

Ilwaco Hook & Ladder Meeting Minutes

Date	13 November 2024
Place	Ilwaco Fire Station
Called to order at	1838

Business	Motion	Second	Vote
Approve this agenda	Chris	Michelle	+
Introduction of guests			
Approve the previous month's minutes	Chris	Chad	+
President's Report Nominations for next year's officers and directors Voting completed President - Missy Vice President - Chris Secretary - Michelle Treasurer - Jake Director at Large: Abe, Eli, Meg, Alex			
Treasurer's Report			
Old Business			
our Non-profit status and WA Gambling Commission Tabled until September's meeting for research - delegated to Michelle Waiting on information about costs <hr style="width: 50%; margin-left: 0;"/> We can have two (2) events per year raising up to \$5,000 per year If we want more, we need a person registered with the state gambling commission			
New Business			
Michelle, Chris, and Missy are working on the Christmas party Heritage Museum on Wednesday, 11 December 2024 Family-friendly White Elephant exchange Awards nominations invited			

Ilwaco Hook & Ladder Meeting Minutes

Business	Motion	Second	Vote
Food budget - move unused \$500 from tailgate fund	Chad	Michelle	+
Additional budget for Children's Gift & Awards up to \$10,000	Chris	Chad	+
Challenge coins to	Alex	Missy	+
<p>Public Education Report</p> <p>Halloween 2,300+ participants. Community fun. Next year's lessons learned (e.g. lost child protocol)</p> <p>Saturday, 7 December - Crabpot Christmas. Decorating vehicles</p> <p>Wednesday, 11 December - Christmas Party</p> <p>Saturday, 14 December - Santa's Workshop. New Santa suit</p> <p>Sunday, 15 December - Nacelle Christmas Parade</p> <p>Saturday, 21 December - Ilwaco Sunset Christmas Parade</p> <p>Sparky entertained at a school drill with District One. Autographs to be replaced by an ink stamp</p> <p>Future Readings With Sparky at the library</p> <p>Michelle & Missy added 15 more car seats</p>			
<p>Chief's Report</p> <p>Gift and card from the Tinkela family</p> <p>Impressive response this morning</p> <p>Changes to ICS</p> <p style="padding-left: 40px;">Planning in January</p> <p>When loading SCBA, expand straps for the next use</p>			
<p>Good of the Order</p> <p>Gary - Thanks to the Public Education. Suggest that we make safety videos</p> <p>Jeff - School has video production. Neptune Theater might play as leaders</p> <p>Chris & Reily passed the state FF2</p> <p>Birthdays get ice cream sundaes</p> <p>Chad - webbing training</p>			

Adjourned at	1932
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Ilwaco Hook & Ladder Meeting Minutes

Attendance

- | | |
|--|--|
| <input type="checkbox"/> Abigail Mack | <input type="checkbox"/> John Grocott |
| <input checked="" type="checkbox"/> Alex Fisher | <input type="checkbox"/> Julia Oglesby |
| <input type="checkbox"/> Andrew Gaerlan | <input type="checkbox"/> Katja Spitz |
| <input checked="" type="checkbox"/> Brian Davis | <input type="checkbox"/> Mackenzie Rascoe |
| <input type="checkbox"/> Carolina Mendez | <input checked="" type="checkbox"/> Meg Parsons |
| <input type="checkbox"/> Chad Grubb | <input checked="" type="checkbox"/> Michelle Anderson |
| <input type="checkbox"/> Charlotte Lee | <input checked="" type="checkbox"/> Missy Bageant |
| <input checked="" type="checkbox"/> Christopher Earls | <input type="checkbox"/> Natasha Cozby |
| <input checked="" type="checkbox"/> Daniel Lopez | <input type="checkbox"/> Nick Haldeman |
| <input type="checkbox"/> David Sorensen | <input type="checkbox"/> Paul Estrella |
| <input type="checkbox"/> Doug Knutzen | <input checked="" type="checkbox"/> Richard Haven |
| <input type="checkbox"/> Eddie Mendez | <input type="checkbox"/> Riley Clauser |
| <input checked="" type="checkbox"/> Eli Sheaffer | <input type="checkbox"/> Sam Grote |
| <input type="checkbox"/> Ericka Hazen | <input type="checkbox"/> Sara Benson |
| <input checked="" type="checkbox"/> Gary Forner | <input type="checkbox"/> Sean Wonnacott |
| <input type="checkbox"/> Greg Holmes | <input type="checkbox"/> Tim VonSeggern |
| <input type="checkbox"/> Harley Wait | <input type="checkbox"/> Tonya Dewitt |
| <input type="checkbox"/> Issac Alires-Menconi | <input type="checkbox"/> TR DeMoss |
| <input type="checkbox"/> Jack Ruch | <input type="checkbox"/> Will Ritchie |
| <input type="checkbox"/> James Gaerlan | |
| <input type="checkbox"/> Jason Harte | |
| <input checked="" type="checkbox"/> Jeff Areher | |

