



December 12, 2010

The meeting was called to order by President Paul Pratt at 11:15 am. The roll call of members was held with 21 members present.

There was one guest, who was Bonnie Hawley who was warmly greeted.

The minutes of the last meeting was read with one correction to be noted. The treasures report read \$19.00, when it should have read \$29.00 more than the last meeting.

Don read some correspondence from the National organization pertaining to dues owed. Karen has taken care of that.

Treasurers Report: Karen read the report, which was accepted. She also asked to be paid for the platter from Price Chopper for the party. That was also approved. Karen also listed the following person who owes dues:

Max Dannis, Teena Borgarski, Bill Borgarski, Frank Gardner, Jon Kipp, and Maryann Laspada

Report of the officers: Bob went to the Firemen's Home and met with the new director. They discussed the Run to the Home event, as well as setting up Bingo night. The dates for that are January 18, 2011 and March 1, 2011.

Don talked about the Run to the Home event, saying that he will start planning for it in January.

Jim talked about bike shows that will be coming up in January.

Jo had nothing to discuss.

President Paul – Paul stated that he wanted to have different committees, so he appointed the following to the committees:

AUDIT AND FINANCE COMMITTEE – Karen Borovich and Eugenia Browing

Nominating Committee – Gene Gaylord and Mike Roper

Safety Committee – Dave Goold, Randy Goold

Grievance Committee - Debbie Ostrowski, Eugene Browning

Committee reports – The nominating committee recommend that the present slate of officers will remain in effect, except for the position of Treasurer. The committee recommended Lisa Funk for that position, which she accepted and the membership voted her in. CONGRATS.

Application for membership – Bob Hawley presented an application for social membership for his wife Bonnie. She was voted accepted and voted in.

Unfinished business – None

New Business – None

Good of the chapter – The following locations for upcoming meetings are as follows:

Jan- Chatham

Feb – Ancram

Mar – Germantown

Apr- New Lebanon

The Secretary was instructed to write a letter to Dave Hilbert informing him that he is no longer a member of this chapter or organization.

The meeting was adjourned with the party to follow at 11:55.

HAPPY HOLIDAYS TO ALL