



Annual Meeting  
Hopkins Fire Station  
Sunday, June 23, 2014

## MINUTES

**Members Present:** Corinne Becker (CB), Jeff Seidl (JS), Cindy Anderson (CA), Joe Meuwissen (JM), Russ Myers (RM), David Lee (DL), Deb Brown (DB), Rich Flaten (RF)  
**Excused:** Mike Glassberg (MG), Kathy Abram (KA)

The Meeting was called to order at 115:10 by Chair CB.

The members were welcomed by Chair CB. Board of Directors members whose terms are expiring this year and do not seek re-appointment were introduced and thanked for the valuable service. The new FY 2014/2015 Board of Directors was introduced. CB also showed the group the Hero T-Shirts that are for sale to members for \$15.00. All sales go to the Team.

A report was presented by Kathy Abram regarding the video project. She stated the project is complete except for the final editing and that the Team will be provided with a hard drive of all the video taken. A special thank was given to Jeff Seidl for his work in procuring assistance from the Mpls Community Tech College for producing the video at no charge to the Team.

DL provided each member with required paperwork which included: Statistics review, 2014-2015 Commitment Form, Confidentiality Form, and Non-Compete & Disclosure form.

MG & DL presented Fire Chief Dale Specken of the Hopkins Fire Dept with a challenge coin and an engraved presentation box thanking him for all of his support to the Team.

### **ANNUAL MEETING**

DB gave a report of the meeting which netted approximately \$3000. She also expressed a thank you to all who participated.

### **FINANCIAL REPORT**

JM advised that as of the date of the meeting (not the end of the FY) we had an approximate balance of \$12,500, representing approx. \$11,600 in expenses and approx. \$36,700 of income.

The meeting continued with KA providing training to the entire group.

There being no further business, the meeting was adjourned at 19:00.

Respectfully submitted,

David Lee, Secretary