

Cumberland Valley Volunteer Firemen's Association

Board of Directors Jan 12, 2014

Halfway VFC

The Board meeting was called together by President Watson at noon. Jim asked Assistant Chaplain James Wharry to give the blessing for the meal followed by the pledge to the flag. The meeting was then recessed for some refreshments provided by our host.

The meeting was called back to order at 12:30 to resume the business of the Board. President Jim asked Steve Heefner to give the host welcome. Steve gave an update on some changes at the department and welcomed all.

Introduction of Guests

Larry Logan, President of the Virginia State Firemen's Association

Roll call by Recording Secretary Gene Worthington with 28 Officers and Past Presidents in attendance.

TITLE	NAME	OCT	BOARD
President	James Watson	1	1
1st Vice President	Walter Robertson	1	1
2nd Vice President	Hoby Howell	1	1
3rd Vice President	Bill Keller	1	1
4th Vice President	Rich Brunner	1	
Treasurer	George Dove	1	1
Financial Secretary	Stephen McBee	1	
Recording Secretary	Gene Worthington	1	1
Home Office Manager	Stephen Heefner	1	1
Publicity Manager	Curtis Alleman		1
Chaplain	Charles Barnhart		
Assistant Chaplain	James Wharry	1	1
Attorney	Howard Cohen		1
Pennsylvania Delegate	Charlie Myers	1	1
Director, Pennsylvania (2015)	Donna Welsh	1	1
Director, Pennsylvania (2014)	Mike Whitzel	1	1
Director, Maryland (2015)	Dave Lewis	1	1
Director, Maryland (2014)	Robert Cumberland	1	
Director, West Virginia (2015)	VACANT		
Director, West Virginia (2014)	Mike Sullivan		
Director, Delaware (2015)	Harry Balthis	1	1
Director, Delaware (2014)	Steve Austin	1	
Director, Virginia (2015)	Steve Switzer	1	1
Director, Virginia (2014)	Allen Brennan		1
Director, New York	Dave Jacobowitz	1	
Past President	Steven Haines	1	1
	Totals	20	18
Past Presidents		12	10
Maryland Fire Depts		12	0
Delaware Fire Depts		5	0
Virginia Fire Depts		7	0
West Virginia Fire Depts		1	0
Pennsylvania Fire Depts		27	0
Others		1	0

Reading of Communications

Secretary Worthington read the following from correspondence received.

December 01, 2013

To whom it may concern at the CVVFA,

We the executive board of the Chambersburg Volunteer Fireman's Museum are requesting that you remove your items from the office of the museum. The members of the museum want to clean up the space and utilize the area for other items pertaining to the history of the Chambersburg Fire Department.

We are asking for the items to be removed ASAP within the next 30-60 days. Please and Thank You!

Please contact the:

Chambersburg Volunteer Fireman's Museum

441 Broad Street

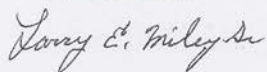
Chambersburg, PA 17201

Sincerely Executive Board of the Chambersburg Vol.
Fireman's Museum,

Larry Miley Sr. & Jeff Umberger

President

Treasurer



Gene read a letter from the NFFF thanking the Association for their support along with a Bronze Helmet Sponsor certificate.

We received a letter from Caleb Holley. I wish to thank you for your recent purchase of an 8x8 sized brick for my eagle project. Our anticipated construction begin date is August or September 2013 to be completed in time for an October 2013 dedication. Your help is greatly appreciated to achieve this memorial to firefighters/EMS line of duty deaths in Cumberland County.

We received a eulogy announcement for Georgiana Butts, mother of Kenny Butts.

President Watson asked Bob Timko to come forward and accept his oath of office. Jim gave the oath and declared him duly installed as Publicity chair, followed by applause.

Secretary Worthington then spoke about the conflict of interest policy papers that need to be read and signed on back by the Officers. Copies were passed out to those needing to sign with return to be made to the Secretary today.

