

Quartley Meeting January 9th, 2013

Hudson Central Station

Meeting called to order by the President of the Association Craig Haigh from Hudson Fire Department at 7:45 p.m. President Haigh asked for the pledge of Allegiance to the Flag, Past President MacArthur gave the invocation. Welcome also came from President of Roger Hose James Coons. Roll call of Directors, Past Presidents and Past Officers was called by the acting Recording Secty. James Brady, And the following were present.

President	Craig Haigh	Past Presidents
1 st Vice Pres.	Peter Hunter	Joseph Loeffler
2 nd Vice Pres.	Steve Montie	Kenneth Wilber
Recording Secty.	Jeffrey French	George Harp
Finical Secty.	Frank Bevans	Jeffrey French
Treasure	Richard VanDusen	Dave Chapman
Director	Henry Swartz	Mark Sheline
Director	Janet Shumsky	
Director	Laura Foster	William Blaauw
Director	Dave Sillman	
Director	Donald Coons	Mark French
Director	Tim Trowbridge	Henry Swartz
Chaplain		
Past Finicial Secty.	James Coons	John Blaauw
		Janet Shumsky
		Richard VanDuesen
		James MacArthur
		Joseph H. loeffler

Minutes from the last Directors meeting were read, by Recording Secty. French
Motion made by Teaney from Mellenville and second by Guntert Mellenville to accept
after the correction. Carried

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Financial Secty. Frank Bevans reported 28 companies have paid 2012-2013 dues total regular members as of 1/9/2013 stands at 410, total members with delegates and life 472 members as of 1/9/2019 . Motion to accept 2nd Vice Pres. Montie seconded by Director Foster carried

Correspondence: Hudson Valley news, and the Hudson/Mohawk news. Hudson Valley Convention info

Committee reports:

2013 Yearbook: 1st Vice President Hunter from Kinderhook reported that they have reached 100 ad's.

2013 Convention: Co-Chairman Chuck Hoffman from Hudson reported they have contracted with Basillica on having the Friday and Saturday meeting and the parade will end there also. Parade will step off at 5:00 pm. Applications will go out 8 companies have come back in

Fund Raising: Director Coons reported he has handed out the tickets this evening drawing will be held Friday 26th, raffle will be the Steak Roast for 20

Haz Mat Team: County Coordinator Howe reported two new candidates have applied and a seminar will take place February 15th thru the 17th.

Coordinator Report: Coordinator Howe reported on the 2012 review. 48 mutual Aid calls the coordinators office attended 143 meetings. There were 6 Battalion meetings. 29 schools were conducted with 561 firefighters attending. A classroom building will be placed at the training tower, by County Hwy. up coming schools Fire Police in March Niverville, Boater safety in Germantown and Stuyvesant. Report is attached to the minutes

Cause and Origin Team: The late's call was the Philmont call.

By-laws: Chairman Wilber reported that his committee looked over the by law referring to Life Membership that Article 3 section 7 covers the question. Motion made by Director Swartz and seconded by Engle from Ghent to keep the by-law the same carried

Fire Advisory Board: Director Shumsky reported the Board is working on a criteria for choosing a coordinator.

Fire Chiefs Association: Past President Sheline reported their next meeting will be in Ghent On 15th of January.

Cty. Fire Police: no report.

County Ladies Auxiliary: no report

Clothing Bins: 29 bins out

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Legislative: Chairman Past President Chapman reported that there will be meetings 4/6 9:00 am in Beckman, and 4/13 at Jonesville 1:00 pm, waiting on the budget.

Poster and essay contest: no report

Past Presidents Dinner:

Firefighter Award Committee: Director Foster reported letters are out and to response by April 1st

Guest: Director Trowbridge introduced the guest in attended . President of the Board of Trustees of the Home reported 68 member in the home and 4 more or due for interviews. If any company know of someone please contact the home or him. He also thank the Hudson Fire Department and all of the service's that showed up at the Home for the past fire call. Everything was done a official way. That is way training is important

Roll Call of Companies: County Sgt. At arms counted as the Recording Secty., Finical Secty. And Treasure recorded the count. The Top three are as followed Philmont 16 total 33, Mellenville 14 total 27, and Stuyvesant 12 total 26. Total 86 in attendance from all companies.

Red Hat Collection \$149.75

Unfinished Business: none

New Business: Motion made by 1st Vice President Hunter endorse the name of James MacArthur to the Fire Advisory Board from this Association. Seconded by Past President William Blaauw, carried. President Haigh thanked the Christmas Eve party committee at the Home. And the Firefighter of the Year committee for their work on this new committee. Motion made by Director Trowbridre to pay the 2013 dues for Hudson/Mowak and the tree raffle tickets, Delagates will be John Myers and John Howe.seconded by Director Foster. Carried

Company Announcements. Valatie 3/2 Annual Sppaggit dinner, 3/9 mellenville clam bake, Philmont 1/22 pancake breakfast, Taghkanci every Friday night pizza and Chatham Fish Fry every Friday between lent and Easter.

Benedication Past President MacArthur

Adjournment motion made by Director Montie seconded by all present. Carried.

Respectfully Submitted
Jeffrey W. French
Recording Secty.