

Cumberland Valley Volunteer Firemen's Association
 Booster Meeting March 18, 2012
 Irishtown VFC
 New Oxford PA

President Sullivan called the group together for lunch. Assistant Chaplain Jim Wharry gave the blessing for the meal. Lunch was served by the host company, a very delicious meal. Mike called the meeting to order at 12:55 hours. He asked Assistant Chaplain Wharry to give the invocation and lead the group into the pledge. He asked President Maurice Miller to give the welcome from the host company. Chief Jay Livingston also provided comments by stating CVVFA has been mentioned here for many years as their members have been members. Mike asked for our kitchen hosts to be acknowledged by applause. Mike presented the complimentary check to President Miller for their hosting and fine hospitality for the meeting.

Introduction of Guests – None

Secretary Worthington took roll call with 85 representatives and delegates being recorded in attendance.

TITLE	NAME	OCT	BOARD	MARCH
President	Michael Sullivan	1	1	1
1st Vice President	Steven Haines	1		
2nd Vice President	James Watson	1	1	1
3rd Vice President	Walter Robertson	1		1
4th Vice President	Hoby Howell	1		1
Treasurer	George Dove	1	1	1
Financial Secretary	Stephen McBee	1	1	1
Recording Secretary	Gene Worthington	1	1	1
Home Office Manager	Stephen Heefner	1	1	1
Publicity Manager	Robert Timko			1
Chaplain	Charles Barnhart			
Assistant Chaplain	James Wharry	1	1	1
Attorney	Howard Cohen		1	
Pennsylvania Delegate	Charlie Myers	1		1
Director, Pennsylvania (2013)	Rich Bruner			1
Director, Pennsylvania (2012)	Curtis Alleman		1	
Director, Maryland (2013)	Wayne Baker	1	1	1
Director, Maryland (2012)	Robert Cumberland	1	1	1
Director, West Virginia (2013)	Bill Keller	1	1	1
Director, West Virginia (2012)	Brett Bittle	1		
Director, Delaware (2013)	Harry Balthis	1	1	1
Director, Delaware (2012)	Steve Austin	1	1	
Director, Virginia (2013)	Kevin Wilkes		1	
Director, Virginia (2012)	Allen Brennan	1	1	1
Past President	Greg Yost	1	1	1
	Totals	19	17	18
Past Presidents		13	11	13
Maryland Fire Depts		12	0	12
Delaware Fire Depts		9	0	8
Virginia Fire Depts		3	0	7
West Virginia Fire Depts		6	0	5

Pennsylvania Fire Depts	16	0	22
Grand Totals	78	28	85

Communications – The Secretary read an email message from Dr. Harry Carter – I have decided to enter the world of e-book publishing. I put my book up on Smashwords.com. Running a Volunteer FD, price \$3.99. Volunteer fire departments have been a part of the community infrastructure throughout America since colonial times. In order to continue serving their communities in a proper businesslike manner, Dr. Carter will assist you in this task by bringing his 48 years of experience in the fire and emergency services.

The Delaware City FC will be celebrating our 125th anniversary in 2012. We would like to have you be part of our historic event by supporting us with an ad book sponsorship advertisement. It continues on with prices and sizes of the ads. This will be brought up in new business for action.

FASNY has requested that the CVVFA also purchase an ad in their convention book. This will also be discussed under new business.

Motion to accept the minutes from the Board meeting as posted on the web page and distributed via email by Walter Robertson, seconded by Jim Watson, no further discussion, verbal vote taken, motion passed.

Officers reports:

President Sullivan welcomed everyone and thanked them for coming. Fellow Officers, members and guests welcome to the Irishtown Volunteer Fire Company for the booster meeting. I would like to thank the members of the Irishtown Vol Fire Co for hosting the meeting. Since the last meeting in January, I have attended all of my companies regular meetings. I have also been working with the Convention committee trying to get things situated. As always it is nice to see everyone and have a safe trip home.

First Vice President Haines submitted the following report. Hi everyone!! I was hoping to see you all this weekend, but as luck would have it, I once again have to work. Welcome everyone to today's booster meeting. A special thanks to the Irishtown Volunteer Fire Company for hosting today's booster meeting. Since the last time I wrote for the Board of Directors Meeting in January, I have attended my own fire company meetings and my county association meetings. I also attended the New Bloomfield Fire Company's annual firemen's banquet in February. Hope to see some of you at the Presidents Council Meeting next month. Until then, you all take care and have a safe trip home.

