

Western New York Volunteer Firemen's Association, Inc.



Minutes of the July 23, 2010 Convention Meeting

Sgt At Arms Don Trzepacz pointed out exits

President Marc Kasprzak called the meeting to order at 2:15 PM

Mark Kasprzak
President
3610 Lockport Rd..
Sanborn NY 14302

Sgt. At Arms Don Trzepacz led the membership in the Pledge of Allegiance to the flag.

Primo Biscaro
First Vice President
3989 Milleer Rd.
Wasaw NY 14569

Chaplin John Totter led in the invocation

President Marc Kasprzak welcomed every one.

Committee Reports

Gerald Gherig
Second Vice President
12 Hopkins St.
Mt. Morris NY 14569

Fireman of year Ken Fuller he passed out certificates of applicants who were nominated for awards Final report to be given at September meeting
Motion to accept report was made by Dave Wolf 2nd by Leon Randall Carried.

Wendi Walker
Secretary
2754 Stenzel St..
No Tonawanda NY 14120

Ems Committee Brian Hill 1st place in competition Wilson 2nd by Churchville 3rd by Swormville there were 4 teams entered Wilson has won the event 4 years in a row.
Motion to accept by Pete Martin 2nd by Bob Carncross carried

Timothy Tyrrell
Assistant Secretary
2506 River Rd,
Niagara Falls, NY 14304

By laws committee Bill Kershner no action required

Thomas McLaughlin
Treasurer
17 Orchard St.
Perry NY 14530

Past President Leo Grenier 20 were present at dinner held at Shawnee Country club

Jack Hurlbert
Assistant Treasurer
44 Hawthorn St.
Perry NY 14530

Marc Kasprzak presented a check to Norm Ebberle for 325.00 for the last payment on the room at the Home on The Hudson.
Motion to accept made by Ed Tase 2nd by Carl Meyer carried.

Leo Grenier
Jr Past President
11630 Genesee St
Alden NY 144004

Resolutions

#1 That there shall be set aside a page in the official proceedings of this 111th convention and the names of the members of this association deceased during the past year shall be inscribed thereon.

Motion by Mike Delamere 2nd by Bill Busch carried

#2 That this association extend its sincere thanks to the Honorable David A Paterson Governor of the State of New York, Chairman of the Legislative Committee of the Fireman's Association of the State of New York, Chairman of the Legislative Committee of this Association, and all other persons who assisted in anyway with our legislative program during the year.

Motion to accept Mike Delamere 2nd by Alan Way carried.

A show of hands was made 33 yes 6 no carried

Resolutions continued

#3 That the thanks and gratitude of this Association be extended to all newspapers, radio and television stations and various periodicals for their services to all volunteer firefighters of Western New York.

Motion to accept by Mike Delamere 2nd by Ray Wilson carried

#4 The mission of the Western New York Volunteer Fireman's Association (WNTVFA) is to promote and improve the safety and welfare of the citizens and firefighters of Western New York by such means as specified in the WNYVFA certificate of Incorporation and through the WNYVFA Constitution and bylaws.

In addition, the WNYVFA will not engage in any activities that are reserved for, or involve, the internal affairs of fire corporations, fire departments, or the association partake in the activities that are prohibited under New York State Not-for Profit Corporation Law or the United States Internal Revenue Code of 1986.

Motion by Mike Delamere 2nd by Bill Kershner carried

#5 That we endorse and pledge our full support to the following candidates for office in the Fireman's association of the State of New York:

President David Jacobowitz, 1st Vice President Joseph Kelly, 2nd Vice President Robert N. McConville, Board of Director David Sweet, Board of Director Michael F. Reid, Board of Director Edward Tase Jr. Trustee Fireman's Home Wayne Butts.

Correction of Michael F Reid is not a candidate

Motion to accept by Mike Delamere 2nd by Mike Wutz carried

#6 That the members and delegates, assembled here today extend a rising vote if thanks too President Marc Kasprzak, First Vice President Primo Biscaro 2nd Vice president Gerald Gehrig, Secretary Wendi Walker, Assistant Timothy Tyrrell, Treasurer Thomas McLaughlin, Assistant Treasurer Jack Hurlburt, Chaplain John Totter, Assistant Chaplain Robert Carncross, Sergeant At Arms Donald Trzepacz, Assistant At Arms Mark Frazon and The Board of trustees, each Committee Chairman and all committee members of the Western New York Volunteer Firemen's Association

Motion to accept by Mike Delamere 2nd by Ken Fuller carried

2% committee Carl Veltri he turned a report from AUG. 2009 FASNY convention monies received from insurance company 48,500,000.00 NYC received 11,000,000.00 4,700.00 to FASNY home, 32,000,300.00 was distributed to fire departments and districts, he explained where the money comes from and how it is calculated.

Motion to accept by Ed Tase 2nd by Mark Frazon carried

Fire officers Harold Wollaber 51 were present at the seminar Thursday thanked every one Motion to accept Gary hunt 2nd by Pete Martin carried

Report of liaisons

Northern Central meeting in September at Honeye at Richmond

Southwestern Bob Carncross convention to be held August 4-5-6 in Belmont

FASNY President Thomas Cuff reported on the financial situation of FASNY and working on solving problems.

FASNY Home on the Hudson Norm Ebberle everything is ok at home

2009 Convention Report no report

Trustees report Harold Wollaber audit was all in order

Unfinished business

Motion for secretary to cast one vote for nominees by David Parker carried

Motion to raise to 1500.00 to be awarded in the scholarship fund was made by Dave Wolf 2nd by Mike Wutz carried.

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President Marc Karprzak thanked the ladies auxiliary for donation of 100.00 and 25.00 in memory of Howard Ayers who passed away recently.

Mike Wutz talked on the purchase of a stained glass in the chapel by Western with the 11 counties participating in it

Marc Kasprzak stated that the window cost is 8000.00 for the design and installation A committee will be put together and make suggestion at September meeting.

Ken Fuller asked about voting on life members. Marc explained that we have to check on members who paid dues at convention and vote for them at next meeting.

Convention site selection for 2011 President elect Primo Biscaro offered Warsaw in Wyoming County

Motion to accept was made by Don Trzepacz 2nd by Jack Hurlburt carried.

Good of the Organization Lynn Miller reported Ron Miesner to have surgery.

Dave Wolf thanked Western on behalf of Wanda Ayers for their support in her time of grief.

Gary Wuethrich is home and doing ok.

Carl Meyers reported fire police seminar at 9:00 am Saturday and competition at 11:00 am

Marc Kasprzak testimonial dinner September 11th At Shawnee

Sgt at Arms reported there were 74 attended the memorial service, 127 at awards ceremony, 71 at meeting, he thanked members.

Benediction was made by John Totter he thanked Mark for being able to be Chaplin

Motion adjourn was made by Ed Tase 2nd by Glenn Wendt carried

Respectively submitted by

ASSISTANT SECRETARY

SECRETARY

Timothy Tyrrell

Wendi Walker