

2016 Annual Meeting Minutes

Held Jan. 20, 2016

The Annual meeting of the Old Fire Farts of York County PA was held at Liberty Fire Co. North York Borough on January 20, 2016 at 19:00. Nine Active Members were in attendance.

At 19:15 we called the meeting to order followed by the pledge to the flag and a moment of silence. Officer reports were offered and in some cases passed out to attendees.

Our Treasurer, Robb Green submitted a financial statement that showed the 2015 year end finances showing a net result of \$2,829.41 and a sheet that showed the 2015 York Fire Muster with proceeds of \$800.00 going to the two fire museums leaving a net result of \$19.97.

Our Scholarship Program was discussed we have \$1,000 available for a fire student and \$1,000 available for a medical student. Bob Sells took our scholarship of \$1,000 forward to the Fire Chiefs meeting to see if any departments have a responder who could use the scholarship. We got no response from anyone. The person who was awarded the scholarship in August decided not to go to school for Fire Science. The student who was awarded \$1,000 from the Zerbe Family also decided not to go to HACC to become a Paramedic. That scholarship is available as well and one of our members will be applying for that scholarship for this spring semester. We just sent a check for \$350.00 for our third student for her Paramedic National Certification at Lancaster County Public Safety Center.

Membership for last year, 2015 ended up with 47 Active Members of which 3 are Lifetime Members. We had 409 members on our Face Book Page. For 2016 we have 17 Active Members already with 7 Lifetime. We need to get more members because that makes up 2/3 of our annual operating income.

Our purposed slate of Officers for 2016 is posted below:

Purposed Slate of Officers: President; Jeff Stauffer
President-Elect; Open
Secretary; Delores Hoover
Treasurer; Robb Green
Member-At-Large; Ed Schwartz Sr.
Member- At-Large; Lisa Stauffer

Committees: Finance; Chair Robb Green

Public Relations/Commo.; Chair Dolly Hoover, Bob Straw, Roy Gentzler, Dave Michaels

Scholarship Fund; Chair Glen Jansen, John Senft, John Sanford, Mike Whitzel, Jeff Stauffer

Preservation/ Historical Reference; Chair Ed Schwartz Sr., Dick Lehr, Albert Shaffer, Chris Lockard

Up Coming Events: 2/6- Old Fire Farts Breakfast at Lyndon Diner 8:30 AM
2/21- Old Fire Farts Flea Market at old station #24 at 9 AM
Looking into a Blood Drive where our group would make money on collections.

Next meeting: April 20th site TBD.

Motion for adjournment.20:30.