Second Vice President Jim Watson presented his written report and spoke from it. President Sullivan, I'd like to thank the Officers and members of the Irishtown VFC for hosting this booster meeting. Since our last BOD meeting in Halfway, I've attended my company meetings, Board of Directors meeting, county meetings, county chiefs meetings, county fire police meeting and State Fire Chiefs Association meeting and the Delaware Volunteer Firefighters Association meeting. I conducted several training classes in my department and attended several classes and have given out a number of applications for new members. Thank you.

Third Vice President Robertson stated I want to thank Irishtown FC for hosting this CVVFA booster meeting. Since my last meeting, I have attended all of my company meetings, training sessions and fund raising activities. I also have attended all of my county meetings and committee meetings. I also attended the Virginia State Fire Chief's conference and worked the Responder Safety booth and gave out quite a few of the Code of Ethics and handed out applications for CVVFA and networked with my state partners so they would help get the code of ethics thru out Virginia. Sorry I had to miss the Board meeting in Halfway, but my fire company meeting that day was an important one for the future of our organization. So far this year it has turned out to be a busy one with 6 EVOC classes to teach and my calendar is filling up. I hope that everyone has a safe trip back home and again I want to thank Irishtown FC for hosting this meeting.

Fourth Vice President Hoby Howell read from his written report, We would like to thank the Irishtown Volunteer Fire Company for your hospitality in having our March booster meeting here today at your facility. We appreciate the dedication to your community and our Association. Since our last meeting, I have attended my company's regularly scheduled meetings and drills. I also attended January and March Harford-Cecil Volunteer Firemen's Association meetings, to include the President's volunteer assistance committee. I attended the Maryland State Firemen's Association Executive Committee meeting and MSFA Safety Committee meeting, that

same day at Sudlersville VFC in Queen Anne's County. During the last couple of months, we have been putting together our annual Harford-Cecil fund raiser as our Ways & Means Chairman. I attended the MSFA Safety Committee this morning and came here to see all of you wonderful people at our booster meeting.

Treasurer Dove provided the following report.

CVVFA #4100840 death	800.00
General Account	7465.78
CVVFA #236	85877.77
Net Worth	94143.55

George continued to state the CD expires 3/24/2012 with a face value of 91,687.19 drawing 4.5%, however the new rate .6% for 15 months.

Financial Secretary McBee stated he had no report at this time.

Recording Secretary Worthington stated, the minutes from the Board meeting were transcribed and sent Thanks to Irishtown for being our host. I have attended many meetings throughout the fire service and kept up with the training classes. The Office stands ready to support the Association as the Secretary's office.

Home Office Manager Heefner presented a written report. Officers, Members, and Guests, welcome to the Irishtown VFD on this very Irish weekend and thanks to everyone for attending the March booster meeting here today. Since our BOD meeting in January at Halfway, I have been very busy making hotel reservations for our upcoming events. I attended a 2012 convention committee meeting along with Chairman Steve Flickinger, Jeff Ringer and President Mike Sullivan on February 18 in Berkeley Springs, WV. On February 27, I spoke with Dawn Rickenbach with the Cumberland Valley Visitors Bureau and provided her with information about our 2013 convention in Shippensburg PA. On March 1st, I met with Chairman Dick Hershey and Chief Fitzgerald from Chambersburg FD to discuss the 2014 convention to be held there. I received 11 scholarship applications, motor vehicle administration renewal stickers for the trailer and address changes, all of which have been distributed to the proper committee. Up on the front table are the motel information for the May booster meeting in Keyser, WV and the 111th convention in Berkeley Springs. The Best Western is in the process of remodeling and I am being told there will be refrigerators in all rooms. This year's price is \$79.95. All 2013 booster meeting dates have been scheduled. I am now booking 2014 and 2015. Finally, I would like to thank Chief Jay Livingston, his mother Geraldine and the members of the Irishtown FD for their fine hospitality at the Saturday night Buck nite and hot dog festival. 13 members of the CVVFA attended and a good time was had by all.

Publicity Manager Timko spoke about the convention book, Choice Marketing will be our new printer. I have redone the form and will have same at this meeting. Thanks to the Brennan's, we have our first ad. I encourage all to spread the word requesting ads, not too early to start. I am requesting the scholarship folks get the info to me ready for printing. Deadline for submission of printing will be in June.

Chaplain Barnhart was absent.

