



**Old Fire Farts of York County
Quarterly Meeting
April 10, 2022
Greater Hanover Fire Museum**

Call to Order

President Greg Halpin called the meeting to order which followed by the Pledge to the Flag and a Moment of Silence. There were 17 members, and 3 guests present for the meeting.

Reading and Approval of Minutes

The 2022 **Annual** Meeting minutes as posted on the webpage and Facebook page were read by Recording Secretary Kraig Herman.

After a correction was noted concerning the annual picnic committee being Ken Buohl and Kraig Herman, Jeff Stauffer made a motion to approve the minutes. Neil Gunnet seconded the motion, and the motion was approved.

Officer's Reports

Vice President

Neil Gunnet reported a lot going on with musters.

Treasurer

Bob Straw gave the treasurer's report and financial report on the flea market held in March.

Paul Hoover made a motion to accept the report. Neil Gunnet seconded the motion, and the motion was approved.

Secretary

Kraig Herman reported as of April 8, 2022, 34 life members. 46 active members, of which 30 are SPAAMFAA members, and 1 organization member.

Yearly dues were due on March 31, 2022 and unless there is any objection, dues period will be extended to April 30, 2022 and those delinquents will be notified by the Secretary. There was no objection to this extension.

Members-At-Large

Roy Gentzler not in attendance. Dave Maletz had nothing to report.

President

President Greg Halpin had nothing to report

Committee Reports

Van tour: Ken Buohl reported the slated van / bus trip to Reading has been postponed until the fall due to price increases. An interest paper was sent around for those in attendance to sign up if interested in tours. Vice President Neil Gunnet would like to see this be a yearly event for the group.



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Picnic: Ken Buohl reported that the picnic will be Sunday July 10, 2022 at William Kain Park (Lake Redman) Blue Gill Pavilion starting at 1pm. A budget request of \$275 was made. On a motion by Jeff Stauffer and second by Dolly Hoover, motion was approved to budget \$275.

Financial: Bob Straw asked for permission to attend the following events to market our Fire Muster and sell shirts: May 14, 2022 at Goodwill FC of Myerstown (cost \$50), June 4, 2022 at CAFAA Muster (cost \$15), and July 9, 2022 at Pump Primers (cost \$30). On a motion by Neil Gunnet and second by Ken Buohl, motion was approved to register for these events.

Bob also suggested we sponsor an award at Pump Primers at a cost of \$25. On a motion by Dolly Hoover and a second by Jeff Stauffer, motion was approved to sponsor an award.

Scholarship: John Senft stated that he spoke with other committee members and they have decided to continue to evaluate the program and not set any award limits at this time. No scholarships have been awarded this year.

Bob Straw brought up the idea of having a Bingo fundraiser and suggested a date of August 7, 2022 at Dover Twp. Community Building. Tickets are \$10 in advance or \$15 at the door. On a motion by Jeff Stauffer and second by Dolly Hoover, motion was approved to hold the event.

Communications: Bob Straw reported the death of founding O.F.F. member Albie Shaffer

Preservations/Historical Reference: Eddie Schwartz reported Allentown Spring Melt is in 2 weeks.

Org. Safety Officer: Jeff Stauffer reminded everyone that apparatus is to have a working fire extinguisher.

York Fire Muster: Kraig Herman reported that the first 3 apparatus registrations were received in the mail this past week and a flea market spot was paid for already at our Flea Market. Kraig also reported the organization "won" a bid off Facebook Marketplace to purchase a Firefighter Pedal Car for \$150. Scheduling conflicts has caused a delay in receiving the car and hope to get it soon.

Bob Straw questioned about placing an ad in the PA Fireman for the Muster. Cost for a ½ page ad one month is \$128 (discounted if doing more than one month). On a motion by Neil Gunnet and a second by Greg Moul, motion was made to purchase a ½ page ad for the June, July, and August editions of PA Fireman.

By-Laws: President Greg Halpin reported that a proposed draft of the by-laws have been developed. They are posted on our FB page and the Secretary will also send to the Membership via email. Some changes include changing the Annual Meeting to the 2nd Quarter of the Year, removing term limits for positions EXCEPT President and adding a discriminatory section.

Discussion then ensued on making meetings available virtually. No further action taken on this.

Old Business

Kraig Herman asked about the status of the plaque that was to be hung at the York Fire Museum in memory of Dick Lehr. After some discussion, President Halpin appointed a Benevolent Committee of John Senft, Neil Gunnet and Bob Straw to work on this.



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New Business

None

SPAAMFAA Chapter Update

Bob Straw gave an update on the different insurances that we may need per SPAAMFAA guidelines. Jeff Stauffer is now our regional SPAAMFAA Trustee.

Open Floor Discussion

Bob Straw stated that he worked with Patti Webb to secure bonding insurance that covers the organization's officers. Policy cost \$122.

Neil Gunnet mentioned he is looking for help in finding anyone that does clay bar polishing to assist him with his apparatus. He is also looking at obtaining a garage where he may have space to store apparatus if anyone needs it.

Les Eser mentioned that the 50th Anniversary of the Fire Museum of Maryland is on Saturday May 7th and will feature more than one working Steamer and recommends people attend.

Next Quarterly Meetings

July 10, 2022 at William H. Kain Park in conjunction with our picnic. Time TBD based off picnic attendance.

On a motion by Charles Riley and a second by Neil Gunnet, meeting was adjourned.

Respectfully Recorded,

Kraig E Herman

Secretary