OFFICERS REPORTS:

President's Report – James Watson

Jim commented from his written report, I would like to thank the Officers and members of the Halfway FD for hosting this Board meeting. Since the last meeting, I have attended my company meetings, company Board meetings, County firefighter and Chiefs meetings, open house at my station, the video shoot for ResponderSafety, several 2015 CVVFA convention meetings, numerous fire school classes, several firefighter funerals and the sign dedication for LODD firefighter Michelle Smith. I was proud to attend the annual Christmas party hosted by Aetna Hose, Hook & Ladder of Newark, DE to celebrate their 125th anniversary and present them with a plaque from our Association. I recently attended my company annual banquet and was given the President's Award. I am passing around a sign up sheet for the Presidents Council meeting on April 5, for anyone needing rooms. Thanks to all who sent cards from my recent accident, I did loose a portion of my thumb.

First Vice President's Report – Walter Robertson

Happy New Year everyone, and thanks to Halfway for hosting today's board meeting. Since our October meeting I have all of my fire companies meetings and fund raising activities, also all of my county meetings as well. I attended Robbie Robertson's memorial service. Have taught a few EVOG refresher classes, and attended training myself. I am always trying to promote CVVFA/ReponderSafety. Lets keep those who cannot be with us today in our thoughts and prayers. Everyone have a safe trip home and look forward seeing you all at our next meeting.

Second Vice President's Report – Hoby Howell

I would echo Walter's comments, thanks to Halfway and everyone go home safe.

Third Vice President's Report – Bill Keller

I also want to thank Halfway for hosting the meeting, hope all have a prosperous year for your respected organization.

Fourth Vice President's Report – Rich Brunner

Rich was absent, sent the following message via e-mail for the meeting. Good morning guys. I was planning on attending the meeting on Sunday but my mother-in-law fell this morning and we are now in the process of removing furniture to make way for a hospital bed that is being delivered and arranging/removing furniture in her house so she can live on one floor. Unfortunately in her old two-story farmhouse this will not be an easy task and most of the help can't be here until tomorrow. I apologize for not making the meeting and will send my report to Gene. As for the Classified ads on the website I talked to Steve briefly at the last meeting but haven't had the opportunity to have a call with him and the webmaster as we were waiting for the updates to the web page/portal to be completed. Based on Howard's recommendations we are thinking of starting with members first and seeing how that goes.

Thanks, and I hope you have a good meeting. Rich followed up with a written report as follows. A special thanks to Halfway for hosting the meeting this afternoon and preparing the food you have enjoyed. As usual, the hospitality of our hosts is second to none and very indicative of the member companies of the CVVFA. Since our last meeting, I have attended all of our company meetings, training and functions.

I also attended the PA Fire Services Institute annual banquet. It was very informative and educational and as in the past a major topic was volunteering in PA. I have also been involved very extensively with our truck committee and have learned a lot regarding the FEMA requirements and more importantly IRS requirements. Again, thanks to all involved for making today's meeting a success and wish everyone a safe trip home.

Treasurer's Report – George J. Dove

George provided the following account balances:

Death benefit	600.00
General account	20,953.81
Savings	90,681.07
Total	112,234.88

Financial Secretary's Report – Stephen C. McBee

Steve was absent, submitted the following for the meeting. I apologize for being unable to attend the Board of Director's meeting. I have forwarded a current list of member companies to Recording Secretary Worthington. I sent out reminder notices to the companies that had not renewed their dues. As of this report, here are the remaining companies that have not submitted dues:

