

WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

REGULAR MEETING MINUTES

Barnard Exempts

360 Maiden Lane

Rochester, New York 14614

April 16, 2023

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

Past President Gerald Dunst called the meeting to order at 1322hr.

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.

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: Lifetime member meeting postcards went out and any returned ones have had their names removed from active list.

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:

As of April 16th, 2023, four members have paid \$35.00, and seventeen Companies for \$270.00, for a total of \$305.00.

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

Report of the Treasurer – Tom McLaughlin.

Savings:	\$2,695.28
Checking:	\$467.28
Scholarship:	\$2,000.31

Total:	\$5,162.87
Disbursements:	\$1,723.22
Balance:	\$5,162.87

Motion was made by Doug Wood, seconded by Wendi 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 letter from Pope Law Firm regarding a donation left to WNYVFA Scholarship from Michael Wutz Estate.

COMMITTEE REPORTS

First Vice President Billy Boyd assumed the Chair.

Trustees Report – Doug Wood

No Report – 6 Trustees Present

Bowling Committee – Tom McLaughlin:

This year’s Tournament was held on March 4th & 5th, and March 11th & 12th. 2023 at Gates Bowl, It was very successful and profit to the Association was \$1,748.00. Also, the 2024 Tournament will also be at Gates.

Budget & Program Book.

Program Book: Ed Dysard

We have a signed contract, but currently nothing has happened yet.

Budget: Robert Walker

No Report

Bylaws Committee: William Kershner Jr:

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

Convention Committee, Don Fredericy:

Gave a report on this year’s convention, regarding what will take place and what will not. Please see Convention Schedule.

EMS Committee:

No Report

Explorer/ Junior Firefighter Committee:

No Report

Fireman of the Year Committee:

Chris Curry reported that four Counties had participated.

Fire Police Committee:

They have received two letters for nominations.

Fire Prevention Committee:

No Report

History Committee:

No Report

Investment & Finance Committee: Tom McLaughlin:

Scholarship	\$2,000.31
Savings	\$2,695.28
Men's Bowling	\$150.00
Women's Bowling	\$150.00
Past Presidents	\$340.00
America Bonds	\$57,981.82
Balance 04/16/23	\$63,317.41
Scholarship savings	\$4,628.22
CD – 106	\$2,720.32
CD – 107	\$5,902.61
Balance 04/16/23	\$13,251.15
FASNY Checking	\$467.28
Total Association Assets	\$77,035.84

Legislative Committee: David Sweet

The Legislative update meeting was held on 4/16/23 at 12pm. A zoom call was done with Jill from ASA.

Memorial Scholarship Committee: Billy Boyd

Billy Boyd will handle it now.

Second Vice President Chris Snyder assumed the Chair.

Nominations Committee: Joe Montesano

Have received two letters for nominations currently.

Nozzle Practice: Doug Wright:

No event this year, back in 2024.

Parade Committee:

No Parade this year, back in 2024.

Past Presidents Committee: Chris Curry:

10 Past President in attendance.

President Participation:

Chris Curry informed the Association he is not interested in handling this committee.

Public Relations:

James Lepard – Any information that someone would like to have added to FASNY Firefighter Magazine, please submit to Jim and he will handle it.

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 April 23, 2023, at 1pm at the Nedrow Fire Department.

Southwestern Liaison: Daniel Evans

Next meeting will be June 4th, 2023, at 12pm at the Highland Hose Volunteer Fire Company.

Steering: Wayne Butts

Have received three letters for FASNY Positions.

President Dunst resumed the Chair.

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

FASNY Firemen's Home: Trustee Anthony Demarco:

78 members are in the home currently, with three more just approved. On May 1st, 2023, Mary Way will be leaving the Home and returning to her residents with her husband Alan Way. It isn't often that we are able to see a member of the home leave and be able to return to their residents.

FASNY Director: Diane Pfersick:

No Report. Michael Kislack did inform the Association that David Pilecki was in the hospital, as he had to have major surgery, and we wish him and his family well.

Unfinished Business:

Motion by Wayne Butts and seconded by Thomas McLaughlin to not renew with the Insurance Company for the free A&D policy. Motion Carried

Motion by Billy Boyd and seconded by David Wolfe to take \$15K from the money market and put it into the general fund.

New Business:

Motion by William Kershner Jr, seconded by Alan Way, to have Steering Committee send endorsement letters for the two Candidates for FASNY Board of Trustees. Motion Carried.

Motion by David Wolfe, seconded by Greg Horr, to take a full-page ad in the 2023 FASNY Convention book. Motion Carried.

Good of the Organization:

No Report

The Guest list was read by Second Vice President Snyder. Ten Past Presidents in attendance, One FASNY Past Director, Three FASNY Board of Trustees and Three Past FASNY Board of Trustees.

Sergeant-at-Arms Doug Wright reported the Attendance: 45 People

The Excused List consisting of 10 members was read by Recording Secretary Michael Kislack.

Motion was made by Alan Way, seconded by Thomas McLaughlin to accept the Excused List. Motion Carried

The Benediction was offered by Alan Way

A Motion was made by Wayne Butts seconded by James Dermody to adjourn. Motion Carried.

Meeting Adjourned at 14:39hr.

Respectfully submitted Michael Kislack, Recording Secretary.

Next Meeting will be Sunday June 11th, 2023, starting at 1300hr

Barnard Exempts

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