



## **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 8<sup>th</sup>, 2024

Total members in attendance: 11

Taylor Armstrong		Mike Klennert	
Chris Bachman		Nate Klennert	
Aubrey Bourgoyne	Present	Dustin Nevsimal	
Adam Brase	Present	Tucker Loy	Present
Chris Buller		Erica Schaefer	Present
Laife Denning	Present	Austin Sisell	Present
Cain Dolan	Present	Johann Sonnenberg	
Tina Dostal		Chris Stolp	
Sam Jensch	Present	Dan Sundt	Present
Kent Johnson	Present	Dani White	Present
Danielle Johnson			

Visitors present: Logan Brase, Carter Sisell

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

Ross Parker from the VFW was present to request \$1000 from us for a commercial convection oven. After discussion, motion by Cain, 2<sup>nd</sup> by Adam Brase, approved.

Dan read the meeting minutes from last month, motion by Laife, 2<sup>nd</sup> by Sam, approved.

### **Treasurer Report**

Dan read the treasurer's report. General fund balance \$113,212.92. Special fund balance \$548,343.67. Cain motions to approve the treasurer's report, 2<sup>nd</sup> by Adam Brase, approved.

### **Bills**

- Glen H           \$85
- Bond             \$100

Dan motions to approve the bills, 2<sup>nd</sup> by Adam Brase, approved.

### **Donations**

- Casey's                 \$1000

## **Gambling**

Kent presented the gambling report for December. Loss of \$49,835.12 (mainly due to end of year donation to ourselves). Closed 30 games.

Bank balance end of December \$97,078.63.

Kent is still gathering donations for the upcoming big raffle.

Discussion about increasing money at Tilly's by \$3000 to allow better separation. Motion by Kent, 2<sup>nd</sup> by Cain, approved.

Need to do end of year inventory. Dan and Sam volunteered.

Motion by Dan to approve the gambling report, 2<sup>nd</sup> by Sam, approved.

## **Gambling Bills**

The following gambling bills were approved individually:

- \$120           CG made easy
- \$600           Games
- \$3100         Payroll
- 10%           City
- 20%           Tilly's
- \$1200         Meat Raffle
- \$205           Safe, ink

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

## **Old Business**

- Reviewed current investments and decided to keep them as-is.
- Motion by Dan to move \$10,000 from Gold Rush profits to US Stock Managed Fund, 2<sup>nd</sup> by Cain, passed.
- Discussion about raising yearly pension benefit. SC-23 form that Adam S has no longer lists the maximum, so we need to do more research before making a decision.
- Elections
  - Cain motioned to nominate Chris Bachman for treasurer, 2<sup>nd</sup> by Johann, approved.
  - Laife motioned to nominate Chris Buller for trustee, 2<sup>nd</sup> by Johann, approved.

## **New Business**

- None

Motion to adjourn by Dan, 2<sup>nd</sup> by Cain, meeting adjourned at 7:08 PM

Submitted by Dan Sundt