

Minutes form the March 5, 2018 Meeting

President Scherer called the meeting to order at 11:03 hours.

A moment of silence was held for the Members that passed away in February as well as members of our Armed Forces who gave their lives in service of our Country.

Billy Willingham	E-6 P	2-18-18
Sid Graham	E-13 P	2-18-18
James Shafer	E-1	7-19-17
Ed Crews	FC-Aide	2-18-18

Both the Secretary's and Treasurer's reports were submitted, read and approved.

New Members:	Mike Shea	RS-2	
	Pete Dupree	T-9	
	Al Johnson	E-15	1 st Meeting
	Scott Sefton	T-17	

President Scherer gave the Sick List Report:

Ray Scherl	Stage 4 Cancer
Billy Fitzgerald	Doing Very Well
Jimmy Seavey	Hip Replacement
Vinney Austin	Cancer
J Burris	Pulmonary Fibrosis
Harry Davis	Improving Every Day
Ron Englemeyer	Parkinson's Disease
Bob Harrington	Moved to Charlotte Hall Veteran's Home

1st VP Ventura gave an update on membership and reminded the body that Association Dues are due January 1 of each calendar year.

Bill Mould gave the updates from the Annuity Committee regarding correspondence from the US Treasury Department. He laid out the committee's agenda moving forward:

1099 C's

Clarification of verbiage used by the Treasury Department in their letters

The goal is to restore ALL pensions to pre-March 1, 2015 levels for all members affected.

President Scherer thanked the committee for their continued hard work and dedication.

Constitution & By-Laws: President Scherer yielded the floor to Joe O'Neil who presented the proposed changes 1 final time and request a vote as written. President Scherer received a 2nd from the floor and the proposal was passed by the body unanimously.

Honor Guard report: No funerals.

Local 36: Charlie Hottinger reported that the contract was still in the arbitration process and that final briefs were due March 7, 2018. Late April decision was expected. 2 new wagons are due this month with 2 per month every month until all 24 ordered were delivered. 3 trucks are in the construction phase. He also stated there is no new movement in the new building negotiations.

Old Business: The COLA for 2018 is 2.1%. A Thank You note from the family of Cliff Bates was read. The Florida reunion hotel cut-off date is 3-19-18. 2 rooms left in the Block and rooms total left in the hotel for the weekend. A total of 68 rooms have been booked so far.

Jimmy Embry gave the Museum report: There was a donation made by the Gates family. Visitor attendance this year is already ahead of last year's numbers.

Thanks to Mike Skahill for proving lunch yet again.

The meeting was attended by 33 members.

The meeting was adjourned at 11:50 hours

Respectfully submitted,

Jimmy Partridge
Secretary