

Wyoming Relief Association Meeting June 13, 2016

Pres. Nicholas Acker called the meeting to order.
There were 13 members present.

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

Treasure's Report: Alex was not at the meeting so there was no report.

Reports from Special Committees:

***Fundraising Committee:** Stagecoach Days 2016: We need to start bringing in money donations. There will be a Stagecoach Days meeting Monday June 20th at 7pm. Keith talked with Cops N Rodders, they are willing to advertise for the car show with a donation of \$350.

Unfinished Business:

* The Rosenbauer event went over very well. From the "fill the boot" donations split with Lindstrom Fire Dept., Wyoming Fire Relief Assoc. received \$506.01. Thank you to everyone who helped with this event.

New Business:

* Joe Kuskey made a motion to refund Nick Acker \$119.40 for paying for the Stagecoach Days website. Check to come out of the fundraising account. Seconded by Matt Haslach. Motion voted and carried.

* Nick Acker suggested that the board of trustees amend the bylaws to allow the board members to write checks in an urgent situation without the vote from the body. Joe Kuskey made motion to amend the bylaws so the board can write checks up to \$500 without a vote from the body in urgent situations, seconded by Matt Haslach. Motion voted and carried.

Jesse Milligan made motion to adjourn, seconded by Joe Kuskey. Motion voted and carried.

Respectfully Submitted,

Jacquelyn Hastings
Wyoming Relief Association Secretary