

WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

REGULAR MEETING MINUTES

Hammondsport Fire Department

8521 State Route 54

Hammondsport, New York 14840

June 12, 2022

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

President Christopher Curry called the meeting to order at 1300hr

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

Chaplain Alan Way offered the Invocation.

President Curry welcomed everyone.

A motion by Alan Way, seconded by William Kershner Jr. to accept the minutes of the previous session. Motion Carried.

Report of the Recording Secretary – Michael Kislack:

Informed the membership present that we had received a cancellation notice for our Free AD&D Insurance Policy.

Report of the Financial Secretary – Penni Dysard:

From May 17th. 2002 through June 9th. 2002, we have collected dues from 85 members and 72 Fire Companies for a total of \$2,340.00

Report of the Treasurer – Given by Tom McLaughlin.

Savings:	\$2,815.06
Checking:	\$8,748.15
Scholarship:	\$1,585.16
Total:	\$13,148.37
Disbursements:	\$1,369.41
Balance:	\$13,148.37

Motion was made by William Kershner Jr, seconded by Bruce Mack to accept the Treasurers report. Motion Carried.

Communications:

Received a copy of 1st Responder newspaper and copies of The Volunteer Firefighter Magazine.

COMMITTEE REPORTS

First Vice President Gerald Dunst assumed the Chair.

Trustees Report – Doug Wood

No Report – 7 Trustees Present

Bowling Committee – Tom McLaughlin:

All checks for the ladies have been cashed and waiting on one check in the men's to be cashed.

Next year's Tournament will be held the first two weekends in March 2023 at Gates Bowl, Also the 2024 Tournament will also be at Gates.

Budget & Program Book.

Program Book: Ed Dysard

As of June 12th, 2022, we are at 70.5% of the budget goal, and we have received a total of \$10,565.40

Budget: Robert Walker

No Report

Bylaws Committee: William Kershner Jr:

The proposed Amendments to the Constitution and By-Laws of eleven changes were passed out and went over during the meeting. A copy has been supplied to the Recording Secretary.

Convention Committee, Greg Horr:

Everything is going well and on track for July. Local committee is still looking for Tent rentals, Campsite rentals and Golf Tournament registrations.

The local committee will be holding the Waterball Tournament this year as WNYVFA is unable to hold it. Also, this year's theme will be Christmas in July, with a decorating contest.

EMS Committee:

No Report

Explorer/ Junior Firefighter Committee:

No Report

Fireman of the Year Committee: Kayla Curry:

Kayla was not present but sent a report: All judging was done, the winners along with their Fire Chiefs had all been notified. The awards will take place directly after the Memorial Service.

Fire Officers Committee: Anthony Demarco:

Local committee has a Water Rescue Seminar scheduled.

Fire Police Committee: Alan Way:

The Volunteer Fire Police Association State of New York met on May 12-15, 2022, in Kingston, NY. The following officers were elected, Phyllis Dinkelacker – Treasurer, Jon Wicks – Membership Secretary, Barbara Fischer – Recording Secretary. Next meeting will be in Verona Oct 7-8, 2022

Fire Prevention Committee:

No Report

History Committee:

No Report

Investment & Finance Committee: Tom McLaughlin:

Scholarship	\$1,585.16
Savings	\$2,815.06
Men's Bowling	\$150.00
Women's Bowling	\$150.00
Past Presidents	\$410.00
America Bonds	\$62,517.57
Balance 04/10/22	\$67,627.79

Scholarship savings	\$4,624.69
CD – 106	\$2,703.24
CD – 107	\$5,867.32
Balance 06/12/22	\$13,195.25
FASNY Checking	\$8,748.15
Total Association Assets	\$89,571.19

Legislative Committee: David Sweet

Dave gave a short report, nothing has really changed since April.

Memorial Scholarship Committee:

Tim Wolfanger was not present but had sent his report. We have two applications for the 2022 Scholarship, after the six judges judged the applications the two ended up in a tie. The winners each will receive \$500.00 a piece, the Winners were the following.

