

HUGO FIRE FIGHTERS RELIEF ASSOCIATION

CALL TO ORDER – 1905 on Wednesday June 20th, 2012

ROLL CALL – Present – Roland Guerschi, Jim Fordham, Tony Bronk, Kevin Kriegshauser, Kevin Colvard

ABSENT – Ron Otkin, Fran Miron and Todd Jones

MEMBERSHIP PRESENT – Jim Roettger

PREVIOUS BOARD MINUTES – Motion to accept as posted by Kevin C/Jim, all in favor, none oppose

TREASURERS REPORT - Motion by Tony/Jim, to lay over the Treasurers report until our next meeting. All in favor and none oppose

REPORTS ON COMMITTEES – (**GND**) Lions club stated that it looks like it was a good year. Estimated gross was between 50 and 60 thousand. (**Calendar**) Jennifer Madder is working on the calendar and moving that project forward. We will be looking at the month of July, for a photo shoot for the department. (**Old Truck**) It is finished and a thank you goes out to Jake for covering the expenses that exceeded the technical error in the original motion that hampered the correct funds being placed forth to cover the interior. (**By-law**) still in progress

OLD BUSINESS – (**Former Chief Jim Compton Sr.'s party**) The retirement party went very well and came in under budget. (**Sal's Meat Raffle**) Todd was not in attendance at the meeting, so a report should be given at the September meeting

NEW BUSINESS – (**Reimbursement to Jake Christiansen**) Motion by Kevin C/Kevin K to reimburse Jake the \$500 that he spent in having the old truck's interior completed. All in favor and none oppose. (**Debit Card**) Motion was made by Kevin C/Kevin K to have Bob look into the addition of a debit card to our account to have for unexpected expenses and for normal purchases such as flowers. All in favor and none oppose. (**Flowers**) It has come to the board's attention that the cost of flowers and delivery has increased over the course of the last 10 years. With that being said, Tony/Kevin C made a motion to spend up to \$80 on flowers for occasions when they are ordered. All in favor and none oppose

GOOD AND WELFARE – (**Care Package for Nick Young**) Jim Roettger spoke about sending a care package to Nick Young, who is serving our Country in Iraq. An email will be sent out to all Fire Department Members asking them to bring items to the Fire station NO LATER than Tuesday June 26th, as the package has to be mailed out by June 30th. Tony/Jim F made a motion to spend up to \$300 on postage and items to send over to Nick. All in favor and none oppose. (**Yellow Ribbon Burger Night**) Jim Fordham spoke about the burger night at the Hugo American Legion. The Board feels this is a good thing to be involved with and Jim Fordham will speak to Chuck Haas about selecting a night for the fire department members to participate in.

MOTION TO ADJOURN THE MEETING: Tony/Kevin K - All in favor and none oppose. (2120)

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FUTURE MEETING

September 19th, 2012 Board meeting

September 25th, 2012 General meeting

November 14th, 2012 Board meeting

December 18th, 2012 Annual meeting

Respectfully submitted,

Tony Bronk

Hugo Firefighters Relief Association

Secretary