



Board of Directors Meeting

Sunday, May, 17<sup>th</sup>

7:30 to 9:30

Meeting Called to order: John Doehring

**Role Call:** Barbara, Hobilt, Ed O` Rourke, Roger Oliver, Mike Bowler, Greg Williams, Tage Erickson, James VanBokkeien, Kaylee Z., Joe Laparoz, Bob Verkuyl, David Durr, Dennis DeAngelis, Chuck Diljek, Dave Insley, Jeff Hanke, Chris Lavano, Al Oneto, Jeff Paston, Bob Dennis, Larry Cannon

**Topics:** Coupler Edition, Convention, Budget, Southern Tier,  
What`s going on

**Treasurer`s Report:** Roger Oliver,

1) We are in a good position @ \$900.00 in coupler sales,  
\$1000.00 expected for May and June

2) The Edward Jones Fund took a hit with a loss of \$342.75

3) Will increase the levels for Edward Mertz

4) It was suggested we take \$2,500.00 out of Spade Award this  
year for budget, this year to next.

5) We need funds for the budget, No new budget as of yet

Roger suggested that we merge the investment committee

With the finance committee,

Motion to merge the two committee`s By Larry Cannon

2<sup>nd</sup> by Ed O`Rourke

Motion Passed

Roger also pointed out that majority of our profits are from

The conventions and said there may be changes in the dynamics of the conventions.

## Convention Report: Dave Insley

“ Mill City”

As of the meeting, we had 32 to 40 registrants, looking for 45 registrants As for the decision to proceed or not is up to the Governor of Massachusetts in 3 or 4 weeks, the decision needs a stage 4 to open and proceed.

The contract clause to cancel decision is set for June 1<sup>st</sup>,  
With the question about weather or not they will amend the contract for Corona is still unanswered.

If canceled, National is offering refunds or credit on next years convention.

## Coupler report: Jeff Paston

This will be Jeff Pastons last year as editor, he will leave the office at the end of the year.

This edition of the coupler has been postponed, the question arose, should we skip this issue, and, what is the flexibility of the printer? Secondly, what are the new expectations for issues of the coupler.

## Decision for the Southern Tier of Niagara Division:

The NFR I Canada has 6 counties close to New York and Pennsylvania. With National stepping in asking will it go To NER or MER? The 28 members of the Southern Tier Div, represented by Robert, who was asked, where would they like to go, Ner or Central New York.

There rep Robert commented they liked the NER, at that point, John asked if Robert would be there Superintendent, Robert agreed. At that point a motion was made by Chuck, Ed, and James to except the Southern Tier of Niagara Division into the NER. John then pointed out that even with our voted approval, it would still have to finalized by National.

Motion Passed, pending approval from National  
Welcome to Robert, the new Super of the Southern Tier! And Welcome to the Southern Tier Niagara Division.

**Discussion:** What should we be or could we be doing to connect with one another?

**Discussion:** What should we be or could we be doing to connect with one another?

- 1) The GS Division is has been having virtual meetings
- 2) Get a regional level zoom account, the charge is for the license , cost could be shared by administrations.
- 3) Chuck has found free conference calls for over 1,000 participants
- 4) Bill Brown was doing home projects that have pictures or videos to share
- 5) Just phoning or texting to keep in touch

The meeting was closed By John Doehring  
A little after 9:30

Next Meeting @ 7:30 on June 4th