

P-Town Fire Auxiliary  
February 5, 2014  
6:30 PM

Meeting came to order at 6:38

In attendance: Marynell, Cheryl, Rachel, Becky, Naomi, Lara, Emily Werch

Marynell motioned to approve minutes from organizational meeting, Second by Cheryl - passed

We will not collect any dues until we have our EIN number and can establish an account at a bank.

Naomi attended FD meeting, and prior had spoke to both banks and Dan Sondalle regarding EIN, all agreed we should get our own so that in the event that the Association or the City wanted to take over the money they can't touch the Auxiliary's money.

The cost for EIN is \$35 and \$10 for one other form for the Incorporation Also the FD did prefer we don't use their name for ours due to a lawsuit that Adam had read about. They approved that the officers have the door code; they will also let us use the grill for brat fry and will move a truck out front so we can serve from the bay.

They had a discussion about insurance and we are covered under the FD insurance with no extra cost, it will actually help their cost some.

Naomi asked them all to ask their wives, girlfriends, and families to donate baked goods for the brat fry.

#### MARYNELL MIGHT GET A GOLD STAR

After much discussion our paperwork for the state will list us as P-Town Fire Auxiliary, this way we aren't using their name, but makes us more connected to them in the eyes of the public.

Please read over the by-laws before the next meeting and cross off things you feel don't pertain and make notes of things you feel should be added. Would like to get these in place ASAP so that possibly we could start to accept new members.

Please also go to [logoup.com](http://logoup.com) and look at the shirts, you can pick ANY shirt you want to fit your budget, but we would like to place one large initial order, prefer that you pick a RED shirt. Be safe and pick two styles in case one is sold out. They provide A FREE LOGO for orders over 6 items, FREE EMBROIDERY and FREE SHIPPING on orders of 199+ the logo will then be there and you can order anytime you want after this. Most likely our logo will be the Maltese cross that is a generic fire logo with the P-Town Fire Auxiliary incorporated.

We will start a Facebook Group page that is secret; it will eventually get cleaned up and become a public page to get us out there to the public.

Naomi talked to Chief Bargenquast, he recommended background checks due to working with the public, and handling money etc. he will see if there is a cost or not and let us know, he thought a max of \$5.00 which we could take from the \$20.00 dues we pay.

Brat fry was talked about; Naomi has 22 boxes of brats, asking for \$3.00 per box reimbursement, the other items needed are buns, ketchup, mustard, relish, onions, kraut, napkins, soda and water. We will get what we need from Sherms unless we get donations. You can donate items by picking them up or donating cash towards them – (it was talked about being a check, but we don't have an account, so a purchase or cash would be wisest – this is a side note from Lara after the meeting that came to me as I typed!)

Baked goods for the brat fry are needed, please help out and spread the word that we are in need of baked items, they can drop them off at the station Saturday, February 22 from 9-11 AM, this way we know if we need to go home and bake more! Items will be sorted through, plated or bagged if needed and priced at this time as well

We will start grilling Sunday at 8 AM and serve from 8:30 AM – 2 PM

Info will go in paper about the Brat Fry and asking for donations and or baked goods for the bake sale portion. Marynell will ask Vicki at the Chamber if the event can be placed on the scrolling marquee they have at the Pig and Naomi will ask Bud Gende if they can put it on the sign at the Legion, also posters to put out and slips to go in bags for at least the week before at the Pig. Amanda made a FB event, so share it!

The bank was brought up, we will use American Bank since the FD uses US Bank, this will help with keeping us separate from the department, Motion by Marynell, second by Cheryl – approved

Next meeting, Thursday, February 13 at 6:30 PM – review the bylaws, last minute brat fry items.

Motion to adjourn by Lara, second by Marynell – meeting adjourned at 8:04 PM