

Western New York Volunteer Firemen's Association, Inc.



Minutes of the SEPTEMBER 27, 2009 Regular meeting meeting

Sgt At Arms Don Trzepacz pointed out exits

Past President Leo Grenier called the meeting to order at 2:00 PM
He thanked every one for past year and welcomed every one.

Sgt. At Arms Don Trzepacz led the membership in the Pledge of Allegiance to the flag.

Jack Hurlbert led in the invocation

Motion to accept the minutes of the was made by Ed Tase
2nd by Carl Meyers carried

President Marc Kasprzac welcomed every one.

Report of Recording Secretary Wendi Walker read letters from FASNY
Thanking for donation for room at home and endorsing the candidates for offices.

Report of Treasurer Tom Mclaughlin read balances in accounts
Savings 7,691.25 checking 12744.02 memorial scholarship 5,950.19
Total 26,385.25

Committee Reports

1st Vice President Primo Biscaro presided over meeting

Trustee Report: Ken Fuller voting on chairman at work shop meeting
5 trustees present
we have a trustee from Stuben co. Walter Drum and one from Chautauqua co.

Bowling Committee: Marc Kasprzak competition in February and March

Budget & Program Book: Bob Walker read budget for 2010 expenditures from 2009

There were questions that were answered by Bob Walker, Marc Kasprzac and Tom Mclaughlin
Total budget for 2010 is 36,486.00 income 36,486.00
He also read program book statement

Bylaws Committee: Paul Olhmer By law change was voted on at convention meeting of parade prizes He is stepping down as chairman and Bill Kershner is taking over.

Marc Kasprzac
President
3610 Lockport Rd..
Sanborn NY, 14032

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

Gerald Gehrig
Second Vice President
12 Hopkins St..
Mt. Morris NY 14428

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

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

Thomas Mclaughlin
Treasurer
17 Orchard St.
Perry NY 14530

Jack Hurlbert
Assistant Treasurer
44 Hawthorn St.
Perry NY 14530

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

Convention Committee: Mike Retzloff is new committee chairman
Marc Kasprzac read next meetings Nov 8 2009 work shop regular meetings Jan 10th 2010
April 11th 2010 June 13th 2010 September 11 2010 at Shawnee fire hall.

EMS Committee: Reported by Brian Hill no report

Explorer/Junior Firefighter Committee: Report by Beth Bennett no report

Fireman of the Year Committee: Reported by Ken Fuller there were 37 nominees in all categories the winners were recognized at the convention Friday July 24th. Certificates of excellence were given to rest of entrees He thanked fire companies for sending nominees. There was a joint mailing with Fire Police. He asked for direction on paid/volunteer fire companies in western New York. He thanked every one for his appointment to committee.

Fire Officers Committee: Reported by Harold Wollaber reported on good attendance at seminars at convention.

Fire Police Committee: Reported by Jenni Corser thanked every one for help. Fire Policeman of year was presented to Emerson (Tinker) Young of Lyndonville. Emerson's fire chief accepted the George Niedert trophy to be displayed at fire hall. The Fire Police seminar was held Saturday July 25th. Speaker was Don Trepacz on scene management. Winners of competition were 1st place Mark Frazon Shawnee 2nd Ron Pratt Brockport.

Fire Prevention Committee by Ken Fuller no report

Mike Wutz installed officers that were not installed at dinner on Saturday.
2nd Vice President Gerry Gehrig presided over meeting

Historical Committee: Reported by Frank Wilzack 6 members of committee present at meeting he received several items for museum.

Investment & Finance Committee: Reported by Tom Mclaughlin He read account balances
FASNY credit union 64,992.45 checking 12,744.02 total balance 93,088.45

Legislative Committee: Reported by Ed Tase legislative conference will be held in Albany October 23rd to 25th

Memorial Scholarship Committee: Report by Tim Wolfanger no report

Nominations Committee: Report by Forrest Skelton no report

Nozzle Practice Committee: Report by Doug Wright competition was held Friday July 24th
200 people were present 17 fire companies and 21 teams competed, winners were
Hydrant hook up 1st Sheldon 2nd Alden Sta. #2 3rd Livingston East 4th Rapids
Water ball 1st Mt. Morris 2nd Silver Springs 3rd Stykersville 4th Marilla over all winner
Sheldon Jr. teams were Alden and Rapids

Parade Committee: Report by Jack Hurlbert parade 246 people were in parade 218
departments 2 lady aux. 1 fire band 3 cadence units 25 trucks Marilla fire dept. was
over all winner of Daniel Miller award. Our share of prize money was 667.00 paid Albion
293.00 total 960.00

Past Presidents Committee: no report

President's Participation Award: Don Trepacz award to be given at work shop meeting

Public Relations Committee: Report by Stanley MacWilliams thanked Albion fire company and committees. He took 300 to 500 pictures at convention. The November FASNY magazine in to be published.

Queen's Pageant Committee: Report by Barbara Eddy report read by Marc Kasperzac her Report The Queen and princess were crowned at the dinner Saturday Carolyn Szpaicher 17 was crowned queen a Jr. fire fighter from Shawnee and 12th grade student at Starpoint Larissa Weinheimer 15 of Lockport was crowned princess also a Jr fire fighter at Shawnee and a student at Starpoint 2008 queen Jill Sitzman and princess Jen Grier of Alden gave their farewell speech.

Resolutions Committee: Report by David Flynn no report

Topics Committee no report

2 % Tax Committee: Carl Veltry no report has 2% books at table

Web Site Committee no report

Northern Central by Gerald Hendrickson Wendi Walker read letters
Upcoming meetings Installation dinner October 17th at Geneva country club
January 10th regular meeting at Elbridge fire hall, April 25th Weedsport fire hall
With legislative meeting at 1:00 pm 2010 convention June 4th and 5th at Auburn Holiday Inn parade Weedsport June 5th.

Southern Central by Robert Hintz read by Wendi Walker meetings November 22nd Gowanda 4/11/10 Marilla 6/6/10 Belmont 10/15/10 installation Belmont

steering Committee Pail Olhmer there were 2 hospitality rooms at convention joint hospitality was held Thursday at a cost of 850.00 3 nights cost 2045.51 room cost 905.00 steering committee will meet after regular meeting

President Marc Kasprzac presided over meeting

FASNY Firemans home Norm Ebberly no report

Unfinished Business Dave Sweet made a motion to have solicitor not to contact private residences 2nd by Mike Wutz
Marc Kasprzac explained it would require a contract change and loose remaining benefits
A discussion was held and a vote was held 7 for, majority against motion denied

New Business Stanly McWilliams spoke on getting pictures for year book and hiring a photographer and filling holes with old pictures. Marc Kaperzac said Shawnee will look into it

Dave Flynn gave Marc a paper on commercial people putting information on web site
Harold Wollaber spoke on keeping electrical equipment for use by fire companies at their convention there was a question on liability trustees to look into it
Insurance policy trustees to look at it for possible changes
Motion to accept new budget was made by Jack Hurlbert 2nd by Carl Meyers carried
Mike Wutz reported on home is doing ok, status of FASNY committees and changes in convention 2110 convention will be at Suffolk Paul Olhmer spoke on future convention sites and formats there was a discussion on attendance at convention and costs

Good of the Organization nothing

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Gerry Gehrig read list of guests and past presidents attendance
Don Trepacz reported 48 in attendance
Jack Hurlbert did benediction
Split club was held 38.00 in prizes
Meeting adjourned ar 3:30 pm

Respectively submitted by

ASSISTANT SECRETARY

SECRETARY

Timothy Tyrrell

Wendi Walker