

WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

REGULAR MEETING MINUTES
UNION HOSE COMPANY CLUBROOMS
66 ELIZABETH STREET
DANSVILLE, NEW YORK 14437
NOVEMBER 08, 2020

Sergeant-at-Arms Doug Wright pointed out the exits.

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

Sergeant-at Arms Doug Wright led the membership in the Pledge of Allegiance to the Flag

Chaplain Alan Way offered the Invocation.

President William Kershner Jr. welcomed everyone.

A motion by Wayne Butts, seconded by David Nedell to accept the minutes of the previous session. Motion Carried.

Report of the Recording Secretary – Bruce Geschwender

Reminded Committee Chairpersons that a copy of their report in writing should be given to the Secretary.

Motion by David Nedell, Seconded by Bill Mcguire to accept the Recording Secretary's report. Motion Carried.

Report of the Financial Secretary – Penni Dysard

Total dues collected for the year Organizations and members is \$4,090.00.

Motion by Doug Wood, seconded by Dan Evans to accept the Financial Secretary's report. Motion Carried.

Report of the Treasurer – Tom McLaughlin.

Savings:	\$ 1,819.78
Checking:	\$ 8,693.55
Scholarship:	\$ 1,256.23
Total:	\$ 11,769.56

Disbursements: \$ 7,229.19

Motion was made by Dave Wolf, seconded by Tony Demarco III to accept the Treasurers report. Motion Carried.

Communications: Received copy of Volunteer Firemen's Magazine.

President William Kershner Jr. requested a motion to recess the meeting for Committee meetings.

A motion was made by Doug Wood, Seconded by Tom McLaughlin to recess the Meeting for 15 minutes for Committee Meetings. Motion Caried.

Meeting recessed at 1420hr.

A motion was made by Doug Wood, Seconded by Tony Demarco III to resume the meeting. Motion Carried.

The Regular meeting resumed at 1435hr

COMMITTEE REPORTS

First Vice President Chris Curry assumed the Chair.

Trustees Report - Doug Wood

Reported Seven (7) Trustees present today.

Bowling Committee – Tom McLaughlin

Tournament will be held at the Tonawanda Bowling Center, Young Street, Tonawanda, NY March 6 & 7 and 13 & 14 2021. Processing The Bowling Applications to go out January 1st.

Budget & Program Book.

Budget: no report.

Program Book: Ed Dysard reported as of November 08, 2020 we reached 9.14% of the Budgeted Goal and have received \$1,639.80.

Bylaws Committee: William Kershner Jr.

Will repurpose the One (1) Amendments to the By-Laws from last year.

Convention Committee, No report.

Local Convention Committee – Everything is coming along.

Ems Committee: No report

Explorer/ Junior Firefighter Committee: No Report

Fireman of the Year Committee: Dave Evans – Letter going out in December.

Fire Officers Committee: no report.

Fire Police Committee: Alan Way – No report

Fire Prevention Committee: Brenda Kislack – No report.

History Committee: No Report

Investment & Finance Committee: Tom McLaughlin reported:

Scholarship	\$ 1,256.23
Savings	\$ 1,819.78
Men's Bowling	\$ 150.00
Women's Bowling	\$ 150.00
Past Presidents	\$ 490.00
America Fund	\$59,670.32
Balance 11/10/19	\$63,536.33
Scholarship savings	\$ 4,621.23
CD – 106	\$ 2,677.86
CD – 107	\$ 5,816.40
TOTAL 11/10/19	\$13,115.49
FASNY Checking	\$ 8,693.55
Total Association Assets	\$ 85,345.37

Legislative Committee: William Kershner Jr.

Several members participated in the Zoom meeting yesterday.

Memorial Scholarship Committee: Dan Evans

Deadline for all materials to Tim Wolfanger is April 1, 2021.

Looking into the possibility of opening the Scholarships up to the Grandchildren of members.

Second Vice President Gerald Dunst assumed the Chair.

Nominations Committee: Wendi Walker

Get endorsement letters in before the Convention.

Nozzle Practice – Doug Wright – Area for the Convention looks good.

Parade Committee: No Report

Past Presidents Committee: Reported Six (6) Past Presidents present.

President Participation: No Report

Public Relations: No Report

Queen's Pageant: Barbara Eddy

The 2020 WNYVFA Queen and Princess were introduced to the members present. Queen – Briley Wood, Princess – Alssya Snyder.

Resolutions: No Report

Topics: Looking over things for Convention

2% Tax: New book for 2%, is available on the FASNY website

Website: Bruce Geschwender reported on working on getting everything updated and old material deleted.

Northern Central Liaison: No report

Southwestern Liaison: Doug Wood

Meeting was last week in Boliver, next meeting will be in March in East Aurora

Steering: Primo Biscaro – No Report

Delegates to Southwestern: report was given.

President William Kershner Jr. resumed the Chair.

Motion was made by Tony Demarco III, seconded by Wendi Walker to accept the committee reports. Motion Carried.

FASNY Firemen's Home: Trustee Tony Demarco III gave a report.

72 Residents in the Home. Home is still Covid free.

FASNY Convention next year is in Westchester County.

FASNY Recruitment and Retention Committee is available to help any Fire Company that want their help.

FASNY Director: see above

Unfinished Business: Two Trustees present need to be installed.

New Business:

The possibility of creating a Facebook page for Western was brought up and discussed.

Motion made by Tony Demarco III, seconded by Wendi Walker to create a Facebook page for Western. Motion Carried.

Good of the Organization:

Wayne Butts gave a report on Mike Wutz.

Dan Evans gave a report on Tin Tyrell.

The Guest list was read by second Vice President Gerald Dunst.

Sergeant-at-Arms Doug Wright reported the Attendance: as 46 Members, Delegates and Guests

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

Motion was made by Alan Way, seconded by Bill Msguire to accept the Excused List. Motion Carried

Benediction was offered by Chaplain Alan Way

Motion was made by Mike Kislack, seconded by Tony Demarco III to adjourn. Motion Carried.

Meeting Adjourned at 1525hr.

Respectfully submitted Bruce Geschwender, Recording Secretary.

Next Meeting will be January 10th 2021 at the Union Hose Company Clubrooms, 66 Elizabeth Street, Dansville, New York 14437.