1. Wilmington Fire Dept, DE
2. Myersville VFD, MD
3. Middletown Fireman's Relief, PA
4. Circleville VFD, WV
5. Verona VFC, VA
6. Volusia Co Fire Police, FL
7. NFPA, MA
8. Landisburg VFC, PA
9. Rockingham Co Dept of Fire & Rescue, VA
10. Alum Creek VFD, WV
11. American Traffic & Safety Services, VA
12. Clear Spring VFC, MD
13. Townsend Fire Co, MD
14. Cumberland Co Vol. Fire Assn, PA
15. Stickney FD, IL
16. Wiley Ford VFD, WV
17. West Shore Bureau of Fire, PA
18. Brunswick VFD, MD
19. Burtonsville VFD, MD
20. Jefferson Co Fire & Rescue, WV
21. MD Emergency Mgt Agy, MD
22. Goshen FD, PA
23. Bristol Borough Traffic & Crowd Control, PA
24. Woodstock FD, VA
25. Highland Co. VFD, VA

Dues can be paid through the website, but there is still a delay in information getting relayed to me for processing. I would recommend dues be mailed directly to me. If anyone has questions, please contact me.

Recording Secretary's Report – Gene Worthington

Thanks to Halfway for hosting our meeting today. The minutes from the October booster meeting have been transcribed and sent out for review, no comments were received. The agenda for the meeting

was sent to the President. I continue to meet my local training requirements and attend many meetings, company, county and state. As always the office remains committed to support the Association.

Home Office Manager's Report – Stephen E. Heefner

I would like to thank those who stayed overnight and enjoyed some friendship, food and fun. As always, I try to provide lodging the night before any of our meetings for those traveling long distances. For those of you who are yearly planners, this meeting will be held next year Jan 11, 2015.

Publicity Manager's Report – Bob Timko distributed the flyer for convention book ads.

Chaplain's Report – Charles E. Barnhart, Jr. - absent

Assistant Chaplain's Report – James J. Wharry

Since the last meeting, I have sent cards when requested and attended my own company meetings. Thank you to the Volunteer FC of Halfway for hosting this meeting. Please contact me if you need a sympathy card or thinking of you card sent for one of our members. I have cards to be signed for Bob Cumberland, Charlie Barnhart, Guy Flory, Donna Welsh and Robert Trace. Charlie is back to work, he broke his arm.

Attorney – Howard S. Cohen

I wish to thank Halfway for hosting the meeting annually as always, wish everyone a happy new year, nothing further to report. President Watson asked the question about the convention issue on voting, we certainly can change the requirements on membership cards. I am not sure if there is any great need to do so as this same procedure was used approximately 50 years ago as I was reviewing some of the past history.

Delegate to Pennsylvania – Charlie Myers

No report.

BOARD OF DIRECTORS REPORTS

Pennsylvania - Donna Welsh (2015)

Donna started her comments by thanking everyone for their thoughts during the passing of her mother. I would like to thank Halfway for hosting the meeting. Since the last meeting, I have attended my company meetings and assisted with the AFG grant. I have also assisted with some fundraising. I would like to wish everyone a safe and prosperous new year and I am looking forward to seeing everyone in McConnellsburg.

Mike Whitzel (2014)

Good afternoon Officers, Members, and Guest. I would like to thank Halfway for hosting the Board of Directors meeting. I attended my Fire Company, Line Officers, Firefighter's Relief meetings. I attended EVOG & Pump training, and assisted with mounting tools and equipment on our new rescue. I helped and supported the company at our fundraisers. I give Fire Reports to 5 municipalities we serve each month and go to extra meetings on zoning and planning. I also attended the EMA meeting for the Townships we serve. I attend the monthly school safety meeting. I Attended the PFESI Conference and Dinner, SWAB meeting, and a legislative meet n greet at National Fire Museum in Harrisburg. I was in attends of Pa Fireman's legislature Federation conference call meeting. I have been in touch with my State Reps. And Our Congressman on various different types of emergency service issues and concerns. I'm promoting CVVFA letting emergency service responders know that we have free highway safety training for them. I'm looking forward to working on the committees this year.

