 PM
Need 2 people to check in attendees and give cards for meat (Mary and Karl)
Remember to bring a dessert or a side and table settings
- 6. **New Business:**
 - A. Fire Engine 111 Remote control Turret is \$19,500 installed
 - A. Janet moved and Laurie 2nd motion to approve \$19,500 for the Remote Control turret for E111
 - B. Motion passed unanimously
 - B. Other items have no updates, tabled
- 7. Other:
 - A. Need help for the Sale...the Auxiliary puts on the Sale.
 - B. Elections next month: Perhaps Vicky can put on Facebook as well, Laurie on Website. Later, closer toward the Sale
- 8. Meeting was adjourned by Chair Linda Hammer at 11:12.
- 9. Next Meeting: September 7, 2024 at 10:00AM

Respectfully submitted, *Laurie Hawke*, Secretary