**MEETING MINUTES**

1/9/2019

Northern Star Council Offices

1. Call to Order at 1905 hrs.
2. Attendees: President (SBM) Zikmund, Treasurer (BP) Zieba, Rosemount FD, SBM FD, Brian Swerine (NSC)
3. Treasurer Report
   1. Checking balance $500
   2. Current savings balance of $8,762.44
   3. 2018 Year in Review: Received $2,150 in donations, expenses equaled $4,759.52

Motion for approval by Rosemount, second by SBM, motion carries unanimously.

1. Brian/NSC Updates
   1. 12/83 Posts still missing paperwork or renewals
   2. Added 500 youth to Exploring this renewal period
   3. Exploring Banquet to be held April 10th at SBM Station #3
      1. Call for awards and nominations will be coming shortly
   4. Ripley Rendezvous coming up May 17-19 at Camp Ripley
      1. Looking for fire demonstrations from Posts and you can attend free as staff
   5. St. Paul Winter Carnival looking for youth to march in 3 different parades.
      1. Jan 24, Jan 26, Feb 2. Contact Brian if you are interested.

VII. MN-FEA News

1. Wrote check for post renewal for $337
2. President Zikmund nominates Ashley Krepsky (SBM) to fill vacant Secretary position for the remainder of term. Second by Zieba. Motion carrier unanimously. Welcome Ashley!
3. Review bylaws for changes. Zikmund made notes and will have a working draft at March meeting for approval.
4. Review 2019 scholarship application draft. Will be sent out with newsletter on Friday.
5. Review lock-in sign-up sheet. Will be sent out with newsletter on Friday.
6. aXe Games April 27th at St. Paul Training Center
7. Commit $400 to aXe Games operating budget.
8. Commit $250 to aXe Games giveways.
9. Discussed the possible addition of youth officers on the Board. Will draft a process for this and propose at the March meeting.
10. Commit $1,000 to Tech Rescue weekend. Must submit form by May 1. 10 x $100 scholarships is the goal.
11. Upcoming MN-FEA Meetings
    1. 3/13/19 @ Brooklyn Park
    2. 5/8/19 @ Rosemount
    3. 7/10/19 @ SBM
    4. 9/18/19 @ Northern Star Council
    5. 11/13/19 @ TBD

Adjourned at 1956 hours.