Guests



301 W Wishkah Street
 Aberdeen, WA 98520
 800-533-8396

ILWACO HOOK AND LADDER COMPANY
 301 SPRUCE ST E
 ILWACO WA 98624-0342

ACCOUNT: XXXXXXX173

PERIOD: 10/01/24 TO 10/31/24

BUSINESS SHARES ID:0001

EFFECT	POST	TRANSACTION DESCRIPTION	AMOUNT	NEW BALANCE
10/01/24		ID 0001 - Business Shares Balance Forward		38,831.16
10/31/24	10/31/24	DEPOSIT DIVIDEND TIERED RATE		38,836.11
10/31/24		Ending Balance	4.95	38,836.11

BUSINESS BASIC ID:0150

EFFECT	POST	TRANSACTION DESCRIPTION	AMOUNT	NEW BALANCE
10/01/24		ID 0150 - Business Basic Balance Forward		8,817.14
10/16/24	10/16/24	WITHDRAWAL DRAFT 002057 TRACER 993007896		8,717.14
10/18/24	10/18/24	WITHDRAWAL POS #429200047429 DOLLAR TREE 1609 SE ENSIGN LN WARRENTON OR	- 100.00	8,687.14
10/18/24	10/18/24	WITHDRAWAL POS #429200532870 WM SUPERCENTER #5861 WAL-MART SUPER CENTER WARRENTON OR	- 30.00	8,489.11
10/18/24	10/18/24	WITHDRAWAL POS #429217742927 COSTCO WHSE #1059 WARRENTON OR	- 198.03	8,319.02
10/18/24	10/18/24	WITHDRAWAL DEBIT CARD DEBIT BUSINESS AMAZON MKTPL *JN4EX1IX3 AMZN.COM/BILL WA DATE 10/18/24 24692164292101398691147 5942	- 170.09	8,022.82
10/23/24	10/23/24	DEPOSIT ACH STRIPE TYPE: TRANSFER CO: STRIPE	- 296.20	8,061.06
10/23/24	10/23/24	WITHDRAWAL POS #429713221767 COSTCO WHSE #1059 WARRENTON OR	38.24	7,535.53
10/23/24	10/23/24	WITHDRAWAL POS #429713822681 COSTCO WHSE #1059 WARRENTON OR	- 525.53	7,525.58
10/23/24	10/23/24	WITHDRAWAL POS #429700047907 DOLLAR TREE 1609 SE ENSIGN LN WARRENTON OR	- 9.95	7,513.08
10/25/24	10/25/24	WITHDRAWAL DEBIT CARD DEBIT BUSINESS AMAZON MKTPL *9X3F03UF3 AMZN.COM/BILL WA DATE 10/25/24 24692164299104379584912 5942	- 12.50	7,440.24
10/25/24	10/25/24	WITHDRAWAL DRAFT 002056 TRACER 995003868	- 72.84	6,905.24
10/29/24	10/29/24	WITHDRAWAL POS #430315843967 COSTCO WHSE #1059 WARRENTON OR	- 535.00	6,716.95
10/29/24	10/29/24	WITHDRAWAL POS #430300005864 FRED-MEYER #0218 FRED MEYER 218 WARRENTON OR	- 188.29	6,625.13
10/30/24	10/30/24	WITHDRAWAL DEBIT CARD DEBIT BUSINESS TST*CHICO PIZZA 360-642-3207 WA DATE 10/30/24 24692164304109046738166 5812	- 91.82	6,554.88
10/31/24		Ending Balance	- 70.25	6,554.88

October Expenditures: \$2,300.50

Deposits: \$38.24

Interest: \$4.95 (Savings)

Checking: End Balance \$6,554.88

Savings: End Balance \$38,836.11

[Signature]
 -President