

WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

REGULAR MEETING MINUTES

Barnard Exempts

360 Maiden Lane

Rochester, New York 14614

November 13, 2022

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

Past President Gerald Dunst called the meeting to order at 1308hr

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

Chaplain Alan Way offered the Invocation.

President Dunst welcomed everyone.

Barbara Eddy Chair of the Queen's Pageant took time to introduce and install the 2022/2023 Queen and Princess. The Queen is 15-year-old Emerson Hyde of Greece, NY, and the Princess is 10-year-old Destiny Barrett of Perry, NY.

A motion by Alan Way, seconded by Royer Pfersick to accept the minutes of the previous session. Motion Carried.

Report of the Recording Secretary – Michael Kislack:

Informed the membership present that the new directory will be available at the next meeting.

A motion by Wayne Butts, seconded by Thomas McLaughlin to accept the Recording Secretary report. Motion Carried.

Report of the Financial Secretary – Penni Dysard:

As of November 13th. 2002, we have collected dues from 89 members and 144 Fire Companies for a total of \$3,685.00. A letter will be sent out in January to every member and Fire Company that is two years or more behind in dues that they will need to pay or will be dropped from the roles of the Association.

A motion by Alan Way, seconded by Thomas McLaughlin to accept the Financial Secretary report. Motion Carried.

Report of the Treasurer – Tom McLaughlin.

Savings:	\$2,530.15
Checking:	\$3,878.81
Scholarship:	\$1,738.22
Total:	\$8,147.18
Disbursements:	\$5,694.88
Balance:	\$8,147.18

Motion was made by William Kershner Jr, seconded by Robert Walker 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 Billy Boyd assumed the Chair.

Trustees Report – Doug Wood

No Report – 8 Trustees Present

Bowling Committee – Tom McLaughlin:

Next year's Tournament will be held March 4th & 5th, and March 11th & 12th. 2023 at Gates Bowl, Also the 2024 Tournament will also be at Gates. Envelopes for the mailer will be stuffed at the break of the meeting today.

Budget & Program Book.

Program Book: Ed Dysard

As of November 13th. 2022, Campaign Headquarters is no longer in business. At we have received a total of \$2,110.40

Budget: Robert Walker

We have a tentative budget currently, due to not knowing what is going to happen with the Program Book.

Bylaws Committee: William Kershner Jr:

The committee will be looking into splitting the Budget and Program book into two separate committees.

Convention Committee, Greg Horr:

No Report at this time.

EMS Committee:

No Report

Explorer/ Junior Firefighter Committee:

No Report

Fireman of the Year Committee:

No Report – Mailing will be going out in December.

Fire Police Committee:

No Report

Fire Prevention Committee:

No Report

History Committee:

No Report

Investment & Finance Committee: Tom McLaughlin:

Scholarship	\$1,738.22
Savings	\$2,530.15
Men's Bowling	\$150.00
Women's Bowling	\$150.00
Past Presidents	\$340.00
America Bonds	\$51,894.45
Balance 08/31/22	\$56,802.82
Scholarship savings	\$4,625.88
CD – 106	\$2,711.79
CD – 107	\$5,884.99

Balance 11/13/22	\$13,022.66
FASNY Checking	\$3,878.81
Total Association Assets	\$73,704.29

Legislative Committee: David Sweet

Dave gave a short overview of the Legislative agenda for 2023.

Memorial Scholarship Committee:

No Report – A donation of \$200.00 was received from Daniel Evans.

Second Vice President Chris Snyder assumed the Chair.

Nominations Committee: Joe Montesano

No Report

Nozzle Practice: Doug Wright:

Due to local ordinance, there may or may not be a competition in 2023.

Parade Committee:

No Report

Past Presidents Committee: Chris Curry:

8 Past President in attendance.

President Participation:

No Report

Public Relations:

No Report – James Lepard is the new chairman, so please get any info sent to him.

Queen's Pageant:

No Report

Resolutions:

No Report

Topics:

No Report

2% Tax: Anthony Demarco:

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:

Next meeting will be on January 21st, 2023, at 9am at the Ontario County Trainer Center.

Southwestern Liaison: Daniel Evans

We received a list of upcoming dates and locations along with a list of current officers. Next meeting will be November 20th, 2022, at East Dunkirk Vol Fire Co,

Steering:

No Report

President Dunst resumed the Chair.

At this time, we will break out into committee workshop meeting and will resume at 14:00hrs.

Meeting resumed at 14:11hrs

Motion was made by Alan Way, seconded by Robert Walker to accept the committee reports. Motion Carried.

FASNY Firemen's Home: Trustee Anthony Demarco:

74 members are in the home currently, we have 2 members from Western New York. The annual Christmas Tree lighting will take place at the Home on December 1st, 2022.

Anthony Demarco has started his fifth year and will be running in 2023 for his second five-year term as Trustee of the Home.

FASNY Director: Diane Pfersick:

Many training opportunities are coming up in the future. 11/14/22 will be Captain Michael Dugan webinar. January 28th, 2023, will be the EMS Conference in Selden March 4-5 2023 will be EMS Seminar in Montour Falls. Many recorded webinars are available on the FASNY website. Remember FASNY HELP is available, also make

sure to submit applications for the different awards done each year. Next year's Convention will be August 9-12, 2023, in Niagara Falls, NY.

Unfinished Business:

New Business:

A motion by Anthony Demarco, seconded by Wayne Butts to send \$100 to FASNY Home Holiday Fund. Motion Carried.

Mike from the Western New York Drill Team would like to investigate running B-Truck and Foot Races again at the Western Convention.

A motion by Alan Way, seconded by Wendi Walker to investigate the possibility of them coming back to the Convention and to report in January. Motion Carried.

The local convention committee is looking for help, they are in the need of several chairman still.

Ed Dysard reported that the Executive Committee had presented a one-year contract with Michael Ryan for solicitation for the program book.

A motion by Wayne Butts, seconded by Liz Dunst to enter a one-year contract. Motion Carried.

The Association was informed that the Convention in July of 2023 will all be held on one day as the local committee does not have the help to run a three-day convention as scheduled. Please look out for the list of events and times.

Good of the Organization:

No Report

The Guest list was read by Second Vice President Snyder. Eight Past Presidents in attendance.

Sergeant-at-Arms Doug Wright reported the Attendance: 47 People

The Excused List consisting of 9 members was read by Recording Secretary Michael Kislack.

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

The Benediction was offered by Alan Way

Motion was made by Michael Lapinski seconded by Thomas McLaughlin to adjourn.
Motion Carried.

Meeting Adjourned at 15:11hr.

Respectfully submitted Michael Kislack, Recording Secretary.

Next Meeting will be Sunday January 8th, 2023, at the starting at 1300hr

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