

**Princeton Emergency Auxiliary  
Minutes  
May 5, 2014**

Meeting called to order at 6:38 PM

In attendance: Lara Roehl, MaryNell Grafwallner, Naomi Pulvermacher, Cheryl Griffith, Rachael Zimmerman, Valerie Alvin, Chris Roehl, Hannah Roehl, Amanda Stibb, Becky Kuglin

Minutes were read, Motion by MaryNell, 2<sup>nd</sup> Amanda to approve – motion carried.

Presidents Report – Gentle reminder that we all have the same purpose, same goals to accomplish; work together, focus on what can be accomplished. Everything is water under the bridge, this is a clean slate. Naomi will use text/email to send out messages since some don't use Facebook and some only want a text or an email. Meetings will change; we will stay on task and not talk over each other to keep it moving.

Treasurer Report – Balance of 979.63 had a deposit of 170 from dues and the money from Fire Department for the Brat Fry

Next Meeting – May 19 @ 6:30 PM – to discuss Street Dance ONLY  
June 2 @ 6:30 PM at Naomi's – Regular Business Meeting

Old Business:

T-Shirt update – Naomi had a proof of the artwork – Motion by Becky 2<sup>nd</sup> by Val to approve – carried.....NAOMI A REMINDER TO ADD TO NEXT AGENDA ABOUT ARTWORK AND S&H

Membership Dues- After tonight if your dues aren't paid you can't vote - you can still attend meetings, but no voting rights.

Kickball Tournament – There's a tourney at Players in Ripon on June 21<sup>st</sup>, Naomi may go to see how it's run and to ask questions. Janelle emailed info regarding researching a whiffle ball tournament, a bags tournament and asked about insurance. We are covered under the Fire Departments insurance since we are fund raising to support them.

Street Dance – discussion on a date, Rachel and Valerie will see what the cost is and what dates are available, first choice for the dance would be August 16<sup>th</sup> to coincide with the Polish Picnic weekend. Otherwise any Saturday except the 30<sup>th</sup> in August or possibly any Friday nights. Discussion on how much to spend, Chris motioned to give a limit of \$600.00 2<sup>nd</sup> by MaryNell – approved. They will check to see how many

bands we can possibly get and bring all this info to the May 19<sup>th</sup> meeting. If we have a band set then we will discuss place, time, food, beverage etc. at that meeting.

Butter Braids – we sold 224 Butter Braids; the company said that was great for only having 7 sellers. We can order up until the day before delivery. Our profit as it stands is \$1120. We discussed adding 10 more to the order in case we had a miscount and we can sell those or use them if we have a breakfast – Motion by Valerie, 2<sup>nd</sup> by MaryNell to order 10 extra, carried

Our profit with the extra 10 should be \$1050, so the extra cost to us is \$70.00  
The order will be delivered May 16<sup>th</sup> at 11:30 AM to Pulvermacher Enterprises – Naomi will keep us apprised if we can get them sorted by person that day or when that weekend. Don't go there to get them unless Naomi/Ernie or Elliot/Amanda can be there, the secretary can't help you! Naomi will make up a little not that Janelle can run on the copier for us to stick in the bags. Lara will bring some clear bags to package them in for delivery.

Cookbook Update – Title will be Firehouse Favorites – as of now there have been approximately 60 recipes turned in, we can have up to 200. Our cost will be no more than \$3.00 each. Naomi is going to ask about the EBook option to see how it works, if it makes us more money we would do it, otherwise if that puts it out there to no buyers we won't. PLEASE all recipes no later than May 31; there is a coupon that will knock off about \$0.90 per book for our cost!! Will look into maybe setting up a table at the Flea Market to sell them.

Breakfast – some discussion was had as to when to do it or where, MaryNell motioned to table the breakfast until we are set with the dance, Cheryl 2<sup>nd</sup> - approved.

#### NEW BUSINESS:

The Fire Department is working on getting the water fights going again. The Mayor stopped and said that Lee at the city would be putting the pole etc. back up in the park. Hopefully they can get a few teams together and have the fights for the 4<sup>th</sup> of July festivities on June 28<sup>th</sup>. They would ask we be available to help should a call come in. We may want to be a team just for fun!

Raffle License – Naomi is looking into this as it is very complicated rules, she may talk to an attorney to be sure we would be properly covered.

Press Release – Naomi will contact the paper so we can maybe get a reporter over to get our story out there so the public know what we are about, our goals and our accomplishments to date.

MaryNell motioned to adjourn 2<sup>nd</sup> Becky – Meeting adjourned 8:20 PM