**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

**14193 Chiwawa Loop Road, Box 3**

**(509-763-3034)**

**Membership Meeting Agenda**

**August 14th – at Station 93**

**5:00 p.m. Ice Cream Social, 6:00 p.m. Meeting**

**Board members present**: Dorothy Baker, Liz Gilbertson, Franklin French, Kris King, Barbara Harris, and Elizabeth Pollock

**Welcome:** Dorothy Baker

**Pledge of Allegiance**

**LWFR District 9**:

**Chief Walker**:

There are 3 fires burning right now - Nason, Little Wenatchee Fire, and Estes Butte fire which was 75% contained today. Both smoke jumpers and helicopters were working on it, and it is looking good right now.

LWFR had mobilization crews on Shoofly and the Pioneer Fire, and they are all back home now.

**New Tender and SAR 91 Ribbon Cutting Ceremony**

Mike Stanford is here with us today and he writes a lot of our grants which are so important in our line of work.

Today, we are dedicating a 3,000-gallon tender with a higher rating. These vehicles go through an apparatus committee to determine what equipment needs to be on it to optimize it. The Auxiliary helped us put extra things on this tender. Midwest is the builder of the tender and we are very happy with it. We also have 2 additional engines on order and hope to see them next year.

We are also dedicating a SAR 91 truck that replaces an old one and it is now our fulltime SAR truck.

The third dedication is for a Combi Tool. We had an older one, but things are now electronic. We have 1 full combi tool set at station 91 but there was a need for another set at station 95. This new combi tool is a combination cutter and spreader and is now deployed at station 95.

A photo was then taken with both Auxiliary and Firefighters while Mike Stanford cutting the ribbon.

**LWFR Association:**

**Deb Wadkins:**

We had an Association meeting last week and the main news is that Bridget Dancs has organized a blood drive for us. It is on September 20th at the Ponderosa Community Club and you can schedule an appointment at [https://www.redcrossblood.org/give.html/donation-time](https://www.redcrossblood.org/give.html/donation-time?fbclid=IwZXh0bgNhZW0CMTAAAR03O_U3ga28vL5Qtbo5fvHDn2SMos-XoTLB8N9Mf58y5O8c4QgkrFb1ba0_aem_AZZAj0Sv13ubTSmDPN3_99DLOXdHXG2VgTstkzAuZs7jT2s9VRyrCdNH2fCpN-hmQnKb1_zuOoanA9SNf5XjwBL9).

We also have the Yard Sale coming up at the end of the month.

**Call to Order:** Dorothy Baker called the meeting to order at 6:16 p.m.

**Attendance:** Would you please ensure that you have signed in and we will pass around the sign in sheet.

**New Member Introductions:**

There were no new members or guests present.

**Approve July Minutes:**

Bill Miller moved to approve the July meeting minutes, seconded by April Adamson, and the motion passed.

**July Treasurer’s Report: (Barbara Harris)**

Memorial Account $30.00

Technology Account – July 1 Beginning Balance $150.00

 Zoom Set Up -$104.66

Ending Balance as of July 31, 2024 $ 45.34

General Account

 Beginning Balance July 1, 2024 $22,071.45

 Golf Tournament Donations $3,450.00

 München Haus Donations $1,068.80

 Membership BBQ Expenses (Social Committee) -$ 248.18

Ending Balance as of July 31, 2024 $26,342.07

Becky Payne moved to approve the July Treasurer’s report, seconded by John Tobias, and the motion passed.

**Old Business:**

**Airlift NW and Life Flight: Barbara Harris**

Today is the final day to turn in your money/applications and I will be cashing the checks later this week.

**Kahler Mountain Club Ladies Golf Tournament: Elizabeth Pollock**

Thank you to the Auxiliary members who helped with the tournament. I am pleased to announce that $16,848.34 was raised for LWFR.

**New Business:**

**50th Anniversary Swag**:

All orders are available for pick up and checks should be made out to LWFR. Plus, stickers are $3:00 and coins are $10.00. There are still 50th Anniversary shirts and hats for sale if you are interested.

**Blood Drive September 20th at the Ponderosa Club House.**

Please go online to the Red Cross website to sign up as there are 32 spots open. <https://www.redcrossblood.org/give.html/donation-time>

It is very much appreciated when you give blood.

**Treats for LWFR Association Meetings/Trainings: Chris King**

We are looking for signups for treats from September through December. Please see me if you would like to sign up. We will know beforehand how many people are to be fed and there is $60.00 for reimbursement. It is suggested to offer more protein and less sugar.

**T-shirts for Yard Sale: Chris King**

For the Yard Sale, we would like Auxiliary members to wear neon green shirts. If you don’t have one, please let me know as we have ones to loan out. Elizabeth will send out an email on how to contact me on this.

There are also Auxiliary red aprons for sale, and they are $12.00 each.

We will be opening the Auxiliary swag store in October. More details to come.

**Bake Sale: Donnarae Holloway**

If you are making pies, we have pie plates and cupcake holders if you would like them. We will be accepting baked goods on Friday, September 30th from 8:00 to 4:00 at station 93. We can package your items and will be pricing everything according to how it’s batched.

**Jerry Jennings Memorial Garden Dedication:**

The Jerry Jennings Memorial has been created by members of the Auxiliary to celebrate the joy and life that Jerry had for this community. A moment of silence was held for Jerry and Bob Jennings then revealed the plaque.

Bob Jennings thanked the Auxiliary and LWFR for the memorial garden. Jerry loved this community, and she was a big part of it. The memorial garden means a lot and on behalf of myself and my family, thank you so much. Also, thank you to Marcie, Mike, Dorothy, Jennifer, Josiah, and Deb as I know it was a labor of love.

**Upcoming Events:**

**Yard Sale: Velda Millard**

The Yard Sale will begin with set up on Thursday from 9:00am to about 3:00pm. On Sunday, we don’t start cleanup until 11:00 and the sale closes at 12:00pm. This sign shows all the times for each day. Please park behind the station or in the PUD lot across the street. We are still looking for a lead for furniture. Lunch, snacks, water and Gatorade will be supplied. I will give Elizabeth an email to send out with all the details.

**Pancake Breakfast: Chris King**

In October, I’ll have signup sheets and the leads from last year. So, more details to come.

**Berkshire Hathaway: Dorothy Baker**

Berkshire Hathaway have a booth at Plain Market every 3rd week through October. They are promoting what they provide but are sponsoring 3 local groups: Ski Team, Auxiliary and Plain Pantry. The next weekend is Saturday, August 24. They are matching the funds that they raise.

**Sunshine Report: Sharyl Nelson**

The following cards were sent: Two sympathy cards were sent out to Donnarae Holloway and Nancy Salmon who both lost family members. Also, George Hiteshew was sent a speedy recovery card.

This Saturday at 10:00am there will be an insurance person coming to talk about Medicare at the Ponderosa Club House.

**Good of the Order:**

Thanks to the Social Committee for the ice cream social.

**Next Meeting:**

The next Auxiliary meeting is on Wednesday, October 9th at Station 91.

The meeting concluded at 6:46 p.m.

April Adamson moved to adjourn the meeting, seconded by Craig Robinson, and the motion passed.

**Note:** If you want to look at past minutes, they are located online, and the path is below:

LWFR.org: About LWFR: Auxiliary; Member Login (bottom of page); Auxiliary Login; Password is **Auxmember18**; Minutes. It shows minutes since 2010 along with the Bylaws and Articles of Incorporation.