

Wyoming Relief Association Meeting January 14, 2019

Pres. Nicholas Acker called the meeting to order.
There were 16 members present.

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

Treasure's Report: Alex passed out the updated account summaries. He is working on end of year reports.

Reports from Special Committees:

- * **Fundraising Committee:** Stagecoach Days has been meeting and making progress. The Stagecoach Days website is currently down because we owe money for the domain name. Chris Kubal made motion to pay \$119 for the domain name for 2 years, seconded by Tony Sarff. Motion voted and carried.
- * **Firefighters Raffle:** Nate is looking to add more people to the committee for the raffle. If interested, contact Nate.

Unfinished Business:

* **None**

New Business:

- * Chris Kubal made motion to approve a Stagecoach Days budget of \$15,632 (not including bands), seconded by Travis Parson. Motion voted and carried.
- * Tony Sarff made motion to pay the accountant \$1000, seconded by Traci Johnson. Motion voted and carried.
- * Travis Parson made motion to accept Mike Lindquist resignation letter, seconded by Traci Johnson, Motion voted and carried.
- * Tony Sarff made motion to accept JJ Hastings leave of absence letter effective January 1st 2019 for 12 months, seconded by Traci Johnson. Motion voted and carried.
- * Joe Kuskey nominated Nate Ennis for the Vice President position, seconded by Tony Sarff. He is already a trustee.
- * Tony Sarff nominated Chris Kubal for the Vice President position, Seconded by Traci Johnson He accepted the nomination. There were no other nominations. Motion was voted and carried.
- * Tony Sarff nominated Jacque Hastings for the Secretary position, seconded by Traci Johnson. She accepted the nomination. There were no other nominations. Motion was voted and carried.
- * Joe Kuskey nominated Travis Parson for the Trustee position, seconded by Jesse Milligan. He accepted the nomination. There were no other nominations. Motion was voted and carried.
- * We had the Pancake breakfast at Meadows on Fairview last Friday, we had a great turn out and brought in \$306.

Tony Sarff made motion to adjourn, seconded by Jake Grindeland. Motion voted and carried.

Respectfully Submitted,

Jacquelyn Hastings
Wyoming Relief Association Secretary