

HUGO FIRE FIGHTERS RELIEF ASSOCIATION

CALL TO ORDER – 1907 On Wednesday September 19th, 2012

ROLL CALL – Present - Bob Bieniek, Tony Bronk, Roly Guerschi, Jim Fordham, Kevin K and Kevin Colvard

ABSENT – Todd Jones, Fran Miron, Ron Otkin

MEMBERSHIP PRESENT – Dave Jensen.

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

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

APPROVAL OF TREASURERS REPORT – Motion by Kevin C/Bob to keep the Goldman Sachs CD if the interest rate remains 4 ½% or more over 5 years, if not, the funds shall be redistributed as per the investment policy. All in favor and none oppose. Motion to accept by Kevin C/Jim, all in favor, none oppose. Report is attached to official posting at the fire station.

APPLICATIONS FOR MEMBERSHIP – Motion made by Bronk/Bieniek to accept Adam Sauerwein, Zach Wellner and Kevin O'Neill into the association effective back to the date , in which City Council hired them. All in favor and none oppose.

COMMITTEES -

- Bylaws – Motion to suspend until 2013 by Tony/Kevin C, all in favor and none oppose
- GND – received \$5,510 for our services, Lions is asking what we do with the money. More discussion will be had in the future as we look towards 2013 GND
- Calendar – Jennifer Madder has done an excellent job, Calendars are in the printing stage and will be disbursed during the annual toy drive. May have a sales position open for next year.

UNFINISHED BUSINESS –

- Check Card – Bob isn't sure this is a viable option and if it fits within the bylaws of the association. No formal action was taken.

NEW BUSINESS –

- Banquet – Motion by Jim/Kevin K to allocate \$4,000 towards this function. Voting in the affirmative: Roly, Bob, Tony, Kevin K, Jim and Kevin C. None oppose, motion prevails
- Donation of \$500 to help with the shortfall of the Minnesota Fallen Firefighters Memorial by Tony/Bob. Voting in the affirmative: Tony, Bob and Jim. Voting against the donation: Kevin C, Kevin K and Roly. As a result of a tie, the motion fails.

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- Yellow Ribbon Network. Motion by Kevin C/Jim to sponsor Burger night at a cost of \$250 plus a commitment of at least 8 members of the department to assist, pending that commitment of those members at our next membership meeting. Voting in the affirmative: Roly, Tony, Bob, Kevin K, Jim and Kevin C. None opposed the motion

MOTION TO ADJOURN THE MEETING: Tony/Jim - All in favor and none oppose.
(2115)

FUTURE MEETING

JUNE 5TH, 2012 SPECIAL MEETING FOR ELECTIONS OF OFFICERS

September 19th, 2012 Board meeting

September 25th, 2012 General meeting – At the discretion of the President of the Association

November 14th, 2012 Board meeting

December 18th, 2012 Annual meeting

Respectfully submitted,

Tony Bronk

Hugo Firefighters Relief Association

Secretary