Assistant Chaplain Wharry read from his written report. Since the last meeting, I have sent cards when requested, attended one of my own company meetings. Thank you to the Irishtown FD of New Oxford PA for hosting this meeting. Please contact me if you need a sympathy card or thinking of you card sent for one of our members. Chaplain Barnhart reports that his back is fine, he has been released by the pain doctor. He had his FD physical and passed with flying colors. He thanks everyone for their prayers and support and he will see everyone soon. Jimmie then asked for a moment of silent prayer in memory of John Beatty, lifelong friend of CVVFA. *Father, we ask you to comfort the families of those who've lost loved ones just recently. We pray that their souls are in blessed eternity with you and we humbly ask for comfort for those we miss dearly.*

Attorney Howard Cohen was absent, sent an email stating he had a family commitment today, attending a program relating to Jordan's upcoming bar mitzvah. Nor am I likely to attend the May meeting, but I do expect to attend convention in Berkeley Springs.

Pennsylvania Delegate Charlie Myers provided some dates to remember. The PA Firemen's quarterly meeting will be held on April 20 and 21 in Lewistown, those interested the 133rd convention will be in Norristown this year Sept 26-29. The PFESI dinner will be on November 19. Also, I have flyers on the Fire Expo over on the table. In reference to my home area, on June 16 we will be dedicating our new Shippensburg emergency services building.

Directors' reports

Pennsylvania Director Rich Brunner provided this report. Good day CVVFA Officers, State Directors, members and distinguished guests. I would like to thank the Irishtown Fire Company for hosting the 2012 March Booster Meeting. Thanks to all those involved in the planning and implementation of this meeting, a job well done. Since our last meeting I have attended all of my fire company meetings, training sessions and fund raising activities. I have also attended the Perry County Fireman's Association meetings. Thanks again to McConnellsburg for hosting this year's convention and safe travels home for all. I am pleased to announce that the Newport Fire Department will be hosting the first Perry County presentation of the training session "Everybody Goes Home". This program is a first of it's kind in our area and is presented through the PA Fire Commissioner's Office. It will be held on April 11, 2012 at 7pm in our fire station and I would like to invite any CVVFA member who wishes to attend. The program is about three hours long and there will be light refreshments served. Thank you and I hope everyone has a safe trip home.

Pennsylvania Director Curtis Alleman was absent.

Maryland Director Wayne Baker commented on the CVVFA trailer tags, new sign installed with the first parade on April 28 in Taneytown. I have received the confirmation back from Apple Blossom, May 4. Thanks to Irishtown for hosting the meeting.

Maryland Director Bob Cumberland read from his written report. First, I would like to thank Irishtown for hosting the training session on Saturday. President Sullivan, Officers, Directors, and Guests, I want to thank the Irishtown Fire Department for hosting the Responder Safety Class and helping in making a success. I started working with William Keller to host a Responder Safety Class in Keyser the weekend of the May Booster meeting, have provided William a copy of the flyer to get out promoting the class. Mike Whitzel received an e-mail request from Glen Rock Fire Department in Glen Rock, PA wanting to have the Responder Safety Class "The First Fifteen Minutes" and Mike forwarded that request to me. I e-mailed their Training Officer, Mr. Dan Naylor, to discuss the request with him and to offer them the chance to attend the class this weekend here in Irishtown as we had room for more students. Since the January Directors meeting I attended all my fire department meetings, and Carroll County Volunteer Emergency Services Association meetings. I attended different fire department banquets as President of my fire department along with my own fire department banquet. I have attended the Maryland Fire Rescue Education Training Commission meetings in February as a commissioner and as Chairman of the President Board of Advisors to MFRI chair their meeting in January. Last week I attended the Maryland Chief Officers Seminar in Rockville, MD at UMS Shady Grove campus. I had the opportunity along with the President and Vice Presidents of the MSFA to meeting with the United States Fire Administrator Chief Ernest Mitchell at his office in Emmitsburg at NFA. I also attended the Maryland Fire Chief's Seminar. I will be starting work on the peer review of the SAFER application for 2011 on Monday in the Baltimore region and that will last the full week of March 19th to March 23rd. After that I will be traveling to Rockville to do follow up review of the grant so that they can start to make the awards. The Maryland State Firemen's Association Legislative committee requested letters be sent to our Delegates in Annapolis asking them for support on HB-366 (Public Safety – Building Performance Standards – Fire and Life Safety) this Bill would Prohibit a local jurisdiction from adopting local amendment to the standards if the local amendments weaken fire and life safety provisions contained in the Standards. I have started working on booth space for the MSFA convention/conference, and we will need help in staffing the booth the date is June 18th thru 20th and for the Fire Expo in Harrisburg on May 18th-20th. The CVVFA store received a total of \$134.40 for the months of December, January and February; we received \$43.20 in December, \$67.40 in January and \$24.00 in February. We could be making more if we would promote the store more as directors of the association. Most of the funds came from new or renewed membership dues. Also, I brought along a new member from Pleasant Valley FC Steve Berry. Bob also announced that on May 11, they will be at the Greencastle Visitors Center to promote the Association. Our PSA's will be shown at the PA turnpike visitors centers.

