

Centennial Committee Meeting Minutes

January 20, 2020

Nanty Glo

Meeting was called to order by Chairman Wuckovich at 7:00 P.M. at the Nanty Glo Fire Station.

Committee Members in attendance were: John Bem, Daryl Bodenschatz, Tom Bracken, Jerry Brant, Ed Hudak, Paul Kundrod, Darrin Smith, Steve Unger, and Nick Wuckovich

There were no errors or corrections from the November meeting minutes.

Discussion on the challenge coin/ribbon on the three vendors contacted and it appears that from all considerations that Stienman's Trophy would be the best fit. Motion by Darrin Smith seconded by Tom Bracken to go with Stienman's Motion passed all in favor.

John Bem presented a handout for committee members dealing with the tuition assistance program. He outlined the funding and the administration of it. The committee recommendation is for a tuition assistance committee meeting to be appointed at the next county meeting. It was recommended that the association secretary and treasurer would be standing members of this committee. It is the intent of the committee that the first scholarships would be awarded at the 100th convention in Patton.

The chairman reported that at the county meeting in December that a budget was established for the projects. He pointed out that we need to be moving to the video project started.

Ed Hudak brought up about beside including the Past Presidents that perhaps each fire company could reach out to their older members to contribute on some of their accounts of the fire service. Discussion followed. It was decided to explore this option as well.

There was no report on the banquet or the plaques for the marching units for the parade.

Ed Hudak reported that we are where we need to be as far as the planning for the picnic.

The chairman reported that John Gromley had a person who may be able to do a wooden plaque for the fire school for the past presidents and convention towns. The only cost will be for the individual metal tags that are mounted on the plaque. The cost would be \$2.50 per metal tag. It was decided to purchase 300 tags so that the tags would be the same. Motion by Ed Hudak seconded by Daryl Bodenschatz to move ahead with that project.

Chairman reported that we would like to get together with Mike Lieb to see if he had any suggestions on the antique parade.

Unfinished Business: Paul Kundrod indicated that he opened up two new accounts for the tuition assistance and the budget. He will have the cards signed by the appropriate officers.

The chairman asked committee members if anybody knew of somebody who could take picture or video of the various events like the convention parade so that type of documentation could be put in the time capsule. John Bem suggested Gordy Fredo and the chairman asked John Bem if he would reach out to him and see if he might be interested along with what cost there may be.

The chairman asked Paul Kundrod to reach out to the ladies' auxiliary to see if they would like a member to attend the committee meetings or at the very least have our minutes sent to the secretary to keep the auxiliary in the loop.

New Business: Jerry Brant asked if any consideration was made to explore grants from foundations to help fund part of the video project since it relates to history. Jerry said he would try to make some contacts to check on that possibility.

Good of the Order: None

Next meeting will be Monday, February 24, 2020 at the Hastings Fire Club 2nd floor.

Motion to Adjourn by Tom Bracken seconded by Jerry Brant motion passed all in favor.