

# **SPECIAL BOARD MEETING**

**AUGUST 16, 2017**

## **Call to order**

President Jeff Stauffer called the meeting to order at 6:30 pm. A moment of silence was taken to honor those who have given the ultimate sacrifice.

## **Minutes Approval**

A motion was made to approve the minutes of the last meeting on July 9<sup>th</sup> which were sent out to all members. With no corrections, the motion was approved.

## **Treasurer's Report**

Treasurer, Greg Witmer reported that he still needs Roy Gentzler Driver's License for the bank. He also indicated that at present both himself and Sec., Bob Straw can sign checks. Bob had given Greg several envelopes with money from the Carlisle National Truck Show with money from shirt sales and donations for our scholarship fund. He also gave him money from muster registrations as well.

## **Old Business**

Secretary, Bob reported that we now have the Code of Ethics and Conduct forms signed by all Board Members and Committee Chairs. He also reported that the additional shirts that were approved at the July meeting have arrived. He now has sizes small to 4 X-Large.

## **New Business**

**Scholarship Program-** A discussion was held on our Scholarship Program. It was reported that we only had one application for a scholarship this year. Sec., Bob reported that he posted on all local fire web-sites and he had some inquiries from some other candidates but they never sent them into Glenn Jansen, Scholarship Committee Chair. Glen has forwarded the only one he had for Joshua R. Rager from Eureka Fire Co, in Stewartstown. The Board approved giving this years \$1,000 scholarship to Joshua. Robb Green also received a check from the Miller Family for \$1,000 in honor of Chief Rodney Miller. That \$1,000 will be given to Joshua in Chief Miller's honor on Friday, Aug. 18<sup>th</sup> at the Fireman's Association Dinner in Airville. After further discussion, a motion was made by Bill Newbould and second by Roy Gentzler that we step up our promotion of the scholarship by sending out letters to all Fire and EMS stations in the county next May, and that we increase our amount given out to two \$1,500 scholarships in 2018. This motion was passed.

**Patch Design and Purchase** -Bob Straw had an Old Fire Farts Patch designed by MO-PATCH and he showed the design to the group. The patch incorporates our original name in a Maltese Cross and has our SPAAMFAA name White Rose Fire Preservation of York, PA around the

Maltese Cross. 100 patches will cost us \$303 and will take 6 weeks to get. Bob asked for the approval to make the purchase and we will sell them for \$5 each. There was one change recommended and on a motion by Bob and second by Lisa Stauffer the motion was passed.

### **Annual York Fire Muster**

Bob reported that things are coming in slow. He currently has 10 apparatus, 4 food vendors, 6 Flea Mkt. vendors, 1 Skill Challenge, and 5 Sponsors who paid. He just posted on numerous web-sites and plans to do that two more time in September. He has the Kid's Corner covered with Bill Newbould as Lead. He has the Pumping team together with Chief Mike Whitzel as Lead. The Flea Mkt. is coming along good with Eddie Schwartz as Lead. The Registration team will have Bob Straw as Lead. A Safety team will have Jeff Stauffer as the Lead. A meeting with the Township Parks Director will be held the first week in September.

### **For the Good**

Musters and flea markets coming up:

August 20<sup>th</sup> the Glasstown Muster in Millville, NJ

September 9<sup>th</sup> the Schuylkill Fire Muster in Frackville, PA

September 9<sup>th</sup> the Maryland Fire Museum Muster and display in Cockeysville, MD

September 16<sup>th</sup> the PA National Fire Museum Flea Mkt. at the Museum in Harrisburg, PA

September 30<sup>th</sup> the Rescue F.C. 125<sup>th</sup> Anniversary and Muster in Dallastown, PA

### **Adjournment**

Meeting was adjourned at 7:45 pm