

Lincoln Fire Engine Co. No. 9

Call to Order

President Greg Halpin called the meeting to order which followed by the Pledge to the Flag and a Moment of Silence. There were 13 members present for the meeting.

Reading and Approval of Minutes

The April 2022 Quarterly Meeting minutes as posted on the webpage and Facebook page were read by Recording Secretary Kraig Herman. On a motion by Paul Hoover and seconded by Bill Newbould, minutes were approved.

Officer's Reports

President

President Greg Halpin had nothing to report.

Vice President

Neil Gunnet not present.

Treasurer

Bob Straw gave the treasurer's report for the period April 1, 2022 through July 31, 2022. Bob also mentioned the bill to place an ad in the PA Fireman, for the Muster, was higher than advertised but still paid.

Jeff Stauffer made a motion to accept the report. Bill Newbould seconded the motion, and the motion was approved.

Secretary

Kraig Herman reported as of August 3, 2022, 34 life members. 27 active members, of which 29 are SPAAMFAA members, and 1 organization member.

Kraig also reported a list of those delinquent was sent via email to members along with today's meeting reminder on August 3rd. Delinquent members have until August 31, 2022 to pay this year's dues as well as next year's dues. If no payment received, they will be dropped from the membership rolls. Two people on the list contacted Kraig almost immediately. Kraig also confirmed that two names on the list are indeed Life members and will make that correction.

Members-At-Large

Roy Gentzler not in attendance.

Dave Maletz (reported for by Kraig Herman) – would like to see more volunteers help out at the York fire museum. There is a lot of work that needs done and more hands would be welcome.



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Committee Reports

Van tour (read by Kraig Herman for Ken Buohl): Summarizing, due to fuel prices etc., any trips are on hold unless members want to organize something using their own vehicles.

Picnic (read by Kraig Herman) 24 people attended the picnic at William Kane Park, Blue Gill pavilion at 1pm on July10, 2022. Peggy and Ken Buohl prepared the pavilion and food at the picnic. Hamburgers, hot dogs, macaroni salad, fruit salad, baked beans, chips and soft drinks were served to the attendees courtesy of The Old Fire Farts of York County, PA. Peggy and Ken Buohl donated the pulled pork Bar-B-Q. Attendees were requested to bring a desert for a 5 Alarm Cake Walk to distribute the deserts. Attendees passed around a musical juke box and when the music stopped they won the desert. The attendees had a choice of sharing their desert or take it home. Total expenses for the picnic was \$210.95. Income was \$52.44 consisting of a \$20 donation and \$32.44 from the Buohl's purchasing some of the extra food items. Final cost for the picnic was \$158.41 or \$6.61 per person. Malden Miller from Hampstead, MD brought his 1968 HAHN pumper for giving fire truck rides and Chief Hildebrand from Goodwill Fire Co. of Jacobus displayed their Model T fire truck for the attendees enjoyment.

Financial: Bob Straw stated we are doing good financially. We received two (2) \$1,000 checks: one from The Miller Family and one Anonymous. Both checks are to be put towards the scholarship funds. The anonymous donor would like the funds to be dispersed to someone seeking education in the medical field.

Kraig asked Bob about getting the organization's visa card issue fixed. Bob and Kraig will meet at the bank to rectify.

Scholarship: President Greg Halpin read a report from John Senft. The Committee is seeking the membership to approve three (3) \$1,000 scholarships to the following individuals: Tyler Golden, Ryan Gibney and Elijah Singer. On a motion by Paul Hoover and a second by Jeff Stauffer, motion was passed to award these Scholarships. The Scholarships will be In Memory of Rodney Miller, Paul Rehn, and Richard Lehr.

Bob Straw reminded the group the about bingo fundraiser is tomorrow (August 7, 2022) at Dover Twp. Community Building. Tickets are \$10 in advance or \$15 at the door. Enough help has committed to assist and we should make money.

Communications: Bob Straw reported that at the National SPAAMFAA Muster held in Winburne, MA in June, our request to hold the 2024 SPAAMFAA National Summer Muster in conjunction with the ATHS and Professional Car Society at the York Fairgrounds, was approved. President Halpin stated that the Officers approved to host the event and now the membership needs to consent or deny. On a motion by Bill Newbould and Ron Emenheiser, motion was passed to hold the event in 2024.

Kraig Herman suggested that this event also be considered our Annual Muster. All in attendance agreed.

Bob Straw highlighted some of the trips are being planned and a meeting in September will be held with all organizations involved to discuss more details.



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Preservations/Historical Reference: No report

Org. Safety Officer: Jeff Stauffer reported "progress"

York Fire Muster: Kraig Herman reported we have 6 apparatus registered along with one flea market spot. Kraig cautioned everyone not to be worried about the low number as it is still early to register. Kraig also reported that the pedal car was not received yet due to lack of response from the seller. Kraig will keep following up and / or look for something else for next year.

Kraig had a telephone meeting with the Muster Committee at Fawn Grove. They have agreed to do the judging of the pumping again this year. They requested a better way of marking those that want to pump. Registration / Motorcade Lineup will be at the same spot only the entrance will change to run in front of the school. The entrance and motorcade exit used last year will be coned off.

Kraig also stated that the trophies will be ordered later this month, dash plaques are being worked on and Jeff Stauffer is securing judges.

Patti Webb reported progress on securing the Kiltie Band.

By-Laws: President Greg Halpin reported the proposed draft of the by-laws have been available for comment on our FB page, website and should have been emailed by the Secretary. President Halpin stated that some comments were received with no action taken by the Committee. On a motion made by Jeff Stauffer and a second by Charles Riley, motion was passed to approve the new by-laws. The Recording Secretary signed the by-laws and are now in effect. The new by-laws will be emailed to the membership, posted on our Facebook page and on our website.

Benevolent: Bob Straw reported the plaque for Dick Lehr will cost approximately \$40 and will be ordered shortly.

Old Business

Bob Straw reported that recently a group met at the York Fire Museum to discuss the Monument. The base has been repointed, one name will be removed from the monument and presented to the family since he was not a York City firefighter. Three tombstone type pillars will be installed with the names of the fallen firefighters listed. This will provide enough space to add names in the future (note: hopefully no more are added). First Capital Sod will bring up grass around the monument and place mulch. Flowers will be planted and edged by hasta. The Firefighter statue will be taken down and refurbed soon.

Patti Webb presented a bill for Wise Printing at a cost of \$84.80 for the printing of Muster forms that were mailed out. Motion by Paul Hoover and Jeff Stauffer to pay the bill.



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New Business

Kraig stated the Christmas Party with Station 23 has been scheduled for Saturday evening December 10, 2022. Old Fire Farts will provide beef (as part of Bob's half a cow he gets). More details as the time approaches.

Kraig suggested we ask the York History Center if we could store paper files in the Fire Museum. Kraig will work with Dave Maletz on this.

SPAAMFAA Chapter Update

Bob Straw gave a synopsis of his attendance at the Summer National in Winburne, MA. Jeff Stauffer, SPAAMFAA Regional Trustee, reported "progress".

Open Floor Discussion

None

Next Quarterly Meetings

Next meeting tentatively scheduled for October 15th at Yorkana Fire Company.

On a motion by Jeff Stauffer and a second by Dick Staub, meeting was adjourned.

Respectfully Recorded,

Kraig & Herman

Secretary