

Clark County Fire & Rescue Firefighter's Association

Meeting Minutes

June 13, 2009

I. Call to order

Richard Britschgi called to order the regular meeting of the Clark County Fire & Rescue Firefighter's Association (Association) at 18:35 on July 13, 2009, at Station 21, Ridgefield, Washington.

II. Roll call

The following persons were present: Richard Britschgi, Steve Douglas, Larry Bartel, Maureen Groat, Karen Estep, Jack Bothwell, Stephen Marling, Bethany Marling, Abe Rommel, Jon Babcock, Michael Booth, Joe Talarico, Travis Smith, and Jon Detchman.

III. Approval of minutes from last meeting

The minutes from the previous meeting were read and approved, with a correction to remove a comment from the Treasurer's Report.

IV. Treasurers Report

- a) The Washington Mutual checking account has approximately \$14,711.98.
- b) The accounts at First Independent Bank have been closed.
- c) The pancake feed had sales of \$3,164, which was down from last year of \$3,802. We did make up the difference with approximately \$200 in sponsors, \$339 raised from the raffle, and \$850 from the Cruise portion of the silent auction. Expenses were approximately \$750. The final numbers will be communicated by the Treasurer when known.
- d) A motion was made (Smith) to accept the Treasurer's Report; seconded (Detchman) and passed.

V. Communications

- e) Community Center – Britschgi will be discussing the contract with the Community Center regarding the monies earned and distribution for the Pancake feed. Want to make sure we are under the same understanding on how profits should be split and what is excluded (raffle and silent auction money).

VI. Old Business

- f) 4th of July Event – Heard nothing but good comments regarding the event, except for the community center's floor, which was rubbed a bit when the chairs were moved.
 - Marling will turn in the pancake feed information book with updated information.
 - A few raffle items were left over and given to Smith to use at the gold fundraiser in September.
 - Set up and the serving of food went well. Two extra chafing dishes were purchased so two serving lines could be set up.
 - The Cruise raffle brought in \$850.

- A motion was made to give the Marlings a \$50 restaurant gift certificate for all their hard work. Bartel made the motion; Babcock seconded and passed.
- Hats off to all the new volunteers for helping with the pancakes and eggs. Also thanks to the people who stayed to clean up the center and clean the griddles.
- The trailer was delivered back ok.
- Britschgi mentioned having a bbq at his house to thank all those who helped.
- g) La Center Our Days – Kyle Roest is working on this project and it will be held tentatively on August 29th. Report will be at August meeting.
- h) Cadet Scholarship – Douglas spoke with Jason Leavitt about the cadets helping at 4-5 events. Leavitt agreed and after the cadets help out the Association will cut a check for \$750.

VII. New Business

- i) Business Plan for next five months – will discuss at next meeting, along with apparel and logo.
- j) Will also discuss the future of the cadet scholarships.

VIII. Good to the Order

The Golf Tournament fundraiser will be on 9/1. Teams are being recruited. Will be held at Lewis River and cost \$239 for a foursome if paid before August 1st.

Flyer will go out with information.

Chief Bartel stated that Chief Mason said we can use more district items, such as logo, along with association items.

New members are Michael Booth and John Budke.

IX. Adjournment

Richard Britschgi adjourned the meeting at 19:15 and motion made by Smith and seconded by Babcock. The next meeting will be held on August 10th.

Minutes submitted by: Karen Estep

Attachments: Meeting Agenda, Sign-in sheet, Meeting Minutes