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P.O. BOX 951
VERNON, CONNECTICUT 06066

BOARD OF DIRECTORS MEETING

June 1, 2011

Present: J. Bifolck, C. Bowman, R. Bowman, J. Call, W. Call, Carpenter, Coppinger, Galley, Goric, Graugard, Johnston, Konarski, Lavoie

The meeting was called to order at 6:32 p.m. by William Graugard, Vice President. Motion was made/seconded (R. Bowman/Johnston) to accept the January 31, 2011 meeting minutes.

Treasurer's Report:

- Diane Carpenter reported the 2nd Quarter report that was provided by David Galley. Total Expenses during the quarter were \$3,662; Income was \$161 for a check book balance of \$9,098 as of 5/31/2011. The certificate balance is \$3,126. The Toys for Tikes Ameriprise balance is \$21,255, and the checkbook balance is \$2,771. Motion was made/seconded (R. Bowman/C. Bowman) to accept the report.

Communications & Bills: None

Good & Welfare:

- Dick Bowman reported that American Flags were placed at the graves of deceased members. The flags were provided by the town.

Toys For Tikes:

- Toys have been purchased for this year's drive. Delivery is scheduled for Monday, December 19th.

Christmas Party:

- The 2011 party will be held on December 4th. It is being sponsored by ET-241.

Annual Banquet:

- ET-541 reported on the 2011 event. The invitation of spouses/guests and a more professional format was a success. It was suggested that the presentation of new officers & pinning ceremony occur earlier in the evening schedule.
- The 2012 Banquet will be hosted by ET-441.

- Much discussion was held regarding retired members who attend the banquet. The expense of retired members attending should be covered by their companies, not the Association. The Chief felt strongly that the past members should be invited regardless and he is willing to assist in payment if necessary.

Chief Kelley Memorial Committee:

- Discussion on best placement of the bench is ongoing.

Old Business:

- Discussion was held regarding the need for companies to keep better track of their company retirees. This information is not only helpful for Banquet invites, but also tracking and cemetery memorials that are conducted for Memorial Day. Dick Bowman will be happy to meet with companies to discuss how to track their past members. It was suggested that Tami & Kathleen may be able to assist.
- The Board discussed the need to define years of service/age Retirement guidelines for members. It was mentioned there are several by-laws still needing amending regarding member status. The By-Laws Committee needs to review and formalize this task.

New Business: None

Upcoming Events: None

Good & Welfare: None

Motion was made/seconded (Lavoie/Johnston) to adjourn the meeting at 7:00 p.m.

Respectfully submitted,



Diane Carpenter, Secretary