

## RFA October 1, 2018 Minutes

President Scherer called the meeting to order at 10:58

President Scherer read the names of the recently deceased:

Joe Francella, Jim Seavey, Jack Miller, William Wilson, John Frye, Eddie Adams, Mike Briggs, James "Beetle" Bailey, John Morgan, Richard Zegowitz, Charlie Jones.

President Scherer updated the Sick List:

John Goff, Major Back Surgery

The Minutes from the June 4th were read and accepted.

Treasurer Healy submitted the Treasurers report and it was accepted.

Treasurer Healy reported on the Fall Picnic, 213 Attended, 19 No Shows for a profit of \$2374. Motion was made to donate the profits to the church. Motion was carried unanimously

1<sup>st</sup> Vice President Ventura presented the New Membership report:

Eric McGuire

Tonya Melby

Victor Ceglie

Andy Spotts

Richard Flynn

James Edlin

Joe Aceto

John Selestok attended his 1<sup>st</sup> meeting.

Election Committee: Doug Wheeler reported that Stefan Ventura and Joe Healy are seeking re-election to 1<sup>st</sup> Vice President and Treasurer respectively. There are no other nominees at this time.

Annuity Committee: There are currently 3 active cases where the IRS is seeking to collect on alleged overpayment of benefits. Still working on 1099-C language still. Contact Bill Mould with additional questions.

Local 36: President Hudson reported that members should see their pay raises November 1 with Retro Checks being issued January 1. Still working on the Newbuilding since the move. The Old Building deal is closed. He reported on the Drop Program and additional pay raise issues.

Jim Embrey reported that FFA Museum has had 870 visitors, year to date with a goal of 1000. Netflix did a program on old Engine 4. It can be found in Netflix "Stay Here" Episode 8. He also reported that Vinnie Austin's family donated an extensive collection of memorabilia to the museum. Joe O'Neal elaborated on the collection and the need for temporary store.

Old Business: None

New Business:

Many thanks to Champion Billiards for picking up the tab for the monthly Frederick Luncheon on September 11. Received several "Thank You" notes, letters and cards from the families of our recently deceased members families.

The Burn Foundation is selling their annual CHRISTMAS ORNAMENTS.

The Memorial Committee has received 901c status as a non-profit. Many fundraisers to follow.

Greg Bernard spoke on issues with the dental program.

Local 36 Elections: Nominations are to be held on the 24<sup>th</sup> of October.

Retirement Dinner on the 16<sup>th</sup> of October.

Florida Reunion March 29<sup>th</sup> thru the 31<sup>st</sup> of 2019 to be held in Crystal River Florida

Meeting adjourned at 12:08

Total Attendance: 30

Respectfully Submitted:

J Partridge  
Secretary