

WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

REGULAR MEETING MINUTES
CAMBRIA FIRE COMPANY HALL
4631 CAMBRIA – WILSON ROAD
LOCKPORT, NEW YORK
JUNE 9, 2019

Sergeant-at-Arms Donald Trzepacz pointed out the exits.

Second Vice President William Kershner Jr. called the meeting to order at 1400hr

Sergeant-at Arms Donald Trzepacz led the membership in the Pledge of Allegiance to the Flag

Chaplain Robert Carncross offered the Invocation.

Second Vice President William Kershner Jr. welcomed everyone.

A motion by Mike Delamere, seconded by Fritz Neidert to accept the minutes of the previous session. Motion Carried.

Report of the Recording Secretary – Bruce Geschwender No Report

Report of the Financial Secretary – Penni Dysard

Reported that the total dues collected as of June 9, 2019:

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|-------------------------------------|------------|
| From 72 Fire Departments | \$2,610.00 |
| From Members | \$ 825.00 |
| For a Total dues collected for 2019 | \$3,435.00 |

Motion by David Nedell, seconded by Alice Biscaro to accept the Financial Secretary's report. Motion Carried.

Report of the Treasurer – Tom McLaughlin.

| | |
|--------------|--------------|
| Savings: | \$ 4,603.88 |
| Checking: | \$ 6,369.30 |
| Scholarship: | \$ 372.11 |
| Total: | \$ 11,345.29 |

Disbursements: \$ 1,165.80

Motion was made by Alan Way, seconded by Chris Curry to accept the Treasurers report. Motion Carried.

Communications:

Received the last two issues of the 1st Responder Newspaper

Received the latest copy of the Volunteer Firemen Magazine.

COMMITTEE REPORTS

Second Vice President William Kershner Jr. retained the Chair

Trustees Report - Doug Wood reported

There are Eight Trustees present for the meeting.

Audit will be at 1000hr on Thursday of Convention

Bowling Committee – Tom McLaughlin

Reported that the checks have been mailed out.

The Bowling Tournament showed a profit of \$1,915.50

Budget & Program Book.

Budget: Bob Walker

Need to get your budget requests in as soon as possible.

Program Book: Ed Dysard reported

As of June 7, 2019 we reached 126.62% of our 2019 goal and received \$ 6,753.24

Bylaws Committee: William Kershner:

The second reading of the proposed Amendments to the Constitution and By – Laws was done.

The proposed Amendments are Attached to these Minutes

The Amendments will be voted on at the July Convention.

Convention Committee, Chairman Wendi Walker

Reported that everything in on track for the 2019 Convention.

On Wednesday Night, for those arriving early there will be a Bar Crawl.

The Chair was turned over to President Chris Pettit

Ems Committee: Applications have gone out to the Fire Companies

Explorer/ Junior Firefighter Committee: No report

Fireman of the Year Committee: Doug Hanes sent in his report.

The various firemen of the year have been selected..

Fire Officers Committee: Tony Demarco III

Will have a May Day Class

Fire Police Committee: Don Trzepacz

Fire Policeman of the year has been selected.

Don also stated that after this year's Convention he will be stepping down from the Fire Police Committee.

Fire Prevention Committee: Mike Lipenski

Working on improvements for next year. Will start after the First of the Year.

Any County interested in participating contact him.

History Committee: No Report

Investment & Finance Committee: Tom McLaughlin reported:

| | |
|------------------|--------------|
| Scholarship | \$ 372.11 |
| Savings | \$ 4,603.88 |
| Men's Bowling | \$ 150.00 |
| Women's Bowling | \$ 150.00 |
| Past Presidents | \$ 450.00 |
| America Bonds | \$ 53,624.73 |
| Balance 04/02/17 | \$ 59,350.72 |

| | |
|--------------------------|--------------|
| Scholarship savings | \$ 4,614.26 |
| CD – 106 | \$ 2,655.72 |
| CD – 107 | \$ 5,768.52 |
| FASNY Checking | \$ 6,369.30 |
| Total Association Assets | \$ 78,758.52 |

Motion was made by Alan Way, seconded by Tony Demarco III to accept the Finance Report. Motion Carried.

Legislative Committee: David Sweet reported.

There has been NO progress on any bills.

Memorial Scholarship Committee: Dan Evans reported:

Two Scholarships were given out. The Winners are:

Alexandria Speyer Holland Jr./Sr. High

Delany Peck Livonia High School

Second Vice President William Kershner Jr. assumed the Chair.

