

Western New York Volunteer Firemen's Association, Inc.



Minutes of the March 29, 2009 regular meeting meeting

Asst Sgt At Arms Mark Frazon pointed out exits

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

Leo Grenier
President
11630 Genesee St.
Alden NY 14004

Asst Sgt. At Arms Mark Frazon led the membership in the Pledge of Allegiance to the flag.

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

Chaplin Bob Carncross led in the invocation
Motion to accept the minutes of the Jan 15th meeting was made by Ken Fuller 2nd by Wayne Butts

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

President Leo Grenier welcomed every one.

Report of Recording Secretary by Tim Tyrell

The dues notices are all out read 3 letters of correspondence
Motion to accept was made by Dave Flynn

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

Report of Treasurer Tom Mclaughlin

Account balances were read savings 2477.81 checking 1363.99
Paid out 3053.66 scholarship fund 9456.68
Motion to accept was made by Ptet Frazon 2nd by Jack Hurlbert
Mark Kasprzak took over

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

Committee Reports

Thomas Mclaughlin
Treasurer
17 Orchard St.
Perry NY 14530

Trustee Report: Gherald Gehrig 8 trustees present

Jack Hurlbert
Assistant Treasurer
44 Hawthorn St.
Perry NY 14530

Bowling Committee: Marc Kasprzak tournament was held in February and March attendance was down profit was 2300.15 prize checks were sent quit

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

Budget & Program Book: Bob Walker the goal of 30,000 is over by 2000.00
Check was given to treasurer.

Convention committee Mike Retzlof order forms for shirts are on table they will be at the June meeting everything is going ok
Mailings are going out we need a motion to charge 3.00 for badges with medallions to be brought up under new business.

Ems committee Brian Hill

Explorer/Junior Firefighter Committee: Report by Forrest Skelton getting ready for convention

Fireman of the Year Committee: Reported by Ken Fuller to meet with committee Only 6 packets were sent in hoping to get more before deadline

Fire Officers Committee: Reported by Harold Wollaber have several events sculed for convention

Fire Police Committee: Reported by Ken Fuller poor response from mailing for nominees For fire policeman of year. Fire police convention to be in Syracuse

Fire Prevention Committee by Shirley Lanni prizes and placks are being sent out

Historical Committee: Reported by Frank Wilzack received 50 year book from Barnard fire company looking for more such material

Investment & Finance Committee: Reported by Tom Mclaughlin read balances FASNY credit union 59,056.93 total balance 70,278.81

Legislative Committee: Reported by Peter Casey reported on legislature events and status of bills reported on CDL license status and explained issues with it talked On out reach programs seminar to be held at convention reported on web site and education assist program.

Primo Biscaro took over meeting

Memorial Scholarship Committee: Report by Tim Wolfanger paid out 925.00 in awards Received 2 applications deadline is April 20 they will be judged May 20th 1 donation Was received for 300.00

Nominations Committee: Report by Forrest Skelton wants endorsement letters

Nozzle Practice Committee: Report by Doug Wright no report

Parade Committee: Report by Jack Hurlbert no report

Past Presidents Committee: Report Forest Skelton read attending past presidents

President's Participation Award: no report

Public Relations Committee: Wayne Stanley taking pictures for program book

Queen's Pageant Committee: Report by Sarah Eddy selling 50/50 tickets 3 applications in

Resolutions Committee: Report by Michael Delamere no report

Topics Committee no report

2 % Tax Committee: no repot

Web Site Committee by Tim Tyrrell minutes are on web site. Marc Kasprzak we need to put more information on web site.

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Northern Central by Gerald Hendrickson meeting in Geneva April 26 Convention to be held June 12th and 13th in Newark in Wayne county.

Southern Central by Robert Hintz meeting Hyland Hose April 10th

Steering Committee Paul Oehmler reported on cuts in FASNY budget there 60 members cut. He read western members cut including all fire fighters games committee and fireman of year committee were all cut. There is hope fire fighter games will be restored.

Motion to accept reports of committees was made by Jack Driver 2nd by Gerald Gehrig
Motion carried.

Leo Grenier took over meeting

FASNY Fireman's Home Norm Eberle reported the home is feeling the cuts in budget Trustees are working on keeping things the same. A new power point program is out on the computers. He reported the loss of trustee James Wright in March. Also have new Pictures on display boards.
Dave Wolf made a motion to donate our 100.00 to chapel fund in memory of James Wright
Motion carried.

New Business Marc Kasprzak that bulk mailing is not feasible dues notices are not allowed to be send bulk mail.

Motion was made to allow convention committee to charge 3.00 for medallions the current Limit is 2.00 after a brief discussion motion to put it up to local committee on charge
Motion carried

Mike Wutz reported on FASNY status and convention magazines are to be mailed out bi monthly and to be on web site monthly starting in June.

Don Fox in home with hospice

Norm Eberle reported that magazine is on web site monthly with a new news letter you need a membership number to access it

Dave Schmitt reported on housing and golf tournament at convention.

Dan Evans has convention items for sale in corner

GOOD OF ORGANISATION

Primo Biscaro read guest list

Tim Tyrrell read excused list

Asst Sgt At Arms Mark Frazon reported 77 members present

Invocation was made by John Totter there will be a mailing going out soon.

Split club was held

Motion to adjourn was made by all 2nd by all

Meeting was adjourned at 3:15 PM

Respectively submitted by

ASSISTANT SECRETARY

SECRETARY

Timothy Tyrrell

Wendi Walker