

Relief Association Meeting November 10, 2014

Pres. Jason Van Tassel called the meeting to order.

There were 18 members present.

Secretary's Report: Notes from previous meeting were read and approved.

Treasure's Report: Matt went over our current finances of the Relief Association and explained what it is going to take to raise our pension payout per year of service. If we decide that raising the pension payout per year of service is something that we as the Relief want to do, we must vote to change the By-Laws and then Matt will have to go in front of the City Council and they will have to approve of our proposal. Note: Matt asked if some of us would go to that city council meeting in support of the Relief Association.

Reports from Special Committees:

* **Fundraising Committee:** None

* **Christmas Party Committee:** Joe is thinking that we should do similar to what we did last year. Have dinner at the Fire hall, clean up, and then go to the cornerstone.

Unfinished Business:

*Joe Kuskey made motion to spend the same amount for the Christmas Party as previous years, plus \$200, seconded by Matt Haslach. Motion voted and carried.

New Business:

* Jesse Milligan made a motion to pay the \$1,359.42 deposit to Superior Tent Rental for the tent for Stagecoach Days 2015, the \$300 deposit to Absey Entertainment for Uncle Chunk, and the \$375 deposit to Absey Entertainment for Blue Collar Cocktail for Stagecoach Days 2015, seconded by Jake Woinarowicz. Motion Voted and carried.

* Jesse Milligan made motion to pay Phillip Niemczyk his pension payout of \$15,490.00, seconded by Matt Haslach. Motion voted and carried.

* Joe Kuskey made motion to pay Karen Brown her pension payout of \$6,426.00 on January 4th 2015, seconded by Matt Haslach. Motion voted and carried.

*Joe Kuskey made motion to change the By-Laws to a \$2,200 pension payout per year of service, seconded by Matt Haslach. Motion voted and carried.

Matt Haslach made motion to adjourn, seconded by Jesse Milligan. Motion voted and carried.

Respectfully Submitted,

Jacquelyn Hastings
Wyoming Fire Relief Association Secretary