**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

**14193 Chiwawa Loop Road, Box 3**

**(509-763-3034)**

LWFR Auxiliary Meeting Minutes

Wednesday, November 3, 2021

As a result of the coronavirus COVID-19, the monthly membership meeting of the LWFR Auxiliary was held online on Zoom.

Board members present: Jimi Wilson, April Adamson, Barb Harris, Paula Robinson, Chris King, and Becky Payne

**Welcome: Jimi Wilson**

**LWFR District 9: Chief Walker**

No report this month

**LWFR FF Association President: Mike Stanford**

The FFA held their monthly meeting last night, November 2. They voted to donate money again this year to the Plain Pantry for their Thanksgiving baskets.

**Call to Order: Jimi Wilson**

The meeting was called to order at 7:04

**Attendance:**

Forty-four members and two guests attended the meeting.

**New Members: Introduction**

Visitors Jenni and Bunk Bunkelman

**Approve October Minutes: Jimi Wilson**

Sharyl N. moved, Kathy G. seconded, and the motion passed.

**Approve October Treasurer’s Report: Barb Harris**
Starting Balance Sept 30, 2021:   $10,351.10

Income: $6,580.49 Snowmobile fundraiser

 $8.00 Payment for name badge

Expenses: $150.00 3 Memorials @$50 each

 $189.15 Administration for Google and Square

Ending Balance Oct. 30, 2021:      $16,600.44

Pam N. moved to accept the October treasurer’s report, Mike P. seconded, and the motion passed.

**Snowmobile Fundraiser: Jimi Wilson**

 **Memorial Account – Jimi**

There is currently $3830.00 in the account. We must leave $30 in the account to keep the account open. Board members reached out to families who have funds donated to the Memorial Fund about using the monies to go toward the snowmobile fundraiser. The families agreed that the monies could go toward the snowmobile.

Chris K. moved to use $3,800 of the Memorial Funds for the snowmobile fundraiser, Tom B. seconded, and the motion passed.

 **Snowfest—Leavenworth, Saturday, November, 20, from 10:00-5:00**

Jimi presented to the membership an opportunity to have a table at the local Snowfest later this month. Some of the firefighters will be attending, so they would be willing to help man a table where we could display information about the fire department and the Auxiliary. We could also put out a boot for people to fill with donations. Tom B. suggested that we use the display boards that Patricia made that we use at the yard sale so people can see what money we raise is used for. Marilyn M. suggested that we might be able to share a table with the Rec. Club if we are unable to get our own table.

Elizabeth P. moved that we look into getting a table at the Snowfest, Liz R. seconded, and the motion passed.

**Online Auction Fundraiser: Dorothy/Scott/Stan**

The team has collected over $9,000.00 worth of merchandise for the auction. Dorothy will be photographing and writing up descriptions of the items and will get the information to Velda by Nov. 15. The fundraiser will run from Nov. 26—Dec. 3. There are 45 items for the auction including more items for children this year. People will be able to pick up their purchases on Dec. 5 at station 93 from 10:00 am—1:00 pm. Thank you to Bob Jennings for donating the elf costume that Jerry wore and for the donation of gifts for the gift bags for the children that Jerry had purchased. Scott Baker is in charge of traffic and parking issues and will be following safety guidelines so people passing from the school parking lot to the fire station will be able to move safely.

**Photos with Santa: Dorothy Baker, Shawna Presley, and Elizabeth Pollock**

On Sunday, Dec. 5, children will be able to visit Santa and have their picture taken with him. John Tobias will be Santa for our event, and Terri Weiss will be Santa’s elf. The team is trying to replicate the photo booth as it was 2 years ago. Each child will receive a gift bag, and the first 30 families will receive a plate of cookies. Patricia will take the photos with each family’s phone or camera. Traci Stavang will help organize the children following health district protocol.

Elizabeth Pollock is coordinating the cookie baking a plating. She needs 2 or 3 additional cookie bakers. They will plate the cookies on Dec. 4 in the kitchen at station 91. In 1999 seventy children visited Santa. The Ponderosa community will donate the candy canes for Santa.

**Sunshine Committee Report: Sharyl Nelson**

Sympathy cards were sent to Veronica for the passing of her brother, and to Kelly McDaniel’s family for his father-in-law’s passing.

**Good of the Order:**

Thanks to the folks who helped clean at station 95, and thanks to those who helped clean the container at station 93. It has been leveled and the holes have been welded.

**Next Meeting – February 2nd**

Pam N. moved to adjourn the meeting, Becky P. seconded, and the motion passed**.**

Meeting adjourned at 7:48 pm