

# Wyoming Relief Association Meeting August 13<sup>th</sup>, 2018

Pres. Nicholas Acker called the meeting to order.  
There were 14 members present.

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

**Treasure's Report:** Alex passed out the account summaries, noting the changes. Gun Raffle has brought in \$839, and we have \$1000 in donations so far.

## **Reports from Special Committees:**

\* **Fundraising Committee:** Stagecoach Days: We have a non-profit vendor that is asking to set up a booth to sell raffle tickets for a Polaris Ranger. We discussed the pros and cons of this and it was decided that the Stagecoach Days committee will make the decision as to whether they can come in. We will be at Walmart on the 25<sup>th</sup> to sell tickets, we are extremely low on sales right now. Arts in the Park every Tuesday in Forest Lake. Alcohol training is August 20<sup>th</sup> at 3 and 5pm. Do we want to sell Merch? We can get t-shirts for \$13.95 from Forest Lake Printing. Joe Kuskey made motion to make and sell can Koozies at Stagecoach Days with a spending limit of \$250, seconded by Travis Parson. Motion voted and carried. JJ will order Koozies. Our liquor license came today.

## **Unfinished Business:**

\* We heard back from Alan Jr.'s family. They would like an Apple tree planted on September 23<sup>rd</sup>. Joe Kuskey made a motion to not exceed spending \$300 on an apple tree to come out of the Community Fund.

## **New Business:**

\* The Board of Trustees met last week to discuss raising the pension for this year. Pending Council approval, it will be raised to \$3,000 this year. JJ made motion to approve the plan submitted by the board to raise the pension payout per year to \$3,000 and to submit a 5 year plan to achieve \$4,000 per year of service with an annual re-evaluation. Seconded by Joe Kuskey. Motion voted and carried.

\* Percentages will be posted on the radio room door each month and they will be enforced.

Travis Parson made motion to adjourn, seconded by Jesse Milligan. Motion voted and carried.

Respectfully Submitted,

Jacquelyn Hastings  
Wyoming Relief Association Secretary