Maryland - Dave Lewis (2015)

Since our October Booster meeting, I have been busy with a number of activities in support of the volunteer fire and emergency services of my local community, the State of Maryland, the CVVFA region, and nationally. A copy of my travel itinerary is attached to this report that outlines some of the activities that I have been involved with since our last meeting. Today, I am saddened with the absence of Maryland's other Director, Bob Cumberland. As you have seen in the correspondence from Gene Worthington, Bob is currently in rehab following an operation on his leg and will have an extended

recovery period. I ask that you keep Bob in your prayers and take the time to give him a call or send him a get well card. His phone number is (443) 375-6682. Cards may be mailed to Bob's home 222 Shipley Ave. Westminster, MD 21157

Emergency Responder Safety Institute – I traveled with Steve Austin on October 21 to meet with Washington County (MD) to discuss the possibilities of inserting the Responder Safety training in the high school tech program. This looks very promising and could set a precedent for expanding these training opportunities. I have also been working closely with our on-line training vendor to collect the data necessary to allow continuing education credits to be awarded to our responders that complete the training. I was also asked by the committee for Maryland's Miltenberger Seminar to provide a presenter for their April seminar on Leadership and Ethics. Since this is being held on the same day as the CVVFA be our presenter.

NVFC Health and Safety – At the October meeting, I was asked to replace Bob Cumberland as the CVVFA representative on NVFC's Health and Safety Committee. I attended a meeting of this group on December 16 in Alexandria, VA. The committee spent time reviewing the projects supported by the FY-11 and FY-13 AFG/FPS grants. Several projects have been completed and resulted in some excellent documents and training material, most of which can be accessed via the NVFC web. Efforts are now proceeding on a Training Summit on June 20-21 in Myrtle Beach (see attached) and the annual Safety and Health Week held in cooperation with IAFC on June 15-21.

ACA – Following up on concerns for the potential impact of the Affordable Care Act (ACA, aka Obamacare) to the volunteer fire and emergency services, I have been in close contact with Bart Kennedy from Senator Barbara Mikulski's office. Most recently, Bart advised me that the Senator would be signing on as a sponsor to exempt the volunteer fire and EMS organizations from the provisions of the ACA. Even more recently, as you are aware by now, the Department of Treasury has issued a position letter that provides this exemption. This shows the effect of all of the organizations (i.e. NVFC, IAFC, CFSI, state, regional, and local organizations) working together on an issue of national importance.

Maryland Legislative Session begins– The Maryland General Assembly convened its annual 90-day session starting January 8 and will continue through April 7. The MSFA staffs an office in Annapolis to review bills and develop position papers as needed. Our legislative agenda continues to be developed for the current session.

MSFA convention planning – Plan now to attend our annual convention on June 14-20, 2014. Our preliminary information packet has been posted to our web site for your planning purposes. In closing, I thank the Fire Company of Halfway for hosting today's meeting. It is a pleasure serving as a Maryland Director for CVVFA and I look forward to assisting with the programs and projects that our organization sponsors. If I can be of assistance to any of you or your departments, please don't hesitate to contact me.

Robert P. Cumberland (2014) – absent, Bob was operated on for an infection in his knee that had been replaced about 10 years ago. A team of doctors at Union Memorial in Baltimore including the doctor who first replaced the knee removed the artificial knee and replaced it with temporary device that is intended to cure the infection. Unfortunately, Bob is in a cast and the whole leg is immobilized. He is in a rehab unit in Walkersville undergoing therapy. Once the infection is gone then, he will have to undergo another operation to receive a permanent knee. This whole process will take a number of months probably will into the spring. His phone number is 443-375-6682. Please keep Bob on the prayer list for a speedy recovery.

West Virginia - Vacant

Mike Sullivan (2014) - absent

Virginia - Steve Sweitzer (2015)

I was accepted as a member of the Hot Springs FD. I attended a work/training session and a meeting of the department. I responded with the fire FD and the Hot Springs Rescue Squad to evacuate the nursing center due to a water main break. Thanks to Halfway for hosting the meeting.

