

## Old Fire Farts of York County, PA

Annual Meeting February 2, 2017

Dover Twp. Fire Station # 9

- 1) Meeting Called to Order
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Nomination of Officers for the year 2017

Purposed Slate:

President, term 1 year- Jeff Stauffer  
President-Elect, term 2 year- Roy Gentzler  
Secretary, term 2 years- Robert Straw  
Treasurer, term 2 years- Robb Green (until July)  
Gregory Witmer beginning in July  
Member-At-Large, term 1 year- Lisa Stauffer  
Member-At-Large, term 2 years- William Newbould  
*Are there any other nominations from the floor? None*

- 5) **Officer Reports:** Treasurer- Report submitted. **Secretary-** No Report, Bob Straw gave a Membership report. **Board Members-** No Report, **President-** verbal report given.
- 6) **Committee Reports:** **Financial, Robb Green- Public Relations, Bob Straw** - gave a report on the communications and the Facebook Page. **Educational Grants, Glenn Jansen** was absent but Bob gave an update on last year' winners and Robb addressed the financials for this program in 2017. **Preservation, Eddie Schwartz** was absent but Albert shared how we help the Museum on a couple of trucks and the Hornet Hand Pumper.
- 7) **Purposed Fund Raisers for 2017**
  - **Brown's Bake Goods in April, June & Sept.**  
(SUGAR CAKES & WHOPEE PIES)
  - **Flea Market in March**
  - **Oyster Feed date TBD (Depends on pre-sale of tickets)**
  - **York Pretzel Sandwiches in May & Aug.**  
(Pretzel Sandwiches-Ham & Cheese, Turkey & Cheese, Roast Beef & Cheese, 4-pak just Pretzels)
  - **Family Picnic in July**
  - **York Fire Muster in Oct.**
  - **Wreaths & Poinsettias in Nov.**
  - **Christmas Party in Dec.**

Some discussion about the Oyster Feed with some mixed feelings. It was decided that further discussion would take place after the Flea Market in Emigsville on 3/25/2017.

**8) Committee Assignments.**

**Finance:** Budget preparation, Banking Situation, Suggested Fundraising Events and Fiscal Procedures.

**Public Relations /Communication:** Over see the Membership Program, Update our Website, Face Book page, create a twitter account, issue news articles, and create a membership roster and a Quarterly Newsletter.

**Educational Grant:** Creating a funding plan, grant application form, create grant review procedures and selection and arrange for awarding of scholarships.

**Preservation and Historical Reference Committee:** Develop procedures on how they will help and assist members in this field. Work with the local Museums and members who are doing restorations. Help by trying to find information and parts as well as giving guidance.

- 9) **Election of Officers for 2017 and swearing in.** The Ballot was closed and with no oppositions the President called for the vote and all were unanimous. Secretary was asked to cast a 2017 ballot by acclamation. There was no swearing in and the code of Ethics forms will need to be mailed to each candidate.

**10) Appointment of Committees by the Board.**

- a) **Finance Committee Chairman- Robb Green**  
Committee Members- Greg Witmer, Bill Newbould, Chuck Strouse
- b) **Public Relations/Communication Committee Chairperson- Robert Straw**  
Committee Members- Paul Hoover, David Michaels, Bob Sells
- c) **Educational Grant Committee Chairman- Glenn Jansen**  
Committee Members- Michael Whitzel, John Stanford, John Senft
- d) **Preservation and Historical Reference Committee Chairman-Eddie Schwartz**  
Committee Members- Dave Maletz, Albert Shaffer, Terry Fix

- 11) **Application for SPAAMFAA to become a Chapter** – Discussion was held and the pros and cons of becoming a SPAAMFAA CHAPTER. Pro we would have better insurance coverage for all of our events. We would have access to all of their resources which they have including access to parts and equipment. We would have more recognition nationwide.

- 12) **Applying for a Small Games of Chance-** A discussion was held as to whether we need to apply for this license or not. After some good discussion, it was decided to apply for

a Small Game of Chance License. The Secretary will arrange for the license application with the County Treasurer's Office.

- 13) Open Floor Discussion** was held and refreshments served.
- 14) Next Quarterly Meeting** scheduled for Saturday, March 25, 2017 after the Flea Market at Emigsville.
- 15) Motion for Adjournment was accepted.**