

FIREFIGHTER LAKE CLUB

MARCH 16, 2024

BOARD MEETING.

Paul Byers called the meeting to order at 605pm

There were 26 members present

Old Business

The February minutes were approved you can find a copy of the minutes in the Red book.

Committees, Committees were tabled in January it is time we got the committees together and move forward.

New Member welcome Joey Brockmeyer.

Work hours Paul reviewed stating that work hours for Auxiliary members are 30 hours

Please make sure you write your hours down on the Work hour form on the board Not the event signup sheet.

New Business

Hall Coordinator Kim Weaver

There is a NFP Journey Keepers wanting to rent the hall and the Kitchen for the chef to prepare. This would be a 4 day event September 10-13 Wednesday- Saturday a BMOD would have to be present while the chef (Alex Bleu) is prepping each day. Currently the kitchen is not part of the hall rental, nor do we allow our list of caters to use it other than counters and sinks.

A motion to discuss this was made by Natalia Brida

The board and members discussed the issues of food handler licensing and liability insurance for this to proceed. As well of the rental cost for the 4 day rental Kim expressed the rental cost and gave them the cheapest NFP pricing for the hall. It was further discussed that the organization or chef needs to show proof of Liability insurance and Food handlers Managers license. The total for this event would be 1900.00

Motion was made to approve this by Adam Pallai/ **Second** Leslie Spreitzer

Yay_____ Nay ___0___ unanimous

2)Boots on the line would like to use the hall on Thursday nights with no charge to them, they are known to bring in a crowd, currently they are out at Motorhead's on Wednesday night.

Motion to discuss to allow this as a weekly event on Thursday was made by **Don Cook**

Paul suggested that this is done on a trial basis of 4 months starting after fish fry season.

Motion to have Boots on the line Thursday nights for a 4-month trial period made by Chuck Stanley **Second** Adam Pallai

Yay___ Nay___ unanimous

United way Kickoff in February do we want to take part in this event bringing in celebrity bartenders? Per ILBA this is okay as long as a BMOD or Basset handler is behind the bar.

Motion to Partner for this event Made by **Deb Davis** Seconded by **Jeff Stanley**

Yay___ nay___unanimous

Reminder Basset Training is Tuesday 18th if you have not signed up please do so through the website.FFLC Events@gmail.com

Kim asked for 2024 work hours list so she can do the bartenders list, Paul explained that hours are starting fresh this year due the fact that hours that were recorded were incorrect.

Deb Davis Asked for The bartenders list to be posted and how they are called for private events. Kim stated that she uses a spreadsheet for this purpose.

Harbormaster Don Cook All slips are full.

Bar Committee Chuck Stanley we have been open 2 weeks going well

Treasurer Report unavailable

Lake Council Adam Pallai The finals at the Chilli cook off took place at the Elks club Compassion for kids and other Organizations received 5265.00. We did very well. We have the opportunity to join the Chamber of commerce for 125.00. Lake council took 3rd in the parade on Saturday.

May 14th Rubble around the lake begins @ motor boat club, we are always looking for sponsors any where from 100.00-500 gets your business or NFP a booth.

Bag Tournament Starts in April every Saturday at each lake club.

Open floor

Kevin Spencer purchased tires for the lawn tractor Kevin and Tom have been mowing if anyone would like to help with the grounds contact Kevin Spencer.

Natalia just FYI if you don't know the POS system yet you are best off purchasing chips until we have the training done.

Adam Work day April 24 Adam will head this due to Paul being on duty.

Motion to Adjourn Paul Byers Seconded by Don Cook

Meeting closed at 7:24pm