

Western New York Volunteer Firemen's Association, Inc.



Minutes of the JUNE 13, 2009 Quarterly meeting

Sgt At Arms Don Trzepacz pointed out exits

President Leo Grenier called the meeting to order at 2:00 PM.

Leo Grenier
President
11630 Genesee St.
Alden NY 14004

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

Jack Hurlburt led in the invocation

Mark Kasprzak
First Vice President
3610 Lockport Rd.
Sanborn NY 14032

President Leo Grenier welcomed every one.

Report of Recording Secretary Wendi Walker dues are coming in Over 4300.00 have been received, getting ready for convention.

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

Report of Treasurer Tom McLaughlin read balances in accounts savings acct 6939.43 checking acct. 16772.86 Scholarship acct. 5734.92 total in all accts. 29447.21

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

1st vice Marc Kasprzak took over meeting

Committee Reports

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

Trustee Report: Jerry Gehrig 6 trustees present audit to be done At convention Wednesday at 1PM.

Thomas McLaughlin
Treasurer
17 Orchard St.
Perry NY 14530

Bowling Committee: Marc Kasprzak no report

Jack Hurlbert
Assistant Treasurer
44 Hawthorn St.
Perry NY 14530

Budget & Program Book: Bob Walker total gross sales 192,992.38 Marketing Squad 141,026.42 net 25% 51965.96 Bob reported on solicitor list and telling them about local fund Drives in their territory there was a complaint about contacting individuals. There was a discussion about how to resolve the problem.

Eric Bradshaw
Jr Past President
34 Erie St.
Albion NY 14411

Bylaws Committee: Paul Oehmler 1 bylaw change to be voted on at convention.

Convention report Mike Retzlaff passing out sheet on needs of committees at convention some minor changes will be made in convention schedule.

Ems committee Brian Hill have one entry for competition.

Explorer/Junior Firefighter Committee: Report by Forrest Skelton reported on tournament to be held at convention.

Fireman of the Year Committee: Reported by Ken Fuller all letters were sent out. Monroe County will be receiving the award as a group all set to go.

Fire Officers Committee: Reported by Harold Wollaber read events to be held at convention.

Fire Police Committee: Reported by Jenni Corser Fire Policeman of year has been picked All set for convention. Southwestern has requested the use of equipment again.

Fire Prevention Committee by Robert Hintz plaques are all set up for convention.

Historical Committee: Reported by Frank Wilczak wants reports of fire companies having anniversaries

Investment & Finance Committee: Reported by Tom McLaughlin read acct. balances and Disbursements 7817.93 deposits 4523.18 2 CD's are due to be renewed next month.

Legislative Committee: Reported by Ed Tase reported on bills that were passed Copies are on hand more to be done at convention.

Primo Biscaro took over meeting

Memorial Scholarship Committee: Report by Tim Wolfanger 5 winners were picked Ashley Howe Mt. Morris 400.00 Joshua Martin Pembroke HS 350.00 Stephanie Snyder Dansville central 200.00 Caitlyn Curry Perry HS 200.00 David Sykes Sweethome HS 200.00 Full report will be made at convention.

Nominations Committee: Report by Forrest Skelton letters are coming in.

Nozzle Practice Committee: Report by Doug Wright all set

Parade Committee: Report by Jack Hurlburt parade at 7:00 pm. Friday starting at Crittenden Street down Broadway ending at park.

Past Presidents Committee: Report given by Forest Skelton 11 past presidents attending Read the names.

President's Participation Award: Don Trzepacz no report

Public Relations Committee: Report by Stanley MacWilliams was out doing 50th anniversaries presentations. Please send in information for FASNY magazine, he spoke on using web site to read magazine.

Queen's Pageant Committee: Report by Sarah Eddy working on report

Resolutions Committee: Report by David Flynn

Topics Committee no report

2 % Tax Committee: no report

Web Site Committee by Wendi Walker all ok

Northern Central by Gerald Hendrickson convention was held with good attendance Charley Leach was reelected president next meeting Sept 20th 2009

Southern Central by Robert Hintz convention August 5 to 8th

steering Committee Pail Oehmler meeting was held candidates were selected he read of names motion to accept was made to endorse them 2nd by Bill Busch carried he talked about the hospitality room at state convention

Motion to accept reports of committees was made by Ken Fuller 2nd by Ross Corser Carried.

Leo Grenier took over meeting

FASNY Firemans home Norm Eberle 86 members are at the home every thing is ok. Softball tournament to be held JULY 31 TO August 3rd all set for it. We need a replacement for Norm Eberle in 2012. Residents are all being taken care of and fed well Grounds are ok. Donations for chapel fund and wish list are needed. Will do presentation on home if desired, updating display boards, lighted village displays are wanted for fall and Christmas displays.

New Business need to contact Eric Bradshaw on past presidents dinner he needs to sent information on it.

Good of the Organization Paul Oehlmer working on web site up dating information on it You can register to receive an email news letter and leaf alert. The offices were moved to 1st floor Has poster of forums at FASNY convention to be put up at your fire hall. Beth Bennett will be hosting a youth day at convention. Reregister at web site Or contact me or Dave Sweet Ed Tase youth day will co run with other events at convention Warren Rathke will be hosting the golf tournament. Membership dues are being considered to be raised across the board from individual to fire companies. Read proposed increases Mike Wutz past presidents dinner will be on Tuesday at FASNY convention send in reservations

Jerry Buckenmeyer asked permission to hold raffle at convention carried.

Letter state fire police for ad in convention book was read by Leo Grenier and was declined.

Marc Kasprzak suggestions for improving convention are wanted. Budget requests are needed to be sent to committee. Also any names for offices in western need to be submitted.

Don Trzepakcz repotted there are 79 members present Excused list was read by Wendi Walker

Past president list was read by Primo Biscaro

Benediction was done by Jack Hurlburt

Split club was held prizes were 35 20 and 12

Motion to adjourn was made by all carried

Respectively submitted by

ASSISTANT SECRETARY

SECRETARY

Timothy Tyrrell

Wendi Walker