

Auxiliary Meeting Minutes

DECEMBER 1ST 2013

SEDALIA, MISSOURI

President Chris Slaughter called meeting to order at 9:04 a.m.

ATTENDANCE:

10 members in attendance. Chris Slaughter, Warrenton FPD; Diane Hanes, Galt FPD; Jessica Miller, Norborne FPD; Sheri Berendzen, Cole County FPD; Theresa Cox, Wentzville FPD; Ann Jones, Madison West Monroe FPD; Missy Erdel, Little Dixie FPD; Shelia Arnold, Central Jackson County FPD; Robin Schrage, Jefferson R7 FPD; Sherry Hoover, Little Dixie FPD.

MINUTES:

Chris asked if any changes were needed for the minutes from last meeting. No changes made. Shelia made a motion to accept the minutes, seconded by Sheri, motion passed.

TREASURER REPORT:

Reported the beginning balance was \$2,297.54. Income from dues collected and sales of jewelry was \$79.90. No expenses to report. New balance as of December 1st, 2013 is \$2,377.24. Jessica made a motion to accept the treasurer report as read, seconded by Ann, motion passed.

OLD BUSINESS:

Shelia asked about the reason for purchasing a canopy. Explained it was for the use at any event such as Convention, Memorial services, and Fire School, etc. Suggested the size now states 12x12, it should be stated standard size.

COMMITTEE REPORTS

MEMBERSHIP:

Chris had a handout from Susan Voss. Suggest the wording in the first paragraph needed the date changed to January 1st, 2014 and omit the whole second sentence. Reason is because the contest committee indicates the ruling on who participates in the contest. Also include in the 5th paragraph the posters are to be received by

Friday night at 7:00 p.m. at Convention and poster size is 11x17. Chris will get with Susan on changes and have Susan get this out immediately. Reminder there is a Friday night meeting at 5:00 p.m. at convention.

HISTORIAN: No report.

BY LAWS: No report.

NOMINATION/ELECTION:

Shelia has had one person inquire about a officers position. Current officers please let her know if they are not interested in the next two year term.

POSTER:

Galt will assist Little Dixie in judging the posters at convention, due to the fact both departments has posters to be judge.

CONTESTS: No report.

AUDIT:

Diane and Jessica volunteered to audit the Auxiliary finances at the February Auxiliary meeting.

AUXILIARY OF THE YEAR: Reported they have a couple of nominations.

CONVENTION:

Friday night mixer will have a live band and Saturday the plans are for a very entertaining speaker with a DJ after the dinner. The banquet starts at 5:30 p.m.

this year. Please get your reservations in for convention as soon as possible.

FUND RAISING:

Discussed what items, quantity, and prices we would sell each for. In the case some of the items were not available or slightly different that discussed Theresa and Sheri could make a business decision on the designs. Travel tumblers will order quantity of 72. The chunky bracelet order 10, Angel pins order 25, Fire Fighter stretch ring order 10, Magnetic disc necklaces order 30 and additional 30 discs only. Work with Kay and Theresa for making up chain necklaces and sell separate. Theresa and Sheri will order items so they are available at Fire School in February.

NEW BUSINESS

Harriet shared the jewelry she is selling for the Memorial fund. She also informed us about the Murder Mystery Dinner February 15th at the St. Peters Union Hall, \$50 per ticket, includes dinner, open bar and entertainment.

Theresa made a motion to adjourn the meeting seconded by Diane, motion passed. Meeting adjourned at 10:23 a.m.

Respectfully Submitted,
Theresa Cox,
Secretary-Treasurer 2012-2013
cox.theresa@att.net

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Member TODAY!**