Nominations Committee: Wendi Walker

Need letters of endorsement for all elected positions prior to the Convention. Have Endorsements for the offices of 1st Vice President, Recording Secretary, Trustee for Monroe County, and Trustee for Genesee County. Still looking for someone for Second Vice President.

Nozzle Practice – Doug Wright reported

Trophy's have been ordered. Everything is all set.

Parade Committee no report

Past Presidents Committee: Harold Wolaber II

No Report

President Participation: No Report

Public Relations: Stan Macwilliams: Need information sent in. Waiting for the Convention

Queen's Pageant: No Report

Resolutions: Mike Delamere:

The following resolution for the July Convention was presented:

WHEREAS, The 120th Annual Convention will be held in the Town of Cambria, New York, on July 25th, 26th, 27th, and 28th, 2019; therefore be it

RESOLVED, That the Western New York Volunteer Firemen's Association, through its officers, Board of Trustees, delegates, and members at the June 9th Quarterly Meeting being held at the Cambria Fire Company in Cambria, New York, will not condone any

improper conduct, malicious mischief, damage to property or irresponsible acts of any persons or groups attending the 120th Convention and will not intercede in behalf of anyone doing so, but will support the law enforcement agencies of the County of Niagara, and the State of New York; and be it further

RESOLVED, That the members and delegateth Convention and will not intercede in behalf of anyone doing so, but will support the law enforcement agencies of the County of Niagara, and the State of New York; and be it further

RESOLVED, That the members and delegates attending this Convention will do everything in their power to uphold the reputation of the Western New York Volunteer Fire service, their own organizations, and themselves and that no improper incidents shall mar the 120th Annual Convention.

The resolution shall be voted on under new business

Topics: No Report

2% Tax: No Report

Website: Bruce Geschwender reported

The website is up to date.

Northern Central Liaison: Dave Sweet reported

He listed the meeting dates for next year. .

Southwestern Liaison: Doug Wood:

Convention is July 31, August 1, 2 at Wales Center. Everything is a go.

Steering: David Sweet: The Steering committee met before the meeting.

Gave the endorsements for the following FASNY officers.

Donald J. Farrell – 5yr. Director, Jose DeRoca – 5yr Director, Andrew Pilecki – 1yr Director, Douglas VanEtten – 5yr Trustee, Peter Cincotta – 5yr Trustee, Dennis Eickhoff – 5yr Trustee, Marilyn Schrader – 5yr Trustee.

Delegates to Southwestern: Report by Dan Evans

President Chris Pettit retained the Chair.

Motion was made by Alan Way, seconded by David Nedell to accept the committee reports. Motion Carried.

FASNY Firemen's Home: Trustee Alan Way gave a report.

70 members are in the Home. Working on 6 – 7 more.

FASNY dedicated the Chapel to Rev. Wayne Jagow (FASNY Chaplain for 28 years). Planning on restarting the Softball Tournament the last Weekend in September 2020.

FASNY Director: Diana Pfersick

There have been meetings to help improve the Winter Games.

Local Youth Day is June 29th at the Wheatfield Training Facility.

A Job description is being developed for the position of director of Office Affairs at the FASNY office.

Unfinished Business: None

New Business:

A motion was made by Mike Delamere, Seconded by Mike Lapinski to accept the Resolution for the 120th Annual WNYVFA Convention.

Motion Carried.

The Past Presidents are giving a donation to the Local Scholarship Fund.

A motion was made by David Wolf, Seconded by Tony Demarco III to approve the Steering Committee recommendations.

Motion Carried.

Good of the Organization: none

The Guest list was read by Second Vice President William Kershner Jr..

Sergeant-at-Arms Donald Trzepacz reported the Attendance: as 61 Members, Delegates and Guests

The Excused List consisting of fourteen members was read by Recording Secretary Bruce Geschwender.

Motion was made by Alan Way, seconded by David Sweet to accept the Excused List.
Motion Carried

The Benediction was offered by Asst. Chaplain Alan Way.

Motion was made by Harold Wollaber II, seconded by Mike Lipenski to adjourn. Motion Carried.

Meeting Adjourned at 1450hr.

Respectfully submitted Bruce Geschwender, Recording Secretary.

Next Meeting will be July 26th 2019 at the Cambria Fire Company Hall starting at 0900hr.

