

Wyoming Relief Association Meeting April 18, 2018

Pres. Nicholas Acker called the meeting to order.
There were 17 members present.

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

Treasure's Report: Alex passed out the account summaries.

Reports from Special Committees:

- * **Fundraising Committee:** Stagecoach Days: Nate is looking through the book to recommend a budget for this year. Tony is working on the "Firefighters Raffle" with guns, bows, and fishing equipment.

Unfinished Business:

*Public Works recommended a maple tree for the variety of tree to be planted for Allen Jr. in Lions Park. They are hardier to some of the diseases that are going around.

New Business:

* Firefighters Raffle Proposal: there would be 8 guns, 2 bows, fishing equipment, cash prizes, and gift cards. The budget would be \$8,600. The guns would come from Dunaway Custom Arms, the bows would come from Full Draw, and the fishing equipment would come from Mike's Bait on 8. The tickets cost \$380 to print. Advertising would cost about \$460. We will be selling at Arts in The Park again as well as Cub Foods, Walmart, etc. The goal is to have the whole raffle paid for through donations.

*Joe Kuskey made motion to accept the Firefighters Raffle Proposal and the budget of \$8,600, seconded by Matt Haslach. Motion voted and carried.

* Alex Bulmer wants to move \$69,281.77 from the general fund and fundraising accounts to the state board of investments.

*JJ Hastings made motion to accept Alex's recommendation to move the \$69,281.77, seconded by Matt Haslach. Motion voted and carried.

*The first grade teachers at Wyoming Elementary sent a letter requesting a donation to cover the extra cost of a science curriculum related visit from the Wargo Nature Center. We decided that we need more information since the date of the event has already passed. They need \$355.

*Travis made motion to pay bills, \$400 to the CPA, seconded by Tony Sarff. Motion voted and carried.

*Alex Bulmer and Jake Grindeland would like to purchase the projector, screen, and AV equipment for \$500. Tony made motion to accept their offer, seconded by Matt Haslach. Motion voted and carried.

* Tony Sarff made motion to adopt the bylaw changes recommended by the Board of Trustees which was to define Fire and Rescue calls the same as in the firefighters handbook and that 25% of fire and rescue calls must be met to be active in the relief association, seconded by Matt Haslach. Motion voted and carried.

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

Respectfully Submitted,

Jacquelyn Hastings
Wyoming Relief Association Secretary