West Virginia Director Keller read from his written report. Welcome and thank you to the Irishtown VFD for hosting the CVVFA Booster Meeting. Since the last booster meeting, I have attended the Board of Directors Meeting in Halfway, MD. I have been teaching Fire and EMS classes. I have been getting the word out about the class we will be hosting in May at our Booster meeting in Keyser, WV. The class will be the First 15 Minutes, Allen Baldwin will be teaching this class. I hope to see many of you there.

West Virginia Director Bittle was absent, on a cruise somewhere.

Virginia Director Kevin Wilkes was absent, he sent his written report as follows. Happy St. Patrick's Day - I'm sorry to miss out at IRISHTOWN on this weekend, but had previous family affairs in State College. Our niece is having a baby shower for her 1st due next month. Many thanks for their hospitality in hosting. Although I did check about coming down from State College, it was too far to make happen (2 hrs), then return to pick up the wife before driving home Staunton 4 ½ hours. I know a couple of you asked about the details of our local (Augusta County, VA) program of a gasoline stipend. If you can let Walter Robertson know (or you can email me directly) WHO is interested I can email you details. Basically, if a member makes 10% (at this point that's all we are asking) of their agencies calls or a certain number of hours each 6 month period, they can be submitted for \$75 twice a year. This is funded by our Board of Supervisors (similar to a county council) and is checked or confirmed by the county by way of report submissions by the individual agency. With gasoline prices jumping higher and higher, it is an important help for volunteers. I am on another county level committee where we are building a program to help incentivize and promote volunteering. At this point (we do not have approval, and we have not confirmed a funding site as of yet), it is a 3 tiered program. The member must make ___% of calls (undecided currently – 10%? 15%? 20%?) or ___ hours on a duty crew or stand-by (17 hours is currently proposed). There are quite a few details and requirements, but to try to describe it quickly, for an agency that runs 25 calls or less per month for a member meeting the requirements, \$20/month. For agencies with 26-50 calls per month, \$30/month. For agencies over 50 calls per month, \$40/month. There are minimum qualifications as well – another incentive for members to complete training. I am very happy to share what we have to date with anyone interested. Although it will 'look like' a big number when figured, it should be easy to show the vast SAVINGS a county or community will enjoy with volunteers. Locally (and our area is below market value) a single paid firefighter costs nearly \$60,000 per year! There are many ways to 'break this down' for the bean counters – here's just one: you can pay 4 members \$25 per call for 600 calls for the same amount! I have reached out to a couple fire companies by email to introduce them to CVVFA & Responder Safety. I included the link to the YouTube video with Billy Goldfeder about the move over, slow down laws and have asked them to consider a "2 year" membership for "only" \$30! I also passed along a couple of the "ballcards" for Responder Safety. I will be following up with them very soon (I wanted them to have time to take it to their membership and monthly meetings). I attended a RESPONDER SAFETY sponsored Traffic Incident Management seminar in Front Royal, VA on Feb 29th given by John Sullivan. It was very informative and the member I attended with helped teach an in-house class this past Wednesday with what we learned and brought back. I was impressed that there was a good mix of Police, Fire, DOT, Towing, and Rescue (even a member of a helicopter crew). Chief Rick Lasky will be in Staunton, VA with his full day PRIDE & OWNERSHIP seminar in October of this year. This will be sponsored and hosted by the City of Staunton Fire & Rescue and at this point I do not have information about signing up or tickets (this will be a FREE admission). I also cannot confirm the day yet, but believe it will be the 6th (if that's a Saturday). Be on the look-out for more information and to sign up. **I HIGHLY RECOMMEND THIS INCREDIBLE, energizing, pump-you-up seminar** for the day one volunteer rookie all the way up to the 30 year career chief! You will NOT leave the same as you came in (unless you somehow fell asleep!). I am working with Walter Robertson to host a CLASS V EVOG class at our local airport. I guess this is a pretty long report so far, so I will just tell you I continue to remain active, and thank each of you for your dedication and service.

