



## **ORONOCO FIRE DEPARTMENT**

P.O Box 146

Oronoco, MN 55960

507-367-4440 (Fire hall)

Proudly Serving Our Community for Over 50 Years

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### *Relief Association Meeting* - Minutes for January 9th, 2023

Total members in attendance: 12

Taylor Armstrong	Present	Tucker Loy	Present
Chris Bachman	Present	Adam Schaefer	Present
Adam Brase	Present	Johann Sonnenberg	Present
Laife Denning	Present	Victor Stetson	
Cain Dolan	Present	Chris Stolp	
Sam Jensch	Present	Tina Stolp	
Kent Johnson	Present	Dan Sundt	Present
Danielle Johnson			
Mike Klennert			
Nate Klennert	Present		

Visitors present: None

The meeting was called to order at 6:33 PM.

Nate presented the meeting minutes from last month, motion by Dan, 2<sup>nd</sup> by Sam, approved

### **Treasurer Report**

Adam S. presented the treasurer's report for December General fund balance \$40,337.89. Special fund \$469,877.28. Dan motions to approve the treasurer's report, 2<sup>nd</sup> by Sam, Passed

### **Bills**

- \$100 to Adam for office supplies
- \$100 to Nationwide for Treasurer Bond
- \$410.50 to Johann for postage
- \$901.71 to Davies printing

Motion by Dan to accept the bills, 2<sup>nd</sup> by Cain, passed.

### **Gambling**

Kent presented the gambling reports for December Loss of \$96,832.17, \$92,000 of this was donation to the relief association.

Motion by Dan to approve gambling report, 2<sup>nd</sup> by Cain, Passed

Dan motions to raise paddle wheel tickets to \$2 and start to get meat from Concord Store and Locker, 2<sup>nd</sup> by Adam, Passed

### **Gambling Bills**

The following gambling bills were approved individually:

- \$124 CG made easy
- \$2000 Games
- \$3100 Payroll
- 10% City
- 20% Tilly's
- \$600 Meat Raffle

Motion by Cain to pay for maintenance of pull tab machine, 2<sup>nd</sup> by Dan, Passed.

Motion by Dan to pay Heaman-Grover \$8,800 for audit and taxes, 2<sup>nd</sup> by Cain, Passed

Motion by Dan, 2<sup>nd</sup> by Johann and the gambling bills were approved

### **Old Business**

- Dan motions to donate \$2500 to the Oronoco VFW, 2<sup>nd</sup> by Adam, Passed
- Chris motions to raise annual pension amount to \$3000, 2<sup>nd</sup> by Dan, Passed
- Chris motions to move \$15,000 from gold rush to money market account, 2<sup>nd</sup> By Adam, passed
- Adam motions to donate to the city with advice from Glen Heaman on amount, 2<sup>nd</sup> by Dan, Passed
- Dan motions Cain Dolan as Vice President of the Relief Association and Nate Klennert as Secretary of the Relief Association, 2<sup>nd</sup> by Sam, Passed
- Mike motions to write check to Pat McGovern for his retirement for the amount of \$27,600, 2<sup>nd</sup> by Sam, Passed

### **New Business**

- None

Motion to adjourn by Dan, 2<sup>nd</sup> by Cain, Meeting adjourned at 7:15 PM

Submitted by Nate Klennert