

Western New York Volunteer Firemen's Association, Inc.



Minutes of the November 7, 2010 WORK SHOP meeting

President Primo Biscaro called the meeting to order at 2:00pm. He pointed the fire exits out to the membership.

Primo Biscaro
President
39*89 Miller Rd.
Warsaw Ny 14569

Sgt. at Arms Don Trepaz led the membership in the Pledge of Allegiance to the flag.

Gerald Gehrig
First Vice President
12 Hopkins ST.
Mt. Morris NY 14510

Chaplin John Totter led in the invocation
President Primo Biscaro adjourned meeting so committees could meet

Report of Recording Secretary Wendi Walker
Directory book are done

Tony DeMarco
Second Vice President
191 North St.
Caldonia NY 14423

Report of Treasurer Tom Mclaughlin read account balances
Savings acct. 11,006.91 checking acct. 11,809.16 vouchers paid
5,067.86 Scholarship acct. 5,941.22 total acct. balances 28858.79

Wendi Walker
Secretary
2754 Stenzel St.
No Tonawanda NY 14120

Committee Reports

President Primo Biscaro took over the meeting

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

Trustee Report Harold Wollaber 6 members present, audit was done on pageant books all ok, looking at steering books discussed 501c Problems, committee is all set

Thomas Mclaughlin
Treasurer
17 Orchard St.
Perry NY 14530

Bowling Committee: Marc Kasprzak tournament all set

Local Committee no report

Jack Hurlbert
Assistant Treasurer
44 Hawthorn St.
Perry, NY 14530

Budget & Program Book: Bob Walker have picked a new solicitor Guaranteed Integrity they are passing out western logos to put in Business windows.

Bylaws Committee: by Bill Kershner all set no changes

Mark Kasprzak
Jr Past President
3610 Lockport Rd.
Sansom NY 14132

Ems Committee Brian Hill updating rules for competition

Explorer/Junior Firefighter committee no report

Fireman Of Year Committee Ken Fuller every thing same as last year, mailings going out soon

Workshop meeting MEETING MINUTES - November 7,2010 - PAGE 2

Fire Officers Committee: Reported by Harold Wollaber Have to get hold of local committee

Fire Police Committee: Reported by Jennie Corser 6 present all set competition site picked will be putting information on web site

Fire Prevention Committee Shirley Lanni all set need two committee members from Erie and Genesee counties trustees will fill in

Historical Committee: Reported by Frank Wilczak 6 present wants programs from instatations and other information on anniversaries

Investment & Finance Committee: Reported by Tom Mclaughlin he read account balances Vouchers 605 to 613 1,937.85 income 66.05 FASNY credit union cds 64,992.27 Total balances 94,278.61 Motion to accept to accept was made Ken Fuller states this is not a regular meeting President Primo Biscaro over ruled him motion carried

Legislative Committee: Report given by Ed Tase 20 bills are on agenda asked about date in book for legislative meeting, it is correct.

Jerry Gehrig took over meeting

Memorial Scholarship Committee: Report by Tim Wolfanger 6 present looking at judging procedure, will be putting applications on web site, talked on importance of following Rules and filling out application correctly, mailings going out.

Nominations Committee: Report by Forrest Skelton no report

Nozzle Practice Committee: Report by Doug Wright all set looked at site

Parade Committee: Report by Jack Hurlbert all set

Past Presidents Committee: Report given by mark Kasprzak dinner in April

President's Participation Award: Reported by Wayne Stanley needs help, need members from Allegheny, Chataqua, Cataragus, Stuben countys, trustees to help

Public Relations Committee: Report by Stanley MacWilliams working on programs and putting information on web site

Qweens Pagent Sara Eddy Bobo queens are present and were introduced books were audited and are ok.

Rresolutions Committee no report

Steering Committee: Report by Bill Nichols same officers are in a replacement for Norm Eberly whose term expires soon, no replacement from Monroe County, Dave Schultz term expires in 2012.

Topics Committee: Report by Don Gavenda will have some thing in January

2 % Tax Committee: Report Carl Veltri working on street listing on FASNY web site so it can be referenced

Web site John Totter working on updating web sit, counties are on with a link to there fire wire site except a few counties, will be putting applications on web site for easy access, hoping to maximize use.

Southern Central Bob Hintz meeting November 14th at Silver Creek

Nothern Central Dave Sweet no report

Primo Biscaro took over meeting

New & Unfinished Business:

Mark Kasprzak spoke on window for chapel it will cost 8000.00 over 7 years. Commite will send out letters to all counties for 500.00 or less if not possible to pat that much. 1500.00 deposit is needed to start design. There was a discussion on ability to act as this is not a regular meeting and 700.00 is in budget. Motion was made by John Totter 2nd by Bill Busch carried

Mark Kasprzak stated a motion to put Bob Walker and Andy Pielki and Tom McKaughlin on Program book committee motion by Pete Casey 2nd by ? carried.

Leon Randall stated there are no phone numbers for fire hall or Moose lodge in book Fire hall 585-786-2468 Moose hall 585-786-5170

Motion to put Leon Randall on as trustee from Orleans County carried

Good of the Organization

Wendi Walker read excused list Motion to accept by Bill Kershner carried

Tony Demarco read past presidents and guest names list

Sgt At Arm Don Trepaz reported 66 present

Split drawing and gift certificate was held

Norm Ebberly gave Mack Kasprzak a past president plack from Erie county

Benediction: Given by John Totter

Motion to adjourn was made by Wayne Butts 2nd by all

Primo Biscaro adjourned the meeting 3:20 pm

Respectively submitted by

ASSISTANT SECRETARY

SECRETARY

Timothy Tyrrell

Wendi Walker