

Western New York Volunteer Firemen's Association, Inc.



Minutes of the January 10, 2010 Regular meeting

President Marc Kasprzak called the meeting to order at 2:00pm. He pointed the fire exits out to the membership.

Mark Kasprzak
President
3610 Lockport rd...
Sanborn NY 14132

Sgt. at Arms Don Trzepaz led the membership in the Pledge of Allegiance to the flag.

Primo Biscaro
First Vice President
3989 Miller St.
Warsaw NY 14569

Chaplin Bob Carncross led in the invocation
Motion to accept the minutes of the September 27, 09 meeting was made by Bill Kershner 2nd by Tony Demarco carried.
Motion to accept the minutes of work shop meeting November 9, 09 Was made by Pete Casey 2nd by Ross Corser carried.

Gerald Gehrig
Second Vice President
12 Hopkins St.
Mt. Morris NY 14569

Report of Recording Secretary Wendi Walker new envelopes are in and dues notices will be sent out soon.

Wendi Walker
Secretary
2754 Stenzel St..
No Tonawanda NY 14120

Report of Treasurer Tom Mclaughlin read account balances
Savings acct. 8357.43 checking acct. 12,045.35 vouchers paid 5,011.49 scholarship acct. 6011.19 total acct. balances 26,413.97

Timothy Tyrrell
Assistant Secretary
2506 River Rd.
Niagara Falls, NY 14304

Communications were read by Wendi Walker a letter from southern Central for program book, fund raiser for Katie Barry-Zelwick at The Sikora Post 950 Payne Ave. No. Tonawanda Jan. 17th, application for the Fire Fighter of year award from Northern Central, letter Endorsing Mike Wutz for Steering committee replacing Paul Olhmer Who recently passed away.

Thomas Mclaughlin
Treasurer
17 Orchard St.
Perry NY 14530

Committee Reports

1st Vice President Primo Biscaro took over the meeting

Jack Hurlbert
Assistant Treasurer
44 Hawthorn St.
Perry, NY 14530

Trustee Report Harold Wollaber 6 members present working on insurance policy up date email address Chief 4m7 @ aol.com
Cell phone 716-523-8198 home phone 719-731-8415

Leo Greiner
Jr Past President
11630 Genesee St.
Alden NY 14004

Bowling Committee: Marc Kasprzak tournament to be Lockport NY
At Ally Brant center Feb. 27-28 Mar. 6-7 applications are out.

Local Committee no report

Budget & Program Book: Bob Walker Gross sales 21,292.00
WNYFA profit 5,306.00, reminder to let him know if there is fund raiser going on and let solicitor to stay out and to take name off list if called.

Bylaws Committee: by Bill Kershner no by laws have been submitted

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EMS Committee: Reported by Brian Hill mailings are out

Explorer/Junior Firefighter Committee: Report by Forrest Skelton information going out on convention events.

Fireman of the Year Committee: Reported by Ken Fuller mailings are out letters are to be posted on web site please send letters to proper address.

Fire Officers Committee: Reported by Harold Wollaber working on agenda for convention.

Fire Police Committee: Reported by Jennie Corser 2010 letters out met Dec 13th at Bowmansville thanked them for hospitality sent letters for fire policeman of year award Seminar and competition set for Saturday at convention

Fire Prevention Committee Shirley Lanni 3 names were submitted and are looking for Applications from other companies.

Historical Committee: Reported by Frank Wilczak let him know of any events going on, send names in for 911 display to enter deceased names in book.

Investment & Finance Committee: Reported by Tom McLaughlin scholarship fund 19,501.04 Total cd balance 65,376.04 total of accounts 93,501.12

Legislative Committee: Report given by Ed Tase copy of scorecard on table co2 law to take effect Feb. 22nd 2010

Robin Schott reported on out reach programs and consolidation law Information is on website for dates and places.

Jerry Gehrig led meeting

Memorial Scholarship Committee: Report by Tim Wolfanger mailing are out April 19th is deadline May 19th meeting for judging 2 students have finished schooling looking for donations.

Nominations Committee: Report by Forrest Skelton send in letters for candidates.

Nozzle Practice Committee: Report by Doug Wright no report

Parade Committee: Report by Jack Hurlbert no report

Past Presidents Committee: Report given by Forrest Skelton dinner to be held in spring

President's Participation Award: Reported by Don Trzepacz no report

Public Relations Committee: Report by Stanley MacWilliams send information for FASNY magazine. he is feeling after better after surgery

Queen's Pageant Committee: Report by no report

Resolutions Committee: Report by Dave Flynn no report

Steering Committee: Report by Mike Wutz thanks from Paul Oehmler's family. Committee to meet March 8th in Alexander 1 pm to reorganize and choose replacement to FASNY

Topics Committee: Report by Don Gavenda no report

2 % Tax Committee: Report Carl Veltry no report

Web Site Committee: Reported by Marc Kasprzak putting information on website

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Southern Central no report

Nothern Central Dave Sweet meeting April 25,2010 at Weedsport 2010 convention June 4th And 5th in Weedsport.

Macc Kasprzak took over meeting

Firemen's Home Report: Report by Norm Ebberly spoke on 9mil + budget cuts, 88 people are in home spoke on chapel fund he showed picture of windows to be installed in chapel for 36,000 Over altar in May, donation cards are at table, reported on Christmas events at home

He has power point presentation if any one wants to see it

New & Unfinished Business: nothing

Good of the Organization

Jerry Buckenmeyer asked about past president badges there is a list of badges to be ordered Marc Kasprzak stated there is a need to buy more. Motion by Pete Casey to buy them 2nd by Bill Busch carried

FASNY Dave Sweet spoke on awards that can be applied for, Jerry Buckenmeyer scholarship Award, Fire Community Service Achievement award, EMS Provider of year award, Firefighter of year award. Also Montour Falls EMS seminar March 6 & 7th, winter games in Cortland February 5 & 6th, FASNY convention in Long Island August 17 to 20th 2010 with a new agenda.

Jerry Gehrig read names of guests and past presidents

Sgt. At Arms Don Trzepaz stated 69 members and guests present

Wendi Walker read excused list

Split club drawing was held 36-21-11 was paid out

Benediction: Given by Bob Carncross a moment of silence was held for Paul Oehmler

Motion to adjourn was made by Harold Wollaber 2nd by all

Marc Kasperzac adjourned the meeting 3:15 pm

Respectively submitted by

ASSISTANT SECRETARY

SECRETARY

Timothy Tyrrell

Wendi Walker