Allen Brennan - (2014)

Thank you to the Volunteer FC of Halfway for hosting the meeting. The following are my activities: attended the CVVFA convention, the VSFA conference in Hampton, VA and all activities, the VFSA executive committee meeting, a conference committee meeting about the upcoming VSFA conference in 2014, the auxiliary to the VSFA Fall Zone meeting held in Bridgewater, and attended all of my company meetings and have been working with other members getting our new support unit ready for use.

Delaware - Harry Balthis (2015)

Thanks to Halfway for hosting the meeting.

Steve Austin (2014)

Steve is enjoying his snowbird duties in Florida. He sent this report. A reminder to all that the life blood of our Association is new members. We desperately need to build membership especially in those states where very few firefighters attend our meetings. I will complete and submit my annual conflict of interest statement by mail. Candice McDonald will give the report on the Reputation Management project.

New York - Dave Jacobowitz – absent, apologizes for not making the meeting.

Past President - Steven Haines

I would like to welcome all here today and thank Halfway, have a happy new year.

COMMITTEE REPORTS

Auditing Committee – Steven Haines no report

Convention Committee – Steve Flickinger

We were supposed to have a meeting with Chambersburg, unfortunately the weather caused us to cancel. We will be meeting with them in February. They basically have everything set at this time. Gene asked a question about the dates for 2016, confirmed August 3-6.

Emergency Responder Institute – Steve Austin sent the following report.

1. Washington County Technical High School Fire and Rescue Academy pilot project with the National Fallen Firefighters Foundation on track. Students are taking our Learning Network Courses.
2. Learning Network Productions are underway including a promo video that includes US Fire Administrator Ernie Mitchell and US Senator Chris Coons our Honorary Chairman.
3. Chief Dennis Rubin, Chief Rich Marinucci, Chief Greg Yost, Jack Sullivan and I have been busy with our contract with the Federal Highway Administration. This work has not been without considerable stress for all of us. We expect to receive our first payment for services. Greg who serves as our CFO will provide you with a full breakdown on all our financials. By the next meeting we expect to have a better idea of our cash flow.
4. Candice McDonald will be traveling to Beckley WV to take the National Traffic Incident Management Train the Trainer Course. Greg has already completed this course.
5. Candice and Greg will be joining me at the FL Fire Chiefs Conference in Daytona Beach at the end of the month where we will have a trade show booth for the first time. Thanks to Bob Romig for setting this up.
6. Jack Sullivan is teaching for us at the Fire Department Safety Officers Association in Orlando next weekend.
7. Candice, Greg, and Claudia and I will be attending the National Fallen Firefighters Foundation Tampa II Summit for the Everyone Goes Home Project in mid-March.
8. Jerry Daniels, President Watson, Greg Yost, Candice, Jack and I will be at the FDIC in April.
9. We have registered for our booth space in Harrisburg for May.
10. Greg attended a hearing on our application for the National Committee for the MUTCD. He took a lot of heat from the traffic engineers but by all accounts handled himself very well.
11. Thanks to the Delaware City Fire Company, Jack Urling and Jerry Daniels for their outstanding support of this project. President Watson has been very instrumental in getting Delaware City

members involved. This effort is a model for other member companies and is examples of how our programs can be used to generate excitement in the fire service about the CVVFA.

12. Chief Rubin, Jack Sullivan, myself and two officials from the Federal Highway Administration will be participating in a live internet program produced by Fire Engineering Magazine at 7:30 p.m. Monday January 20th. We will have a live audience at the Volusia County FL Fire Training Center that will include our CVVFA members from the Volusia County Fire Police as well as some members of the Command Staff of Volusia County Fire Services. This promises to be an informative program. A Responder Safety Breaking News Alert will be sent to advise how listeners can log on at no cost.

