

# Gunflint Trail Volunteer Fire Department, Board Meeting

## Meeting Minutes

Minutes Taken by Barb Tuttle, Treasurer

October 24, 2023, Gunflint Lodge

The meeting was called to order at 8:10 PM by President Dan Baumann.

Present: Barb Tuttle, Jim Morrison, Dan Baumann, Joe McAllister, Matt Schuerger,  
Michael Valentini

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### 1. Discussion: Election of Executive Board for 501c4

#### **Slate presented.**

President: Dan Baumann  
Vice President: Jim Morrison  
Treasurer: Barb Tuttle  
Secretary: Michael Valentini

***Motion** by Joe McAllister to accept the slate.*

*Seconded by Matt Schuerger*

*The motion passed unanimously.*

### 2. Discussion on donating ambulance services money to the GTVFD Relief Association

***Motion** by Michael Valentini to donate \$20,000 to GTVFD Relief Association*

*Seconded by Joe McAllister*

*Motion Passed unanimously.*

### 3. Discussion on increasing payment to Barb Tuttle for bookkeeping and Administrative Services

*Chief Jim Morrison opened with discussion on increasing payment for services. He noted these services would cost substantially more in other organizations.*

*Motion by Michael Valentini and seconded by Joe McAllister offering a combined rate of \$750/month for bookkeeping and administrative work.*

*Motion Passed unanimously*

### 4. Discussion on signing 990 forms, Charitable Annual Report

*Motion by Barb Tuttle and seconded by Joe McAllister to approve the submittal of the 501c4 and 501c3, 990 forms and Mn Charitable Annual Report executed by two officers of each board, respectively*

**6. Discussion on Board Meeting time/location**

*Board Member Jo McAllister asked whether we should have a board meeting at another time other than right after the general meeting.*

**7. Discussion on Investment and future capital**

*Steve Prom, NFP Corporate Services Wealth Management Department. Money market making approximately 5.5%.  
Radio and Pagers will most likely be the next large purchase*

**Motion** by Michael Valentini and seconded by Jim Morrison to adjourn the board meeting.

The meeting Adjourned at 8:35 PM      Motion Passed



**Email Board Meeting**  
Gunflint Trail Volunteer Fire Department  
Gunflint Trail Fire Department  
October 8, 2023  
Vote by Email

***Motion by Jim Morrison to Give the rights of the books contents to the Gunflint Tail Historical Society***

**Seconded by Michael Valentini.**

Discussion:

Regarding giving the rights of the *Taste of the Trail* and *A Taste of Life on the Gunflint Trail* cookbooks to the Gunflint Trail Historical Society. A contract will be signed by President Dan Baumann and presented to Sue Kerfoot and GTHS.

Dan Baumann, President, called for a vote via email.

Yes Votes: Ruth Wagner, Andy McDonnell, Jim Morrison, Barb Tuttle, Quinn McCloughan, Paul Dahl, Dan Baumann, Joe McAllister

**Motion passed.**

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***Volunteers Serving the Gunflint Trail Community***