



**Old Fire Farts of York County
Quarterly Meeting
January 19, 2020
Hoss's**

Call to Order

President Roy Gentzler called the meeting to order and called for the Pledge to the Flag and a Moment of Silence. There were 23 members present for the meeting.

Reading and Approval of Minutes

The October 20, 2019 Quarterly Meeting minutes as posted on the webpage and Facebook page were read by Secretary Bob Sells.

Jeff Stauffer made a motion to approve the minutes. Kraig Herman seconded the motion and the motion was approved.

Proposed Slate of Officers

The following slate of officer nominations were presented by President Roy Gentzler.

- Kraig Herman (2-year term)
- Vice President /President- Elect – Greg Halpin (2-year term)
- Secretary – Robert Sells (remaining 1 year of 2-year term)
- Treasurer – Paul Hoover (remaining 1-1/2 year or 2-year term ending July 1, 2021)
- Member-at-Large – Neil Gunnet (2-year term)
- Member-at-Large – Jeff Stauffer (remaining 1 year of 2-year term)

Each of the open position nominations were opened, motioned, and approved per the bylaws. There being no contested positions, Jeff Stauffer made a motion to accept the nominations for elections. Kraig Herman seconded the motion and the motion passed.

Officer's Reports

President

Out-going President Roy Gentzler gave his President's report and turned the meeting over to Kraig Herman.

Kraig Herman noted that his items would be covered later in the meeting.

President-Elect

Greg Halpin having been just elected had no report.

Treasurer

Paul Hoover gave the treasurer's report and 2019 Muster Report. Bob Straw noted that the trophies do not show up on the report as they were an in-kind donation by 1-800-BOARDUP. A few clarifications on the reports were discussed.

Jeff Stauffer made a motion to accept the report with the discussed corrections. Harold Reinhold seconded the motion and the motion was approved.



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Secretary

Bob Sells noted that annual dues are due by the April meeting.

Members-At-Large

Jeff Stauffer reported that progress is being made on numerous events. Neil Gunnet congratulated the outgoing officers for their work.

Committee Reports

The 2020 committee assignments were reviewed by President Herman:

Financial – Paul Hoover, Robb Green, Chuck Strouse, Doug Freeze

Scholarship Fund – John Senft, Michael Whitzel, John Sanford

Communications – Bob Sells, David Michaels, Greg Halpin, Bob Straw

Preservations/Hist. Ref. – Eddie Swartz, David P. Maletz, Pete Ehrhart, Terry Fix

Org. Safety Officers: Kraig Herman & Jeff Stauffer

York Fire Muster: Kraig Herman, Robert Straw, Neil Gunnet, Richard Lehr, Jr.

Bylaws: John Senft, Don Hopple, Greg Halpin

Financial (Paul Hoover): Paul's report was covered under the Treasurer's Report

Scholarship Fund (John Senft): John reported that the 2020 scholarship period was announced at the 2019 County Firefighter's convention in Yorkana. The application period will start again in April.

Communications (Bob Straw):

Bob Straw asked if we should participate in Give Local York again this year. The cost is \$150 for the 24 hour period ending May 5th. We received between \$1700 and \$1800 last year for the statue restoration fund.

The OFF Flea Market is scheduled for March 21st at Shiloh Fire Company. There were 15 spots available and only 3 remaining.

The Mt. Airy Flea Market is March 29th. Bob will need approval to buy a \$40 table to sell merchandise.

The Allentown Spring Melt is April 18th (auction) and 19th (flea market). The cost for two tables to sell there is \$75 each. Bob hopes to have the 2020 Muster T-shirts available for this event.

The OFF Muster this year will be on Sept. 27th.

Asked if we should have our summer picnic at Knoebel's Park since we have an outstanding \$250 credit there from last year's cancelled joint event with the PA Pump Primers. There are 9 different meal options available at varying prices.

Preservations/Hist. Ref. (Eddie Swartz): Not present. No report. David Maletz reported that the fire museum opens in April, so come on out and help clean up!



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Org. Safety Officers (Kraig Herman): Jeff Stauffer reported that everything went well at the muster.

York Fire Muster (Kraig Herman): Bob Straw reported the following Muster Committee responsibilities: Kraig Herman – Chairperson, Bob Straw – Registration, Neil Gunnet – Pumping, Eddie Swartz – Flea Market, Bill Newbould – Kids Corner, Paul Hoover – Set-up.

Bylaws (John Senft): President Herman reminded the committee that terms limits are to be reviewed before next year's elections.

Old Business

David Maletz reported that cost estimates for restoring the statue are being collected. There is no summary on funds raised to date. Dave further noted that 4 OFF members are on the restoration committee. Cheryl Klinedinst that Joanne Borgel's (York County Dispatcher #1) retirement jacket, photograph and clock are in her possession. She asked if the fire museum would be interested in having these for a display. David responded that Cheryl should contact the History Center directly.

New Business

Bob Straw requested approval to spend \$150 to participate in Give Local York. Jeff Stauffer made a motion to approve the request. John Senft seconded the motion and the motion was approved.

Bob Straw requested approval to spend \$40 for a flea market table at the Mt. Airy Flea Market. Jeff Stauffer made a motion to approve the request. Erick Sanford seconded the motion and the motion was approved.

Bob Straw requested approval to spend \$150 for flea market tables at the Allentown Spring Thaw. Cheryl Klinedinst made a motion to approve the request. Bob Sells seconded the motion and the motion was approved.

Erick Sanford reported that SPIN Network is looking for trucks to participate in the St. Patrick's Day parade on March 14th. The trucks will meet at 11:00.

SPAAMFAA Chapter Update

Bob Straw asked if anyone is planning to attend the Winter 2020 on February 27-29 in Charleston, SC meeting since our bid to host the Winter 2021 meeting will be approved at that meeting. Bob noted that he may drive down to the meeting.

Winter 2021 Meeting Update:

- A letter from Explore York has been submitted with our bid.
- 120 rooms are being held at Wyndam Garden for the meetings on March 11-14th.
- Bob reviewed the proposed program and planned events and will send a summary out to the group.
- There are 3 sponsors already committed. More are being sought.
- A \$5,000 grant from Explore York has been requested to cover costs.

The Annual Report will be completed with tonight's elected officers and will be submitted with the membership roster & safety rules. A \$300 check is needed to carry insurance for events.



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Open Floor Discussion

Summer Picnic: Jeff Stauffer made a motion to have the picnic at Knoebel's Park. David Maletz seconded the motion and the motion was approved. Neil Gunnet suggested that the picnic be held July 18th, the weekend after the Pump Primers event.

Christmas Party: Will be December 13th at a location to be determined.

John Senft asked if all of the club's money is in a checking account. Paul Hoover confirmed that it is. Discussion followed if some of the funds should be moved into a money market account. The Financial Committee will review.

Bob Straw asked if any of the proceeds from the Muster should be donated to the fire museums. Neil Gunnet made a motion to donate \$1,000 to each fire museum (York and Hanover). George Sheffer seconded the motion and the motion was approved.

Next Quarterly Meetings

April 5th at 1:00 at the Fire Museum.

July 18th after the summer picnic lunch at Knoebel's Park.

October 18th at a time and place to be determined.

President Herman asked for a motion to adjourn. Dick Lehr made a motion. Neil Gunnet seconded the motion and the motion was approved.

Respectfully Recorded,

Robert A. Sells

Secretary