

Old Fire Farts of York County, PA

2nd Quarter Meeting Agenda

April 8, 2015 at 7 PM

Dover Township Fire Dept., 3700 Davidsburg Road

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance
- 3) Moment of Silence for our fallen brothers and sisters.
- 4) Officer Reports: Treasurer, Secretary, President Elect, Members-At Large, President.
- 5) Committee Status:
 - A) Financial Committee, Chairman Robb Green
This Committee will work on our Financial Status, 2015 Budget, Fiscal Procedures, with a Fundraising Sub-Committee.
 - B) Public Relations/Communication Committee, Chairwomen Dolly Hoover
They will work on a Membership Report, Website, Facebook Page, twitter account, any press releases, Newsletter, Publicity.
 - C) Education Grant Committee, Chairman Glenn Jansen
This Committee will advertise our Scholarship Fund Program, supply Grant Application Forms, encourage a Funding Plan, Review the application procedure.
 - D) Preservation /Historical Reference Committee, Chairman Eddie Schwartz Sr.
This Committee will develop procedures on how and who we will help with both advice and financial assistance if available.
- 6) SPAAMFAA WINTER MEETING REPORT- Eddie, Jeff, & Bob
- 7) Fund Raisers: Need a Committee to help with the following events.
 - A) Scholarship Fund - Oyster Feed April 26th 1-5 pm West York Sta. #1 tickets available \$35.00. All you can eat with beverage.
 - B) Operation Fund - 250 Club May 31st 12-4 pm Seven Valley Fire Co. Sta. #62 tickets available \$20.00. Lunch will be a Chicken Bar-B-Q Dinner with beverages, Games and Prizes, a DJ for dancing, \$1,700 given away if all 250 tickets are sold.

- C) **Fire Muster Fund - Chicken Bar-B-Q the first Saturday in June on the 6th from 11-2 Reliance Fire Co. Parking Lot pre-ticket sales \$8. 00. Includes ½ a Chicken, Baked Potato, Apple Sauce, Roll & Butter**
- D) **Operation Fund - Family Picnic July 12th 10-4 Rudy Park Blue Bird Pavilion \$10.00, under 12 free. Fun Pumping Contest, Pulled Pork, Smoke Turkey, Baked Beans, Cole Slaw, everyone brings a cover desert.**
- 9) **Open Floor Comments**
- 10) **50/50 Winner**
- 11) **Next Quarterly Meeting at the Family Picnic from 10 -11, Sunday, July 19, 2015 at Rudy Park Blue Bird Pavilion.**
- 12) **Motion for Regular Meeting Adjournment.**

FIFTEEN MINUTE BREAK

Board of Directors Meeting Called to Order.

- 1) **SPAAMFAA Membership**
- 2) **Some recommended By-law changes**
- 3) **Report on other outside meetings:**
 - Joan Mummert, CEO York Heritage Trust to discuss the York Fire Museum scheduled for Lyndon Diner 9 A.M. on April 11, 2015**
 - Jane Conover, CEO York County Community Foundation was held April 6, 2015**
- 4) **First Responder's Scholarship Fund; Earnings and Donations, also applications and grants process.**
- 5) **Any items from the general meeting needing Board action.**
- 6) **Adjournment**

Any Committee Meetings