

LAKE WENATCHEE FIRE AND RESCUE AUXILIARY
21696 Lake Wenatchee Hwy, Leavenworth, WA 98826 (509-763-3043)

March 3, 2020
Email to members in lieu of meeting minutes

As a result of the coronavirus COVID-19, we did not hold a monthly meeting of the LWFR Auxiliary. This following document was emailed to the members and serves as the minutes for March 2020.

We have received word that there is a likely presence of the coronavirus Covid-19 in our community. With this in mind, we do not think that it is a good idea to bring a big group of people into a compact area at this time for our meeting tomorrow. We, therefore, are canceling the Auxiliary meeting.

There are several items that we wanted to discuss at the meeting.

1. Approval of the February 2020 minutes:

Jerry J. moved to accept the February minutes Bob J. seconded and the motion passed.

2. Treasurer's Report:

Memorial Fund Account Balance: **\$3155.00**

LWFR Auxiliary Checking Account Balance/Details:

Balance on 2/1/2020: **\$12,368.29**

Balance as of 2/29/2020: **\$12,402.08**

Total Expenses for February: **NONE**

Total Income for February: **\$33.79**

BREAKDOWN:

Deposit: Amazon Smile: \$33.79

Jerry J. moved to accept the February Treasurer's report, Bob J. seconded, and the motion passed.

3. The meeting location survey results are as follows:

Ponderosa Clubhouse 17 votes 25%

Station #91 29 votes 42.65%

Both locations 22 votes 32.35%

In light of the results of the survey, our next Auxiliary meeting will be on April 1, at station #91 at 7:00 pm.

4. Board Positions

There will be 3 open board positions that will be voted upon at our April meeting. Thanks to the following candidates that have agreed to run for the open positions:

Katie Walker
Chris Redwine-King
April Adamson

Becky Payne
Jimi Wilson

5. Please mark your calendars for the upcoming events that are fun and need volunteers:

Tour de Bloom Bicycle Race May 3rd

Music Fest August 22nd