

MINUTES FOR MEETING OF June 13th 2025

CALLED TO ORDER:

M. Spence @ 0903 hrs

Members Present: 14

OFFICERS PRESENT:

President: M. Spence
Secretary: L. Hubka
Treasurer: Absent

General Fund: \$32,066.56

Legal Defense: \$25,164.63

Charity: \$2,787.43

Death Benefit: XXX

ROLL CALL:

See Attached

MINUTES OF PREVIOUS MEETING:

Not Read

Motion: To dispense

Motion made by: B. Abraham

Second: E. Moeller

Result: Pass

Motion: To dispense

Motion made by: B. Abraham

Second: S. Schott

Result: Pass

APPROVAL OF MINUTES

Motion: To accept

Motion made by: B. Abraham

Second: S. Schott

Result: Pass

TREASURER'S REPORT

Motion: To accept

Motion made by: B. Abraham

Second: S. Schott

Result: Pass

COMMITTEES & BILLS

Golf Tournament – August 22nd at Gates. Flyers are up at Stations. Reach out to Demry if you're available to assist with sponsors, the day of, or anything else.

OLD BUSINESS

NTR

NEW BUSINESS

FOOLS Golf Tournament – July 11th at Gates. Shotgun start at 1:00 pm. We typically sponsor this event and have a team play in the tournament. Cost for a team AND sponsorship is \$425. Motion by S. Schott, second B. Abraham for \$425 to cover sponsorship and 1 team entry. All ayes, motion passes. K. Bovy expressed interest in playing. If you would like to play, reach out to Bovy or Hubka. It will be on first come, first served basis.

Officer Nominations – Current officers are as follows: Spence (President), Zimmerly (Treasurer), Hubka (Secretary), Weber (Pro-Tem)/Powers/Gaudineer (Vice Presidents), and Paul/J. Fuller/McNally (Trustees). P. McNally nominated by B. Weber for VP. No other nominations. Unless there are nominations from the floor in July, all positions will be filled by current holders by acclamation. There will be a secret ballot vote held for the 3 VP positions. Top 3 vote getters will be elected and the top vote getter will be the Pro-Tem.

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DEPARTMENTAL MATTERS

Staff Meeting – Not Held
Labor Management – Not Held

GOOD & WELFARE

Marty Weeks passed away May 20th. He retired as 305A LT in 2018. Services were held May 27th.

ADJOURNMENT - TIME: 0915 hrs

Motion: To adjourn

Motion made by: S. Schott

Second: B. Abraham

Result: Pass