

WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

REGULAR MEETING MINUTES

Barnard Exempts

360 Maiden Lane

Rochester, New York 14614

June 11th, 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 offered the Invocation.

President Dunst welcomed everyone.

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

Report of the Recording Secretary – Michael Kislack: Two letters of recommendation from Richard Silvaroli asking for two Juniors to be sent to FASNY for the Youth Board.

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 June 11th, 2023, twenty members have paid, and ninety-five Companies, for a total of \$2,315.00. A second notice to the membership will be sent out.

A motion by Harold Wollaber II., seconded by Doug Wood to accept the Financial Secretary report. Motion Carried.

Report of the Treasurer – Tom McLaughlin.

Savings:	\$1,500.35
Checking:	\$4,657.54
Scholarship:	\$534.34

Total:	\$6,692.23
Disbursements:	\$6,547.78
Balance:	\$6,692.23

Motion was made by Doug Wood, seconded by Wayne Butts 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 – 6 Trustees Present

Bowling Committee – Tom McLaughlin:

Most checks for 2023 have been cashed. The 2024 Tournament will also be at Gates.

Budget & Program Book.

Program Book: Ed Dysard

As of June 10th. 2023 we are at 65.6% of our goal. Gross sales of \$23,031.00, Michael Ryan \$18,439.80 for a WNYVFA portion of \$4,591.20.

Budget: Robert Walker

Any budget requests need to be turned in by convention.

Bylaws Committee: William Kershner Jr:

Final Reading of By-Law changes to be considered at the Annual Convention.

Convention Committee, Greg Horr:

Mailings have been sent out and everything is on schedule for 2023.

EMS Committee:

No Report

Explorer/ Junior Firefighter Committee:

No Report

Fireman of the Year Committee:

Chris Curry reported that all winners have been notified.

Fire Police Committee:

They have received one letter for nominations.

Fire Prevention Committee:

No Report

History Committee:

No Report

Investment & Finance Committee: Tom McLaughlin:

Scholarship	\$534.34
Savings	\$1,500.35
Men's Bowling	\$150.00
Women's Bowling	\$150.00
Past Presidents	\$340.00
America Bonds	\$57,981.82
Balance 06/11/23	\$60,656.51
Scholarship savings	\$4,628.22
CD – 106	\$2,720.32
CD – 107	\$5,902.61
Balance 06/11/23	\$13,251.15
FASNY Checking	\$4,657.54
Total Association Assets	\$78,565.20

Legislative Committee: William Kershner Jr.:

The updated scorecard is on the FASNY website.

Memorial Scholarship Committee: Billy Boyd:

We had four candidates, so all four were notified as winners, receiving \$375.00 each.

Second Vice President Chris Snyder assumed the Chair.

Nominations Committee: Joe Montesano

Have received four 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:

7 Past President in attendance.

President Participation:

Penni Dysard is collecting all of the data.

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: Michael Delamere:

Will be presented at the convention.

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. Will have an application for membership and By-Law changes added.

Northern Central Liaison: Dave Sweet:

No Report

Southwestern Liaison: Daniel Evan:

Highland Hose Volunteer Fire Company will host the Convention in August.

Steering: Wayne Butts

Have received three letters for FASNY Positions, will endorse two for Trustee of the Home.

President Dunst resumed the Chair.

A motion was made by William Kershner Jr, seconded by Chris Curry to accept the committee reports. Motion Carried.

FASNY Firemen's Home: Trustee Michael Kislack:

85 members are in the home currently, with one more to be voted on Tuesday. Any group looking to take a trip to the Home, please contact one of the Trustees.

FASNY Director: Andrew Pilecki:

Went over all the upcoming events at the 151st Convention to be held in Niagara Falls.

Unfinished Business:

New Business:

Motion by Michael Kislack, seconded by Michael Delamere, to purchase \$50.00 gift cards for the LAFASNY officers that belong to Western. Motion Carried.

Motion by Michael Kislack, seconded by Jim Lepard, to send letters for the two candidates for the FASNY Youth Board. Motion Carried.

Motion by Jim Lepard, seconded by Wayne Butts to donate \$100.00 to National EMS Memorial that will be stoping in WNY. Motion Carried.

Motion by JM Jewett, seconded by Dan Evans to Support Southwestern's Convention Ad. Motion Carried.

Motion by Michael Kislack, second by Thomas McLaughlin to have Ed Dysard renew the contract with Michael Ryan for next year with a guarantee of \$15K. Any less of amount to be approved by the executive board. Motion Carried.

Motion by Billy Bord, second by Chris Curry to purchase Insurance policy to cover accidents at a cost of \$560.00. Motion Carried.

Good of the Organization:

Central's Convention will be held July 21-23, 2023, in Homer, NY.

The Guest list was read by Second Vice President Snyder. Eight Past Presidents in attendance, One FASNY Past Director, One FASNY Board of Trustee, and one Past Trustee.

Sergeant-at-Arms Doug Wright reported the Attendance: 36 People

The Excused List consisting of 15 members was read by Recording Secretary Michael Kislack.

Motion was made by William Kershner Jr, 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 14:23hr.

Respectfully submitted Michael Kislack, Recording Secretary.

Next Meeting will be Saturday July 29th, 2023, starting at 0900hr.

Barnard Exempts

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Rochester, NY 14614