Virginia Director Allen Brennan presented a written report, Officers, members of the CVVFA, thank you to the Irishtown FD for hosting this booster meeting. In January, I attended the BOD meeting in Halfway, MD, met with the Conference Committee of the Virginia State Firefighters Association to work on the upcoming convention in Hampton, VA in August, installed the Officers of the Chancellor Volunteer Fire and Rescue of Spotsylvania, VA. In February, I attended the viewing of Fredericksburg VFC firefighter Regina Kelly, attended the banquet for the Fredericksburg VFC and ladies auxiliary. In March, I attended the annual banquet and awards ceremony for the Culpeper VFD. I have attended all of the meetings of my company. VA convention will be August 15-18 at the Hampton convention center.

Delaware Director Harry Balthis thanked Irishtown FC for hosting the meeting.

Delaware Director Steve Austin was absent, submitted the following report which the Secretary read. Mr. President, please excuse my absence from the meeting as Shirley and I are still in Florida. We will be returning in early April. My report covers the various committees which will be read in the proper order.

PP Greg Yost thanked Irishtown for hosting today. Greg presented Melissa the Youth Leadership helmet and shield for her award from last convention. Greg also presented Erin with her shield as the previous award winner.

Committees –

Archives – Guy Flory had no report.

Auditing – Steve Haines was absent.

Budget & Finance – George Dove no report.

Business & Operations Plan – Greg Yost no report.

Constitution & By-laws – Bob Cumberland no report.

Convention – Steve Flickinger reported on the meeting held with Berkeley Springs, working with them, you previously heard the motel arrangements, Bob Trace is handling the publicity with the PA Fireman, also our website will have the info. Parade sponsorships are full, hopefully all will pay. These forms will be going out in April getting them back by June 1. Folks needing plaques for the various awards, when you get the needed info, please contact me with same. I would like to have all info by the end of June to allow time for our trophy lady. Steve asked Mike to speak on the logistics. Mike stated most events will be held as in past years, Wednesday evening Board meeting at the motel conference room, meeting at American Legion hall, memorial service TBA, lunch for Thursday will be on your own, plenty of “mom and pop” diners in town. The picnic to be Great Capacon, Friday meetings at the legion as well with lunch provided and the banquet will be held there that night. Social gatherings will be at the motel and parade Saturday starting at noon. The parade will be held again in concert with the fair. We are on-tract with more to follow in May.

Credentials – Jeff Ringer no report.

Emergency Responder Institute – Steve Austin was absent, however provided a written report which the Secretary read. Thanks to Greg Yost for his hard work in taking over the CFO position. We are paying our bills on time, but sometimes our collection of funds from some government agencies is very slow. We are monitoring expenses closely as our USFA/DOJ funding from 2010 is expiring and there has been no commitment of new funds. I do expect funding but can't be sure how much or when. Therefore we are being very conservative with spending at this time.

FDIC arrangements have been made for both the booth and a class. Jack Sullivan is the instructor. Jerry Daniels, Crawford Wiestling, Bob Cumberland and I are attending. We are waiting to hear if President Sullivan will be able to attend. The Driver Behavior Study is complete. We will hold a press release with our partner VFIS to announce the results and distribute the report that will be available on the web site.

Move Over PSA: The Ohio Turnpike is showing the PSA in all 16 Service Plazas. We are reaching thousands of motorists. An article is being written for the Respondersafety.com

Fire Police PSOB: A resolution to support the Fire Police PSOB legislation has been submitted to the Congressional Fire Services Institute.

Highway Incident Workshop at the CFSI Dinner and Workshop: This will be presented on Wednesday prior to the Dinner at the Washington Hilton. Please authorize the purchase of a ticket for the President or his designee for this event.

Fire Person of the Year – George Dove reported everything is under control.

Fire Prevention – Erin Drumheller asked all to check out the website. I will be making some updates and would appreciate any feedback. This is a very beneficial site for the general public.

Grants – Steve's report, the Firefighter Safety Grant period opens in April. Work is already underway to submit our application. A new project has been received from USFA. We are doing a program on marking the rear of non-fire apparatus. Ron Moore is handling. We should make about \$800 on this effort that will be featured on the website. I-81 Corridor Coalition Training is underway, Jack Sullivan is handling. We make a small income for this project. Federal Highway - Work is underway on the Move It PSA. We are presenting NUG content classes in various states. Some income will be generated.

