



Date of meeting December 12, 2019

Place of meeting: NY Retired Volunteer Firefighter's Association, West Albany

- Meeting called to order by Vice President Mike Barber at 7:08pm.
- Pledge of allegiance lead by Sgt at Arms Hazard
- Moment of silence/prayer by Chaplain Michael Barber
- Attendance - Sign in Sheet was passed around 20 members were present.
- Reading of previous minutes – November minutes were not available, will have them read next month to read with December

Report of Officers:

Secretary: Absent, No report

Donna Novotny agreed to fill in taking minutes

Treasurer: Presentation of Bills & Payment:

General Fund: starting balance \$4673.84

Income of \$1,166.00 in member dues, quartermaster sales Oct/Nov meeting, proceeds from Beef on a Weck night

Expenses of \$1,798.27 – Dues paid to RKMC NYS Assoc., donations to Give a child a Christmas, Glenmont Community Church, Wreaths across America, American Foundation for Suicide Prevention (Team Frisky), Geri & Ken Hedden Sr (NY27), St Anne's Foundation and other miscellaneous expenses.

Ending Balance for General Fund is \$4,041.57

Sunshine Fund: starting balance \$1,086.19 Income of \$43 from 50/50 proceeds at November meeting. NO Expenses. Ending Balance for Sunshine Fund is \$1,118.19.

TOTAL CHECKING ACCOUNT BALANCE is \$ 5,202.76

New Savings Account: starting & ending balance of \$254.94, November statement was not received. Motion to accept treasurer's report made by Casey, second by Eric G. Motion passed. Dues is payable by December 2019, there is a late fee of \$5 after January 2020, April you will be dropped as a member. Please remember to pay your dues on time.

Vice-President: Mike Barber, no report.

President: Pat O'Connor, absent

Hope everyone had a great Thanksgiving and a Very Merry Christmas, Hanukkah, Kwanzaa Thank you all for an outstanding 2019, and here's to an even better 2020.

Appointed Officers:

Chaplain: Mike Barber assisted by Deb Landry; Deb sent out 6 cards this month. Sent to Sue Farrell, John Barber, Casey Clemens, John Coleman, Miranda Kugler, Young boy from Germany.

Sergeant at Arms: Ray Hazzard, No report

Quartermaster: Kristy Race/Dan Farrell, Kristy has ordered new challenge coins at a better price of \$3.77 each and ordered 100 pieces

Ride Captain(s): Steve Wright & Tony Vogt

Tony & Steve met with Chapters 29 & 53 after last month's Beef on Weck night, they are going to put together a color-coded calendar of all 3 chapters rides. Deb presented a "Iron Butt" award to Matt Mickle for a 17-hour road trip.

Committee Reports:

Membership: Steve Wright, No Report

By-laws: Matt Mickle, Mike Mannarino, Lori Becker, No Report

Website: Matt Mickle, communicate any news that needs to be posted. He is still looking for photos for some members, please send to him. Also discussed putting our wearables on the website. Kris V, suggested if possible to have it link to the square account, would be great.

Safety Committee: Derek Swartz, No report

Abate/PAC: Needs a new committee chair. No Volunteers.

Military Committee: Bob Dennett, Matt Mickle and Jeannine, No report

Audit and Finance Committee: Mike B., Don G., and Sue F., Mike made statement that committee would like to change the dates of the audit to Jan – Dec. Audit by end of February each year.

After Holiday Party Committee: Pat, Jodi, Marty, Jay, Donna K, Tony & Kris

January 18, 2020, 5pm Cocktails and Apps, 6pm Dinner, committee decided to not order food from caterer this year, there is no charge to attend. Please see attached list of food and members that will be supplying their cooking skills. They are asking members to bring desserts.

Yankee Rally 2020: Plattsburgh, NY, May 28-30th. The main hotel is already booked, they have added additional hotels for everyone to attend that wants to attend.

Ways & Means: Bill Asprien, Craig Myers, Matt Mickle, Bill Benosky, all books are out for the January Raffle. Matt has collected \$2,085.00. This is \$225 in the black. Please get all books and money back to Matt before 12/31/19.

Spring Fling- Committee: Lori Becker, Donna Koch, No report.

International Convention Committee: Laon, France August 18-19, 2020. Kris & Tony Vogt will be attending.

Nickname Patch Committee: Lori (Chair), Steve, Dan and Pat, No report

Americade Committee: No report

Annual Picnic: Next year Craig Myers house

NYS Association: No report

Old Business:

Elections were held for President, Treasurer & Road Captain(s)

Motion made to cast 1 vote by secretary for President Pat O'Connor

1st motion to accept by Kris V, 2nd motion by Ray H. All in Favor, Pat O'Connor re-elected

Motion made to cast 1 vote by secretary for Treasurer Kris Vogt

1st motion to accept by Casey, 2nd motion by Ray H. All in Favor, Kris Vogt re-elected

No Nominations for Road Captain(s)

Vice President Barber recognized and thanked, Steve Wright (Lefty), for all the years he led us all as Road Captain.

Ray Hazzard thanked all members for their donations to his mom's Glenmont Community Church

New Business:

Motion by Matt to reimburse Kristy R for \$376.50, to reimburse for challenge coin purchase, 2nd motion by Deb K, all approved, motion passed.

Motion by Deb K, to reimburse Kris V for \$54.43 for purchases from Beef on Weck night, 2nd by Casey, all approved, motion passed.

Donna K wanted to let everyone know that they are welcomed to come to St Anne's Institute Christmas Party on December 19th at 3pm on Main Street in Albany, NY. Wear your colors.

Good and Welfare:

No Report

50-50 tickets were not available to do raffle

Motion to close the meeting at 8:15 pm was made by Eric G. Second by Deb L. All Approved.