

Quarterly Meeting of the Old Fire Farts of York County PA

June 17th at the Lincolnway F.C., WMTFD

Meeting called to order by Pres. Jeff Stauffer

Seven members were present.

Pledge to the flag and a moment of silence was offered in honor of those who have given the supreme sacrifice in our military and emergency response.

Our Treasurer, Robb Green gave his last report as Treasurer for the organization. We have financial assets of \$9,898.81 at this time. There is \$4,601.86 set aside for our Scholarship Program and \$160.00 is set aside for the York Fire Muster. We have paid the bill for our Muster Shirts of \$2935.00 to T—Mugs. A question came up as to where the profits from our shirt sales should go. It was determined that these **profits should go towards the Fire Museums equally because of their needs at this time.**

A motion was called for on this motion and it was passed unanimously.

A motion was made to research the possibility of having the books audited on a pro-bono basis. Secretary Bob Straw will look into having this done. A letter of Donation would be provided to the auditing firm.

Pres. Jeff made a motion that we change Treasurer to Greg Witmer who was elected at our Annual Meeting to be the New Treasurer beginning July 1, 2017. Robb said he help with the filing of our annual 501 (c) (3) form.

Motion passed unanimously.

A discussion on Sales Tax on items sold was held and it was determined that a non-profit could hold three sales events a year without collecting sales tax on your EIN#.

A discussion was also held on our applying for a small game of chance licenses.

The Secretary gave an update concerning his visit to the County Treasurer's Office. It was decided that a small game of chance license would not be beneficial for the group, lots of reporting and paperwork. The Treasurer's office recommended that we go after Social Clubs to fund projects for us since they have to give 30% of their game money back to community non-profits. After some discussion, the idea of getting a small game of chance was dropped and we will pursue money from local Social Clubs.

July 8th is PA Pump Primers in Harrisburg and the Old Fire Farts have a space to promote our York Fire Muster. Bob has asked for some help to man the table that day. Alan Reed and Clarence Ellis have agreed to help.

On Sunday July 9th at Eddie Schwartz's place will be Our Next Meeting at 10 am followed by our family picnic. We are going to provide the meat for sandwiches and we ask that every family coming brings a side dish or Desert. Members are free, but anyone interested in the Preservation of Fire Equipment and Fire History is welcome. Cash donations are appreciated.

Our next breakfast will be at the Dallastown Family Restaurant on S. Queen St. near Royal Farms and across from Neil's on July 22nd at 8:30 am.

Meeting was adjourned with July 9th being our next meeting at the Picnic.