As always it is an honor to represent the CVVFA.

Legislation – Bob Timko made some comments on the Affordable Health Care. Our main concern is just who put our volunteers into that. Special thanks to all for their assistance in addressing this, several others commented on same. Please thank your elected officials. There will be several press releases during the next week.

Secretary Worthington provided a handout from Senator Mikulski's office reference the IRS ruling, it appears no legislation will be sought.

Scholarship Committee – Harry Balthis

Under the proper order of business, we would like to request an additional \$500 be added to the fund to add another scholarship. This will also have to be included in this year's budget.

UNFINISHED BUSINESS

Promotional package and agreement with booster meeting partners – Heefner progress

PA sales tax exemption – PA Directors

Nothing further to add. Gene commented on his application for the MD sales tax exemption. He had submitted an application, then was notified of additional info required. After referring the info to the Treasurer and HMO, it was decided not to pursue any further.

Long range planning – Watson

We continue to work on this and hopefully will have a date for the meeting.

Classified ads on the web page – Bruner

As mentioned earlier, we are awaiting the rewrite to the web to make this part of that.

Challenge coins – Hoby Howell

The coins have been received, here today and handed out. For members the cost is \$10, have given out a package, please see me before leaving and get yours. I would recommend that we sell these for \$20 to outsiders, thought that we make these folks members and sell them a coin for \$15 to include their membership fee. Lets discuss further and vote under the proper order of business.

Dues payment system – Bob Cumberland previously commented

Hopefully in the rewrite of the web, we can set up an account to receive dues payments.

Gene read some additional comments from Steve Austin in his correspondence.

Websites and Social Media – All sites are functioning well and are up to date except I-Fire Prevention. We need to engage members who are dedicated to fire prevention to assist our editor Erin Drumheller. We just renewed this page for another year at \$500. Thanks to our Harry Carter and Claudia Garner and their respective teams for keeping ResponderSafety.com and FirefighterBehavior.com current. I have met with Dan Loven with Firecomanies.com who powers our site. I have asked him to convert CVVFA.org to his new system to allow us to explore VP Brunner's classified add proposal as well as setting up a new system to collect dues on line. This is an ongoing process, but I do expect this to happen this year.

Topics – I have several ideas for the 113th convention including speakers and engaging the Fire House dolls to help us recruit new members from the Chambersburg area. Last year 35 new members joined in Shippensburg.

Grants – We are preparing for the Fire Prevention and Safety Grant application period to continue funding for the Learning Network. We are working with USFA for a renewal of our agreement to fund ResponderSafety.com and that looks promising.

Candice McDonald made some additional comments reference Steve's correspondence. Erin and I gave an 8 hour presentation on our reputation management program and have been invited back in March to do another. We are also doing a program at the Miltonberger Center in April. I gave a presentation in Ohio yesterday, very interested in our courses. Claudia has been extremely busy in updating the website.

President Watson thanked the ladies for all their work as it is greatly appreciated by all who are attending the classes.

NEW BUSINESS

President Watson spoke on the NFFF over budget for the national memorial weekend due to the feds closed. They are asking for any organizations to donate funds to cover these costs if applicable. MOTION was made that CVVFA make a donation of \$500 to the NFFF to offset their budget for the memorial due to the federal closing of the facilities by VP Keller, seconded by Director Lewis, no discussion, verbal vote taken, motion passed unanimously.

Jim continued to speak on the need of funds for Reputation Management for travel expenses. MOTION was made that we include \$1,000 in the budget for Reputation Management by Greg Yost, seconded by Harry Balthis, discussion that we pay for mileage and not gasoline, verbal vote taken, motion passed.

MOTION was made to add \$500 to the scholarship fund to offer an additional \$500 scholarship to our existing from the money received from Franklin Fulton by Harry Balthis, seconded by Walter Robertson, question if this has to be approved by the general body, parliamentarian will review.

