



**Old Fire Farts of York County
Quarterly Meeting
June 2, 2020
Cousler Park**

Call to Order

President Kraig Herman called the meeting to order and called for the Pledge to the Flag and a Moment of Silence. There were 16 members present for the meeting. There were also members watching the meeting on a Facebook Live stream.

Reading and Approval of Minutes

The January 2020 Annual Meeting minutes as posted on the webpage and Facebook page were read by Secretary Bob Sells.

Rick Witten made a motion to approve the minutes. Paul Hoover seconded the motion and the motion was approved.

Officer's Reports

President

Kraig Herman had no report.

President-Elect

Greg Halpin had no report.

Treasurer

Paul Hoover gave the treasurer's report.

Presented the financial reports with a beginning balance of \$22,728.34 and an ending balance on 5/30/2020 of \$17,411.06.

Terry Fix made a motion to accept the report. Bill Newbould seconded the motion and the motion was approved.

Secretary

Bob Sells gave the current membership status update: 23 Life Members (1 new), 32 Active Member (5 new), and 2 Organization Members; total 57 members.

Members-At-Large

Neil Gunnet had no report.

Committee Reports

Scholarship Fund (John Senft):

One application for \$338.35 was received from Leslie Garner (previous recipient from Newberrytown EMS) for paramedic recertification. Dave Maletz made a motion to approve the application. Charlies Riley seconded the motion and the motion passed.



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Reported that past recipient Rebecca Parsons (Eastern Kentucky University) is doing an internship at Gettysburg NMP this summer.

PR/Communication (Bob Straw):

The Mt Airy Flea Market has been rescheduled to November 1st.

PA Pump Primers was paid for and then the event was cancelled. The check was never cashed and was voided.

The Allentown Spring Melt event was cancelled and the check returned.

The Give Local York fundraiser netted +/- \$2,380.

Posted on the FB page musters that are still going on as scheduled.

Preservations/Historical (Eddie Swartz): Not present.

Bylaws (John Senft): No report.

York Fire Muster (Bob Straw):

Bob reviewed the new layout for the 2020 muster on the upper end of Cousler Park and plans for events.

Discussed provisions being made to meet CDC guidelines.

The cost of the trophies are again being covered by 1-800-BOARDUP.

Old Business

Bob Straw reported that Knoebel's is expected to be open on July 18th for the summer picnic. He noted that we need to decide on a menu in advance. Neal Gunnet and Bob noted that they will be camping in the area that weekend. A sign-up sheet will be posted on the FB and web pages.

New Business

None

SPAAMFAA Chapter Updates

Bob Straw reported that he went to the Annual Meeting in South Carolina, noting that it was affected by a Presidential visit to the convention area. White Rose Fire Preservation of York, PA was awarded the 2021 Winter Meeting on March 11-14th, 2021. Since the 2020 Summer Meeting has been cancelled, Bob expects a larger than average Winter Meeting attendance. Bob briefly reviewed the planned events. Greg Halpin suggested creating a web page for the meeting.

Open Floor Discussion

No discussion

Next Quarterly Meetings

September 2nd at 6:30 PM at a location to be determined.



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

Christmas Party will be December; date, time and location to be determined.

President Herman called for an adjournment which was seconded by Dick Lehr and the motion was approved.

Respectfully Recorded,

Robert A. Sells

Secretary