

## Old Fire Farts of York County, PA

### Annual Meeting Agenda January 14, 2015

#### Alert Fire Co. Emigsville, PA

- 1) Meeting called to order.
- 2) Pledge of Allegiance.
- 3) Moment of silence.
- 4) Installation of Officers for the year 2015. Purposed Slate:
  - President, term 1 year- Robert Straw
  - President-Elect, term 1 year- Jeff Stauffer
  - Secretary, term 2 years- Delores Hoover
  - Treasurer, term 2 years- Robb Green
  - Member-At-Large, term 1 year- Stuart Frey
  - Member-At-Large, term 2 years- Edmund Schwartz Sr.
- 5) Oath of Office and Signing of Code of Ethics and Conduct.
- 6) Review and Approve our Bylaws.
- 7) Approve our Mission Statement.
- 8) Appointment of Committees by the Board.
  - a) Finance Committee Chairman-  
Committee Members
  - b) Public Relations/Communication Committee Chairperson-  
Committee Members
  - c) Educational Grant Committee Chairman-  
Committee Members
  - d) Preservation and Historical Reference Committee Chairman-  
Committee Members
- 9) Committee Assignments.
  - Finance: Budget preparation, Banking Situation, Suggested Fundraising Events and Fiscal Procedures.
  
  - Public Relations /Communication: Over see the Membership Program, Update our Website, Face Book page, create a twitter account, issue news articles, and create a membership roster and a Quarterly Newsletter.
  
  - Educational Grant: Creating a funding plan, grant application form, create grant review procedures.
  
  - Preservation and Historical Reference Committee: Develop procedures on how they will help and assist members in this field.
- 10) Open Floor Comments.
- 11) Next Quarterly Meeting Scheduled Wednesday, April 8, 2015.
- 12) Motion for Adjournment.