

WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

REGULAR MEETING MINUTES

Barnard Exempts

360 Maiden Lane

Rochester, New York 14614

January 8, 2023

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

Past President Gerald Dunst called the meeting to order at 1300hr.

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

Chaplain Royer Pfersick offered the Invocation.

President Dunst welcomed everyone.

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

Report of the Recording Secretary – Michael Kislack: Lifetime member meeting postcards going out.

Informed the membership present that the new directory are available today.

A motion by William Kershner Jr., seconded by Wayne Butts to accept the Recording Secretary report. Motion Carried.

Report of the Financial Secretary – Penni Dysard:

No written report supplied.

A motion by William Kershner Jr., seconded by Wayne Butts to accept the Financial Secretary report. Motion Carried.

Report of the Treasurer – Tom McLaughlin.

Savings:	\$2,605.20
Checking:	\$2,089.48
Scholarship:	\$1,980.25

Total:	\$6,674.93
Disbursements:	\$1,789.45
Balance:	\$6,674.93

Motion was made by Anthony Demarco III, 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. We also received a thank you letter from FASNY for our donation of \$100.00 to the 2022 Holiday Appeal.

COMMITTEE REPORTS

First Vice President Billy Boyd assumed the Chair.

Trustees Report – Doug Wood

No Report – 6 Trustees Present

Bowling Committee – Tom McLaughlin:

Applications are going out for this 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

Still do not have a signed contract.

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:

Presented several By-Law changes to be considered at the Annual Convention.

Convention Committee, Don Fredericy:

No Report currently.

EMS Committee:

No Report

Explorer/ Junior Firefighter Committee:

No Report

Fireman of the Year Committee:

No Report – Mailing will be sent out and due back March 15th.

Fire Police Committee:

No Report

Fire Prevention Committee:

No Report

History Committee:

No Report

Investment & Finance Committee: Tom McLaughlin:

Scholarship	\$1,980.25
Savings	\$2,605.20
Men's Bowling	\$150.00
Women's Bowling	\$150.00
Past Presidents	\$340.00
America Bonds	\$56,077.49
Balance 08/31/22	\$51,302.94
Scholarship savings	\$4,625.88
CD – 106	\$2,711.79
CD – 107	\$5,884.99
Balance 11/13/22	\$13,222.66
FASNY Checking	\$2,089.48
Total Association Assets	\$76,615.08

Legislative Committee: David Sweet

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

Memorial Scholarship Committee:

No Report

Second Vice President Chris Snyder assumed the Chair.

Nominations Committee: Joe Montesano

No Report

Nozzle Practice: Doug Wright:

No Report

Parade Committee:

No Report

Past Presidents Committee: Chris Curry:

6 Past President in attendance.

President Participation:

No Report

Public Relations:

James Lepard – The last magazine article was missing due to some miss communication. Any information you would like to be listed please get it to Jim.

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

Next meeting will be April 2nd in Cuba.

Steering:

No Report

President Dunst resumed the Chair.

Motion was made by Wayne Butts, seconded by Anthony Demarco III to accept the committee reports. Motion Carried.

FASNY Firemen's Home: Trustee Anthony Demarco:

78 members are in the home currently. We have a new medical director, and everyone is very happy with them. Three Trustees present and one past trustee.

FASNY Director: Diane Pfersick:

FASNY will be hosting a webinar regarding the new property tax credit on January 17th, 2023, it will be for members only.

January 19th, 2023 there will be a webinar on Marijuana in your station at 7:00pm

FASNY Winter Games being held in Cortland February 3-5, 2023.

FASNY EMS conference will be held in Montour Falls, March4-5, 2023

Unfinished Business:

Motion by Wayne Butts and seconded by Thomas McLaughlin to have the solicitor print 100 books for 2023 if he does not sign the new contract. Motion Carried

New Business:

A motion by Primo Biscaro, seconded by Thomas McLaughlin, to have a letter sent to all Fire Companies to be included with their dues notice, to see if anyone is interested in hosting a convention. Motion Carried.

Thomas McLaughlin brought up that he would need money to keep things going.

Motion by Billy Boyd, seconded by Michael Lapinski to take the American Fund down to \$51K if need be. Motion Carried.

A motion by Wayne Butts, seconded by Liz Dunst to make the 2023 Convention a one-day event on Saturday July 29, 2023. Motion Carried.

A motion by Michael Kislack, seconded by Wayne Butts to form a new committee to look at convention for the future. Motion Carried.

A motion by Wayne Butts, seconded by Daniel Evans to spend up to \$150.00 on a new printer for the Financial Secretary. Motion Carried.

Good of the Organization:

No Report

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

Sergeant-at-Arms Doug Wright reported the Attendance: 37 People

The Excused List consisting of 16 members was read by Recording Secretary Michael Kislack.

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

The Benediction was offered by Royer Pfersick

A Motion was made by Penni Dysard seconded by Wayne Butts to adjourn. Motion Carried.

Meeting Adjourned at 14:40hr.

Respectfully submitted Michael Kislack, Recording Secretary.

Next Meeting will be Sunday April 16th, 2023, starting at 1300hr

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