

**January 20, 2018 Annual Meeting
Old Fire Farts of York County
Lincolnway Fire Co. Sta. #505**

Jeff Stauffer addressed the members with his farewell report. He thanked everyone for their efforts to get the Organization to the point that it is today. He had to leave early due to another meeting in Harrisburg.

Roy Gentzler called the meeting to order and called for the pledge to the flag and a moment of silence. There were 24 members present for the meeting.

Roy read the 2018 Slate of Officers and ask for some clarification how they were nominated. Bob Straw read the motion from the minutes that addressed this at the November Meeting in Hanover. Only two positions were to be filled, Vice-President and a 2-year term for Member-At-Large. No nominations were offered from the floor so President Stauffer asked Secretary Straw to post the openings to see if any nominations would come forward. He did that and Kraig Herman was interested in the Vice-President's position and Delores Hoover was interested in the Member-at Large position. The Secretary posted the 2018 Slate of Officers on the Facebook Page for two weeks and they are as follows:

President - Roy Gentzler, 2-year term	Pres.- Elect - Kraig Herman, 2-year term
Secretary – Robert Straw, 1-year term	Treasurer - Gregory Witmer, Term ends June 2019
Member-at-Large – William Newbould, 1-year term	
Member -at-Large – Delores Hoover, 2-year term	

The Secretary suggested that this Slate of Officers be voted on Under New Business. President Gentzler agreed.

The President called for the 2017 Year End Officer Reports:

Treasurer, Greg Witmer- Muster Report was given by Greg and it compared 2016 to 2017 Musters. Our Revenue for the 2017 Muster was \$3,041.00. Our Expenses were \$1,784.37 Our net earnings were \$1,256.63. Our Muster Profit was \$1,256.63. We will decide how to share these profits under new business. We had a discussion on some food vendor's comments but decided to let things the way they are as far as the food vendors.

Our **Year End finances** showed our Bank Account in Jan. 2017 at \$11,883.81 and at the end of the 2017 year we had \$13,863.30. This is a net gain of \$1,979.49. A motion was made to approve the report with Delores Hoover making the motion and Robb Green seconded the motion. It was approved as Muster.

Secretary Bob Straw gave an activity report for 2017. We held 5 meetings during the year, one being a Special Meetings. The Special Meeting was to discuss the Scholarship Program, and to select the person to award the Scholarship. We had 5 Breakfast gatherings during the year. Four issues of The Smoke Eater were published and either posted , e-mailed or mailed. Events for the year included our March Flea Market, and St. Patrick's Day Parade, In May we participated at Peoples Bank Park with Emergency Responders Night. In June we were invited to participate with Brewery Products in welcoming the Budweiser Clydsdales for 3 days in York. In July we held our Family Picnic, and went to Brown Orchard's Blueberry Festival where honored Stan Brown as a Honorary Life Member. In Aug. we went to the Carlisle National Truck Show with four apparatus all Fords for their 100th Anniversary. We gave away at

the York County Firefighters Convention our Scholarship Grant to Joshua Reger. On Sept. 30th we participated with Rescue Fire Co. from Dallastown to celebrate their 125th Anniversary. On the next day Oct. 1st, we held our 4th York Fire Muster at Cousler Park. In Dec. we sold Wreaths & Poinsettias and had our Christmas Party. We did 7 Muster promotions throughout the Region from April to September. This report was approved with a motion by Robb Green and second by Dolly Hoover.

Our Membership Report showed at the end of 2017 we had 14 Life Members, 5 new for the year, and 1 Life Member deceased. We had 54 Active Members with 19 new for the year. We had 1 Organization member in 2017 for a total of 68 members. This report was approved by a motion from Bill Newbould and second by Krieg Herman.

Our **March 10th Flea Market** has 10 of our 15 tables sold and Z & D food vendor has been selected. The Museum will be open for touring beginning at 8:30 am.

Glenn Jansen reported on the **Scholarship Program** saying we have one request for an application already. A discussion on promoting this program more was held. With various ideas, it was suggested by Mike Whitzel that we let the Committee come up with ideas to promote the Program for more participation. President Gentzler asked the Scholarship Committee to decide ways to promote the Scholarship Program and report back at our April meeting.

Dick Lehr asked if the **Preservation Committee** could help get a mechanic who might look at the clutch on the 48 Mack B, formerly Friendship Engine 14. Secretary Bob will make a request on our Facebook Page for a mechanic to help with this project.

Under New Business:

Our President asked for any comments on our, 2018 Slate of Officers. With no comments, President Gentzler asked that since there is no opposition for any Office the Secretary cast a ballot by acclamation. Kraig Herman made a motion and seconded by Robb Green and it was passed. Ballot by acclamation is attached by the Secretary Straw.

Bob Straw made a motion and second by Kraig Herman to give \$500 to each Fire Museum and to keep \$256.63 for expenses such as advertising for next year's Muster. This motion passed.

Greg Halpin made a motion that we look at creating a web-site where we can put documents such as By-Laws, Event Registrations, and Membership applications making it easier to get to them by members and prospective members. It will also allow those who don't do Facebook to keep up with our events and activities. Greg said he would do the website and Bob will work with him to get the necessary papers transferred. It will be the Old Fire Farts.com since this domain is available and it would cost us \$20 a year. Bob Straw second the motion and it was passed.

Our next meeting will be Sunday, April 22nd at Sta.# 9, Dover Twp. Fire at 13:00 hours.

Our July meeting will be held on Sunday, July15th and will follow our family picnic.

Secretary Bob has prepared the SPAAMFAA Annual Report for 2017 and asked that we approve the writing of a check for our Insurance fee of \$300 so everything can be filed with SPAAMFAA before the end of January. A motion by Paul Hoover and seconded by Greg Halpin was made to make the filing and the motion passed.

Greg Halpin mentioned the passing of Joanne Borgel, Dispatcher # 1 from York County Control. He asked that we honor her when arrangements are finalized. Joanne attend several of our breakfast and she share some insight to our conversations. Bob will post any information on arrangements as they become available.

President Gentzler called for an adjournment and it was second by Greg Witmer at 14:45 and the motion passed.