Legislative – Bob Cumberland reported on HR 3630 allocating 10MHZ of radio spectrum in the 700 range to public safety. This bill also included reimbursement rates for various medical services. Also, the 2013 President's budget was released including small reductions to the AFG and SAFER grants and the USFA. Bob spoke

on the USFA announcement on LODD's, 81 for 2011. In MD, you must have a medical clearance before attending certain MFRI classes. A concern was raised about the union agreement in Grand Rapids, NVFC has written to the DOJ reference same, may lose their SAFER grant because of the discrimination to volunteers.

Memorial – Chaplain Barnhart was absent.

Parliamentarian – Howard was absent.

President's Council – Steve's report – Invitations and postings have gone out, another will follow for the meeting on Saturday, April 14, in Cordova MD. Everyone is encouraged to attend.

Public Relations – Rich Toulson no report.

Publicity – Bob Timko had nothing further to report.

Recruitment & Retention – no report

Reputation Management – Steve's report, the Firefighter Code of Ethics was released in late January at the Pro Board Conference in Orlando. Dr. Denis Onieal gave an outstanding speech on the subject. A press release was posted on the website. The Volusia County FL Fire Police became the first group to have 100% participation in signing the Code. These were turned into the fire chief. A story was posted on the website. Erin is working with Tom as a presenter for the Junior Officer Training Program with PFESI. All officers and directors with email were contacted regarding Erin's travel expenses for these offerings. These expenses need to be approved at this meeting. Firehouse Dolls: Erin wrote an article about the CVVFA for the Firehouse Doll's Magazine Fully Staffed. Photos of some of our members may be in this edition. We hope to attract younger members and impress upon them the importance of the Code of Ethics by members in their own age group.

Resolutions – Nothing to report at this time.

Scholarship – Harry Balthis stated they received 11 applications this year. We will have our recommendation at the next meeting in May.

Sergeant at Arms – no report

Training – no report, looking for someone to host the weekend.

Topics – no report

Web Page – Steve's report, please visit all our sites including our Facebook and Twitter pages. They are all up to date. We are looking for a member who would be willing to Tweet on our Twitter Firefighter Behavior site.

Youth Leadership – Erin stated that we need some recommendations for the award. Please submit your nominees along with a resume. We need more young people here and this is the way to start.

Unfinished business

Charitable tax status – Steve's report, we are still waiting for a reply from the IRS on our application which was filed 2011. This can take up to one year to be granted.

Promotional package and agreement with booster meeting partners – Steve Heefner reported nothing.

Background investigation – Steve's report, some agencies have been in contact with the vendor. Our role appears to be completed in that we made the information available to our members. We should remove this from unfinished business.

CanAm games in York County – Alleman, absent

Gene spoke about the discussion held at the Board meeting reference ITERIS, a prime contractor with the Federal Highway. We have signed on with them as a sub for highway safety. Steve has advised that as of this date, FHWA has not announced contract awardees.

Veridan and the utility sign up program- Alleman, absent

New business –

Motion was made to purchase a ticket for attendance to the CFSI dinner in Washington for President Sullivan by Bob Cumberland, seconded by James Watson, no further discussion, voice vote taken, motion passed.

Motion was made to approve the travel expenses for Erin to attend conference along with Tom Savage by James Watson, seconded by Bill Keller, no further discussion, voice vote taken, motion passed.

Motion was made to purchase a quarter page ad for the FASNY convention book by Gerald Holtry, seconded by Dale Myers, discussion, voice vote taken, motion passed.

Motion was made to purchase a full page ad for the Delaware City 125th anniversary book by Fran Calhoun, seconded by Harry Balthis, voice vote taken, motion passed.

Rich Brunner addressed the group reference classified ads on our web. We could consider posting equipment, vehicles, etc. If your company is a member of the CVVFA, this could be free, for non-members a charge would be appropriate. Rich will contact Steve, our webmaster, about same and respond back at next meeting.

A concern was raised about some disciplinary actions taken against a member within a PA company. A copy of the paperwork was given to the Association for review.

Good of the Association

Bob Timko raised a concern about holding our Presidents Council meeting in concert with the booster meeting on the same weekend. Several made comments about the subject with no action taken.

Greg Yost stated that Mason Dixon again donated the helmet and shield earlier presented. Also, is there any interest in going to an Oriole baseball game.

VP Watson thanked the Association for taking an ad in the Delaware City book. Jim gave some dates and events to be part of the celebration.

Assistant Chaplain Wharry gave the benediction, meeting was adjourned at 2:35pm.

Respectfully submitted

Gene Worthington
Recording Secretary