Baldwin Volunteer Corps Regular Meeting
September 26, 2016
Baldwin Town Hall

PER MN. STATE STATUTE §13D.04 NOTICE OF THIS MEETING WAS GIVEN PROPERLY

Call to Order – The September 26, 2016 regular meeting of the Baldwin Volunteer Corps was opened at 7:02 p.m. by Chairman Elaine Philippi. Baldwin Township Liaison Tom Rush was present.

Additions/Corrections to Agenda

- Add 'Discuss Baldwin Resident Requirement' to New Business

Approve Agenda – ***A motion was made by Krisie Galligher; seconded by Carol Swanson unanimously to approve the agenda as presented. All in favor. Motion carries.***

Approve/Disapprove Baldwin Volunteer Corps Regular Meeting Minutes of September 13, 2016 - ***A motion was made by Carol Swanson; seconded by Krisie Galligher to unanimously approve the September 13, 2016. All in favor. Motion carries.***

Old Business
FunFest 2016 Report

- An incomplete expense analysis for the FunFest was presented. Expenses for the bouncy house, Zombie Invasion, Mini Golf, Popcorn Machine, Popcorn and Bags from Marv's True Value totaled $391.31. Jim's Mille Lacs Disposal for the port-a-potty and wash station as well as ECM advertising and Krisie Gallagher expenses for the Fun Run have not been calculated yet.
- ***A motion was made by Jay Swanson; seconded by Krisie Galligher for Terry to be the go-between with Marv's True Value for future FunFest. All in favor. Motion carries.***
- Fill dirt is available from Tony Flanders for the Young Park parking lot.
- Discussion to help fund future FunFest through the Park Fund.
- The Deputy Clerk presented a report on the activities for the FunFest. She said that because of previous contacts the present activities would be a matter of a couple emails and a couple phone calls. It was presented that a car show would be a big draw, and that she knows a person who was willing to be the complete coordinator of a car show. It is an event that could possibly generate revenue.
- ***A motion was made by Terry Carlile; seconded by Krisie Galligher to agree that it is the committee's intent to continue on with the FunFest. All in favor. Motion carries.***
- A letter/email from Judy Thorson was read. The letter is attached. There was discussion not to create a position of volunteer coordinator as the liaison and/or deputy clerk actually already in theory hold that position.
- Receipts were received from Krisie Galligher for the Fun Run and cookies in the amount of $396.15. Krisie said the comments from the Fun Run were positive. ***A motion was***

made by Tom Rush; seconded by Carol Swanson to reimburse the Fun Run and Cookie expenses. All in favor. Motion carries.

- ***A motion was made by Tom Rush; seconded by Terry Carlile to next meet on Monday, March 27, 2017. All in favor. Motion carries.***
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New Business
Discuss Baldwin Resident Requirement – No issue.

Other

- The next meeting will be Monday, March 27, 2017.

Adjourn – A motion was made by Tom Rush; seconded by Jay Swanson to adjourn at 8:01 p.m.

Respectfully submitted,

Cheryl Goetz Dobson
Deputy Clerk
Baldwin Township

Attendees: Krisie Galligher, Elaine Philippi, Jay Swanson, Carol Swanson. Terry Carlile, Tom Rush