Old Fire Farts of York County PA Special Meeting - Bylaws Changes May 21, 2015 Reliance Fire Station #1, West York

A Special Meeting was held May 21, 2015 at 7 PM at the Reliance Fire Co. No. 1, West York to discuss changes to Article II, Membership in our Bylaws. There were 10 members in attendance.

The meeting was called to order by President Straw at 7 PM. All members in attendance introduced themselves since there were some new members present for the first time. President Straw had copies of the changes printed and handed out. He read the changes and called for a motion and second to put a motion on the floor for discussion and a vote. Richard Lehr made the motion and Alan Reed seconded the motion that we change the bylaws as read. Discussion was called for and there was none. The President called for the vote and the changes passed unanimously.

A copy of the New Bylaws will be posted as soon as they are available. Basically we have changed our title of our Social Members to Social Associates. We now offer a Life Membership for a onetime fee of \$200.00 with the same rights as an Active Member. New Applications for Life Membership will be posted and new Life Membership cards are available. The meeting was adjourned by a motion from Alan Reed and Jeff Stauffer.

A discussion period followed the meeting that included a presentation by our new member Ed Scholly, Event Coordinator at the Carlisle Fair Grounds. Ed has offered the Old Fire Farts free space at the Carlisle Truck Nationals at the Fair Grounds on Aug. 7-9. I will be coordinating with Ed to place 3 or 4 rigs in our space which will be inside. Whoopie Pies and Sugar Cake orders were handed out and are due back by June 11th with delivery June 18th.

Bylaw Change to Section 3. The Social Members will be changed to Social Associates, voted on and approved 05/21/15

Section 3. <u>Social Associates.</u> All members who join our Face Book page are considered Social Associates. These members may attend all functions of the organization but have no voting rights, cannot hold office in the organization, serve on committees, or chair events. They will be charged to attend special events. These Associates can become an Active Member by paying their annual fee of \$25.00 to the organization or by joining as a Life Member for a fee of \$200.00.

Added Section 4. New Life Members, voted on and approved 05/21/15.

Section 4. <u>Life Members.</u> Any member who would like to become a Life Member can do so by filling out a Membership Application and paying a onetime fee of \$200.00. If you are currently an Active Member, you must fill out a new Membership Application and pay the \$200.00 fee and you will be issued a New Life Membership Card. Life members can vote, serve on the Board of Directors, serve on committees, and chair events. They may attend certain special events at no charge.

Next meeting will be on Sunday July 12th at 10 AM at Rudy Park, Blue Bird Pavilion followed by our Family Picnic. We are looking for help with the picnic; cooking, games, and prizes.

SPECIAL Bylaws Meeting Old Fire Farts of York County, PA Reliance Fire Co. Station #1, West York

05-21-2015 MEETING ATTENDANCE

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