**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

**14193 Chiwawa Loop Road, Box 3**

**(509-763-3034)**

**Membership Meeting Agenda**

**November 13, 2024, at Station 91**

**6:00 p.m. Meeting**

**Board members present**: Liz Gilbertson, Kris King, Dorothy Baker, Barbara Harris, Audry Henniger and Elizabeth Pollock.

**Welcome:** Liz Gilbertson

**Pledge of Allegiance**

**LWFR District 9**:

**Chief Walker**:

We are getting ready for winter by winterizing all the trucks, getting out the snowmobiles, putting on chains, and putting beacons on all the apparatuses.

We are currently undergoing an audit which the State does every 3 years.

We have nasal Narcan (to reverse opioid overdoses) available to the public if you would like some for your personal first aid kit.

We have a lot of requests for CPR classes from both businesses and residents and are currently doing instructor certification. The Association will be buying 4 CPR mannequins, and we will be able to hold CPR classes starting early next year.

There have been a few changes in our organization chart. Steve Foley has been assigned as Deputy Chief of Operations and Kraig (Guss) Peiguss has been assigned as Deputy Chief of Support and Logistics. Both are currently meeting with people regarding their new positions. Congratulations to Steve and Kraig!

**LWFR Association:**

**John Bradwin:**

The Association will be finalizing a new Board with a vote in December.

We have allocated $1,000 for CPR dolls for internal training and for training the public.

Truck or Treat was a great success and was well attended.

Thank you to all for the fish fry (part 2) and to Dennis and all those who helped out.

We have Leavenworth Snow Fest this Saturday and we will have one of our snowmobiles there.

**Call to Order:** Liz Gilbertson called the meeting to order at 6:11 p.m.

**Attendance:** 45 people in attendance, 13 people on Zoom, for a total of 58 people.

Please remember to sign in at each meeting.

**New Member Introductions:** Guests or New Members present?

Ruth Ann Halford and Julia Siegl are new members. Welcome Ruth Ann and Julia!

**Approve the October Minutes:**

Paula Robinson moved to approve the October meeting minutes, seconded by April Adamson and the motion passed.

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

**Treasurer’s Report:**

**Memorial Account**  $ 30.00

**Technology Account** $ 45.34

**Checking Account**

September 30th, 2024 Beginning Balance $81,931.17

München Haus Donation +$ 2,470.00

Berkshire Hathaway Donation +$ 1,300.00

Benevity Donation +$ 390.40

Square Donation +$ .67

Plain Cellars Donation Correction +$ 1.00

Pancake Breakfast Donation +$ 500.00

Women’s Golf Tournament Donation +$ 2,000.00

Admin – Postage -$ 14.60

Admin – Reader Board -$ 99.89

October 31st, 2024 Ending Balance $88,478.75

The $500 was from the Alps and it is very much appreciated.

Dave Salmon moved to approve the October Treasurer’s report, seconded by Kathlin Kratsch and the motion passed.

**Old Business:**

**Berkshire Hathaway Donation Update: Dorothy**

Berkshire Hathaway had a booth at Plain Hardware Market and chose 3 nonprofits in the area (we were one of them) to donate money to them. The total donation was $3,925.00.

**Committee Reports:**

None at this time.

**New Business:**

**Squirrel Tree Benevolent Day Thank You: Dorothy**

The Benevolent Day was yesterday and thanks to everyone who came out. There was $63.00 in the boot and Vito donated $1,334 for a total of $1397.00. Please thank Vito if you see him and give him a good review for his restaurant.

**Fish Fry Thank You: Dorothy**

Thanks to everyone who came out. Chief Walker showed a rendering of the new fire station 93 and it looks amazing.

**Go USA Clothing Update: Chris King**

If you ordered clothing, it is here at the meeting to pick up.

**Upcoming Events:**

**Pancake Breakfast on 12/7: Chris King**

Everything is going well. There are signup sheets available to sign up for the various elements.

* Pre-sale tickets are now available at Plain Hardware
* 12/2 is basket wrapping at the Rec Club starting at 5:00pm
* 12/6 is general set up starting at 9pm
* 12/6 is cookie drop off by 11:00am and plating beginning at 12:00pm
  + We are still looking for more cookie bakers.
* 12/7 is event day from 8:00am to 11:30am with basket raffle drawing immediately following
  + Still looking for more volunteers
* Kym Jones volunteered to shadow Shawna Presley this year for the Santa House and then take it over next year.

We will be giving the Plain Pantry free entry certificates along with some raffle tickets.

Elizabeth will send out a separate email on all the details for the Pancake Breakfast.

**Reminder: No December Membership Meeting**

**Sunshine Report: Sharyl Nelson**

The following cards were sent out:

August: Dave Walker, Lisa Edison, and Kelly McMillan

September: Veronica Simion and Mick Lamar

October: Liz and Paul Rawlins, and Mary Morgan

November: Kathy and Bill Gibbs, and Chris and Phil King

**Good of the Order:**

The question was asked about who sends a thank you letter to the businesses for Benevolent Days? The Treasurer requests that the Secretary sends out the thank you letters.

**Social Committee:**

The winner of the pie contest was Jimi Wilson for the German Chocolate Pie. Congratulations to Jimi! Elizabeth will gather the recipes and send them out to the membership.

**Next Meeting:**

The next Auxiliary meeting is on Wednesday, January 8th, at Station 91.

The meeting concluded at 6:37 p.m.

Kym Jones moved to adjourn the meeting, seconded by Fred Guimond, 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.