Gerald Holtry gave an update on the health of Bob Trace, in the hospital, wrecked his car, sugar and leg problems, would like to see a card given. A get well card was sent around for signature by the attendees.

President Jim gave some logistics for the Presidents Council meeting, Friday evening Seaford will host a hospitality night at the fire station, will be staying at the Hampton Inn, shopping trips, planning a dinner outing.

Jim continued by commenting on the letter received from Chambersburg reference our archives in the museum. HMO Heefner made some additional comments reference the letter. I think we need to convince Chambersburg that this is part of their history as well as CVVFA. Steve offered to meet with them as a group rep for discussion. Some suggestions were given as to places to display our wares. A brief explanation was given as to how the items got there. Ray will speak with Guy and possibly get some ideas. We would sooner like to keep our history in the valley.

Ray commented on the Franklin Fulton County Association, at the last meeting it was approved that the Association would offer two years of membership for dues, we had 9 companies that were already members, letters were sent to each company.

Hoby spoke further about the cost of the coins discussed earlier. MOTION that we sell the coins to non-members for \$15, \$5 will be for dues, \$10 for the coin by Hoby Howell, seconded by Bill Keller, further discussion, verbal vote taken, motion passed.

Howard commented further on his review of the by-laws, if this body recommends that the additional money be expended from Franklin Fulton for scholarships and that decision can be ratified at the booster meeting.

George then presented the budget for 2014 handout. He reviewed all of the revenue and expense line items. Consensus on all lines were reached during the discussion. MOTION made to accept the budget as discussed with changes by Dave Lewis, seconded by Bill Keller, verbal vote taken, motion passed. The following is the approved budget for 2014.

INCOME

Membership Dues	2500
Company/Department Dues	1500
Convention	
Book ad sales	3000
Trophy Donations	3325
Special Donations	100
Responder Safety	5000
Contract	10000
Interest	100
Miscellaneous	300
Fundraising Sales	
Summit	
Transfer of savings	
Challenge coins	3000
	28825

EXPENSES

Officer reimbursement	
Stiphens	1050
Home Office Manager	2000
Financial Secretary	500
Treasurer	250
Recording Secretary	100
Chaplain	50
Assistant Chaplain	50
Convention	
Publicity Manager	200
Convention book	2000
Memorial	300
Trailer signage update	300
President's lodging	300
Host company donation	800
Parade trophies	1200
Parade money	1370
Administrative	
Death Benefits	1500
Booster meetings	400
Presidents Council meetings	200
Official Functions/Dues/Reg.	800
Insurance	800
Audit	4500
PA Fireman Magazine	140
CVVFA web site	520

Reputational web site	520
Fire prevention web site	520
Scholarship	2500
Miscellaneous	1500
Summit	
Memorial shadow box	
Challenge coins	1365
Reputation manage travel	1000
	26735

SUGGESTIONS FOR THE GOOD OF THE ASSOCIATION

Wayne reported that the trailer sign is back with a total price of \$176. We received the letter from the Apple Blossom parade May 2 5pm. Jim advised Wayne to handle the necessary paperwork to register. George announced this year there would be no sirens.

Bob Timko spoke from an email from Linda Hoover, the Greencastle rest stop, some specifics on our display. The date will be posted.

Jim spoke about future booth displays and the help needed to man them. He commented on the sign erection to honor fallen firefighter on Delaware 13, ceremony held on the 5th anniversary of her death. We had over 100 in attendance. We would like to see a national sign memorial developed nationwide.

Howard spoke further on the by-laws Article IV, Section 14 speaks of the duties of the scholarship committee, shall elect a student for the CVVFA grant. In reading this, my interpretation does not eliminate totals for multiple grants, seems to be consistent.

Steve Heefner reminded the March booster meeting will be at McConnellsburg, overnight lodging will be posted on the web.

MOTION to adjourn.

Respectfully submitted,

Gene Worthington
Recording Secretary