



General Membership Meeting "Order of Business" – OCTOBER 14, 2024

- 1. Pledge of Allegiance Call to Order: Call to order by President Tom Kovach, 7:08p
- **2. Roll Call:** shall be all members present and those with excused absence. (7 is a quorum). All members need to sign the attendance log.

Was there a Quorum? - yes

3. Previous Minutes: Are there any corrections to the minutes? Motion to accept the reading of the minutes as read:
1st – Matt Efthimiades / 2nd – Austin Gromek / Approved – yes

4. Reports:

- **a. President Tom Kovach:** There's been an increase in membership over the past several months Sunnyside Ave side of the pond have to block of space for CV busses so that they don't get blocked in after parade
- b. Treasure Alex Green:

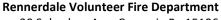
- c. Chief Austin Gromek Need a step up in participation responding to calls as well as signing up for events
- d. Asst. Chief N/A
- e. Captain Matt Efthimiades Shed needs to be reorganized
- f. Lieutenant N/A
- g. Safety N/A
- h. Property Manager John Yulich -
- i. Safety Committee N/A

Motion to accept the reports by the elected and appointed members: 1st – Matt Efthimiades / 2nd – Cam Heiser / Approved – yes

5. Membership -

i. (Junior Member) N/A
 Motion to accept the applicant as a junior member:

ii. (Active Member) N/AMotion to accept the applicant as an Active member:





30 Suburban Ave, Carnegie Pa 15106

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1st -/ 2nd -/ Approved -

- iii. (Social Member)
- iv. Amy Kovach

Motion to accept the applicant as a social member: 1st – Austin Gromek / 2nd – Cam Heiser / Approved –

v. (Life Membership) N/A

Motion to accept the applicant as a Life member:

1st - / 2nd - / Approved -

vi. (Probation to Active) N/A

Motion to accept the applicant as an active member:

1st - / 2nd - / Approved -

- 6. Fundraisers
 - a. Tip Boards Total to date is \$6,000
 - b. Rock the quarry and the fishing derby did well
 - c. \$18,000 in the pond fund that's without pending PA American Water donation of \$10,000
 - d. Meeting for fish fry committee to be planned for November
 - e. Texas Roadhouse Dine and donate 10% total sales payable to the department. Discussed handing out fliers at the Halloween parade. Possible other Dine and Donate events DJ's, Primanti's
 - f. Fund drive will be sent out between Christmas and New Years
- **7. Old Business:** (hit enter after the last bullet to enter another item)
 - a. N/A
- **8. New Business:** (hit enter after the last bullet to enter another item)
 - a. N/A
- 9. Communication:
 - a. N/A
- 10. Good of the Department: N/A
- 11. Adjournment: If there are no objections, meeting adjourned @ 8:09

Motion to adjourn:

1st –/ 2nd –/ Approved – yes