David Pilecki from Starpoint School

Colby Lawrence from Starpoint School

Also, Tim has notified us that after 45 plus years serving on committees, at the end of this year he will be giving up the Memorial Scholarship.

Second Vice President Billy Boyd assumed the Chair.

Nominations Committee: Joe Montesano

Joe had read off the Nominations letters that he had received to this point. If you are looking to run for office, please get your letter in to him ASAP.

Nozzle Practice: Doug Wright:

Due to unforeseen circumstances the WNYVFA Nozzle Practice will be cancelled this year. The local committee is going to hold a competition on their own.

Parade Committee: James Dermody:

Everything is on track for July

Past Presidents Committee: William Kershner Jr:

8 Past President in attendance.

President Participation:

No Report

Public Relations: Dan Evans:

Dan gave a report on the Southwestern Association meeting he attended on June 5th. 2022. He also brought back information on this years Convention that will be held in Bolivar August 4-6, 2022.

Dan also gave a report on the Memorial Service that was held for William Bush Sr. on June 4th. 2022 from North Tonawanda.

Queen's Pageant:

No Report

Resolutions: Michael Delamere:

Michael had read off the Resolution for the 123rd Annual Convention.

Topics:

No Report

2% Tax:

No Report

Website: Mike Kislack:

All is going good with the website, if anyone has anything they would like to have listed, please let Mike Kislack know.

Northern Central Liaison: Dave Sweet:

2022/20223 Meeting's are 9/25/22 in Wolcott, 2/1/23 Ontario City Training Center, 4/16/23 Nedrow Fire Dept. June 2-3 or 9-10 2023 Onodaga County. 9/17/23 Dresden. Dave also brought a copy of this year's yearbook.

Southwestern Liaison: Doug Wood

Convention will be August 4,5,6 2022, in Bolivar, NY

Steering: Wayne Butts

The committee had met early and have made the following recommendations:

FASNY Officers

Ed Tase Jr for President

Eugene Perry for 1st VP

Wayne Butts for 2nd VP

Ken Holmes for BOD

Because of both candidates for Home Trustee, we would stay neutral

President Curry resumed the Chair.

Motion was made by David Wolf, seconded by Anthony Demarco to accept the committee reports. Motion Carried.

FASNY Firemen's Home: Trustee Alan Way:

75 members are in the home currently, we have 7 active applications and working on getting the folks into the home. They had a \$10,000.00 donation from the Estate of Home member Al Smith who passed away in January.

FASNY Director:

No one was present

Director Pfersick had sent a report that was read off regarding the 150th FASNY Convention.

Unfinished Business:

Audit of the books will be Thursday morning at 9am at Convention.

Motion by Mike Kislack and second by Mike Lapinski to re-instate the free AD&D Insurance policy, motion was carried.

New Business:

Motion was made by Michael Delamere and second by Alan Way to adopt the Resolution, Motion was Carried.

Motion by Dave Wolf and seconded by Michael Delamere to purchase 5 gifts for the LAFASNY Ladies at the State Convention, Motion was Carried.

Motion by Alan Way and second by William Kershner Jr. to purchase a add in the Southwestern Book for \$165.00, Motion was Carried.

Motion by Bruce Mack and second by Anthony Demarco to vote on each individual By-Law Amendment at the Convention, Motion was carried.

Good of the Organization:

The Guest list was read by Second Vice President Boyd.

Sergeant-at-Arms Doug Wright reported the Attendance:

The Excused List consisting of 18 members was read by Recording Secretary Michael Kislack.

Motion was made by Bruce Mack, seconded by William Kershner Jr. to accept the Excused List. Motion Carried

The Benediction was offered by Alan Way

Motion was made by Wayne Butts seconded by Bonnie Sweet to adjourn. Motion Carried.

Meeting Adjourned at 14:15hr.

Respectfully submitted Michael Kislack, Recording Secretary.

Next Meeting will be Friday July 22nd, 2022, at the starting at 0900hr