

Relief Association Meeting November 11, 2013

Pres. Jason Van Tassel called the meeting to order.

There were 25 members present.

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

Treasure's Report: October summary of the General Fund was passed out. The State Aid check came in and it was deposited.

Reports from Special Committees:

* **Captain Dan:** No Report.

* **Fundraising Committee:** Stage Coach Days total income was \$14,212.60, the total expenses were \$9,300.65, and the total profit was \$5,036.95.

Unfinished Business:

* Jason is still working towards making the Relief Association a 501C3.

* We are still looking into PERA as well as some other options.

New Business:

* Matt Pikus made motion to pay Dan Dahlager's pension, seconded by Joe Kuskey. Motion was voted and carried.

* JJ Hastings read Matt Joesting's leave of absence letter. Matt Haslach made motion to accept the letter, seconded by Matt Pikus. Motion was voted and carried.

* JJ is looking into throwing a retirement party for Dan Dahlager sometime in January. Nothing has been decided. He will keep us posted.

* Matt Haslach nominated himself as the new Trustee. He accepted the nomination. Motion was voted and carried.

* Matt Pikus made motion to have the Christmas Party dinner at the fire hall and to then go to the Cornerstone for drinks at the same expense as previous years. Seconded by Jeff Mueller. Motion was voted and carried.

* The Christmas Party committee is Joe Kuskey, Karen Brown, Matt Pikus, and Traci Johnson.

Jesse Milligan made motion to adjourn, seconded by Traci Johnson.

Respectfully Submitted,

Jacquelyn Hastings