

Meeting was called to order @ 10:30 a.m.

Approval of November 19 meeting Minutes motion dean, terri H, carried

#### Reminders

- Cans next pick-up unknown, less during the winter.
- Cans 990 lbs @ -50 lbs trash - \$297

Donation to Fire Department:

- Fire Department a present from secret Santa – Milwaukee Tool spotlight, Sawzall, 6 amp heavy duty batteries.

#### Membership Forms

- Due to Anita.

#### Bylaws

- Sent to membership.
- Post by-laws on website

#### Financials

##### **Retirement Recognition**

- Retirement gifts for firefighters will be paid for by Town
- Town plaque taken over by FOTB
- In memorial as member.
- Update or continue with current plaque format (wood on brass motif).
  - FAB Lab opportunities for different ideas.
  - Updated information needed from chief Dawn/Dacon.
  - Criteria for dedicated years of service on the fire department. Is there one or does one need to be created.

##### **Treasurers Report**

Checks over \$2,500 to be signed by two of the authorized signers.

- Three check signers:
  - Deb Franzen
  - Wanda Laste
  - Joe Heyrman

## Grant Writing

- Requested volunteers.
- Grants specific to municipalities and separate ones for community groups.
- Dawn will walk volunteers through grant writing process.
  - Various companies or retailers have grants available.
- Raymond Scheifen volunteered to head the grant writing committee.

PR

FB

- List stats.

Website

- Published – comments to Anita.
- QR Code needs to be fixed.

Brochure

- 1,000 brochures printed
- Place brochures in various businesses
- Thanks to John for a fantastic job on the brochures.

Press Release

7-9 newspapers to include FOTF information.

Board updates

- Box truck updates.

Other business

Clothing

- Kevin updates.
- Pickeralchainlake.org checkout online shopping.
  - Various options – Bolin Speedy Tees Bolinspeedytees.com
    - Tee shirts \$18-\$23
    - Hoodies
    - Cutting Board
    - 7-10 business days drop off and pick-up or ship to purchaser.
    - 2 separate styles restrict colors and design general-public
      - firefighters
      - event volunteer.

- Set-up Wisconsin sales tax number – Deb Franzen.

#### Leap year Raffle

- All supplies have arrived.
- Thursday, January 4th @ 11:00 a.m. @ the Town Hall
- FB-Website – First of year!
- Raffle on February 29<sup>th</sup>.
- \$25 per ticket

Motion to adjourn by Linda Van DerHeiden, seconded Dacon Franzen

Next meeting 1-20-2024

Comments/concern