



**Old Fire Farts of York County
Quarterly Meeting
August 31, 2020
Union Fire Company, Manchester**

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 15 members and guests present for the meeting.

Reading and Approval of Minutes

The June 2020 Quarterly Meeting minutes as posted on the webpage and Facebook page were read by Greg Halpin.

Jeff Stauffer 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 7/30/2020 of \$20,120.95.

Charles Riley made a motion to accept the report. Jeff Stauffer seconded the motion and the motion was approved.

Secretary

Not present.

Members-At-Large

Neil Gunnet was not present.

Committee Reports

Scholarship Fund (John Senft):

One application received from Kraig Herman, application was approved by the committee.

He also reported that recipient Leslie Garner is appreciative of our support, and that recipient Rebecca Parsons is in her senior year, and will likely complete her senior year completely online.



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PR/Communications (Bob Straw):

A lot of events are being cancelled or rescheduled. He is keeping in contact with the PA Department of Health and the York City Bureau of Health has been providing information and supplies. A handout to sign up for voluntary contact tracing will be provided to each attendee. He will likely need to get several hundred of them printed at Staples.

Bob also advised that the Mount Airy, MD flea market is still on for November 1st, but the event will be held entirely outside.

We received a check for the muster trophies from 1-800 Board Up, and a check from Collins-Wagner Insurance for the muster.

Preservation/Historical (Eddie Swartz):

Not present

Bylaws (John Senft):

No report.

York Fire Muster (Bob Straw):

Representatives from Fawn Grove were in attendance at the meeting. Rick Marsteller from Fawn Grove reported that he has been keeping in touch with Bob Straw about any needs. They are ready and looking forward to the muster. Bob Straw reported that Dave "The Radio Man" Hoffnagle will be providing some portable radios for use at the muster. Terri Marsteller read off the menu items they plan on serving at the muster. They will need to order food at least two weeks in advance of the event. Bob Straw reported that twenty apparatus and 25 vendors are currently registered.

SPAAMFAA 2021 Winter Convention (Bob Straw):

Things have changed at the hotel. Having the meal at Dallastown is now questionable. SPAAMFAA members have been in contact asking about airport information, so attendance may be good. The Alert Fire Company has a date available in November that we can help with the bingo as a fundraiser.

Old Business

The picnic at Knoebel's Grove was poorly attended, but the food was good and plentiful.

New Business

Bob Straw made a motion to participate in the Alert Fire Company Bingo in November as a fund raiser. Paul Hoover seconded the motion and the motion passed.

President Kraig Herman appointed a SPAAMFAA 2021 Winter Convention Committee: Bob Straw, Kraig Herman, Paul Hoover and David Maletz.

Charles Riley made a motion to approve the scholarship for Kraig Herman. Dick Lehr seconded the motion, and the motion passed.



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SPAAMFAA Chapter Updates

None

Open Floor Discussion

John Senft asked if an EMT in York County that is attending a nursing program is eligible to apply for a scholarship. Bob Straw reported that yes, that person would be eligible.

Next Quarterly Meetings

October 18th at the York County Fire Museum at 1:00 p.m.

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

Dick Lehr made a motion for adjournment which was seconded by Bob Straw and the motion was approved.

Respectfully Recorded,

Gregory C. Halpin

President Elect