

WHEATON VOLUNTEER RESCUE SQUAD ALUMNI ASSOCIATION

Minutes of 04 June 2012 Meeting at the home of Lou Kaufman

Attendees: Brian McGinness, Lou Kaufman, Louise Lawson, Sue Dollins and Pat Patterson

- 1. APPROVAL OF MINUTES OF 4/21/2012 ANNUAL MEMBERSHIP MEETING**
- 2. PRESIDENT'S REPORT**
 - a. Brian reported on the annual meeting held on 4/21. All went well however there were some no-shows that cost the alumni association. We need to figure out how to fix that for next year.
 - b. Brian gave an update on the new building – Loan closed last month, and notice to proceed was given to the general contractor. Costs were eliminated through “value engineering” which consisted of such things as changing the roof from metal to asphalt, gutting the hall, eliminating one of two elevators, and various downgrades of interior finishes. No equipment has been brought on site yet but will be soon, and major grading will start.
 - c. No word on groundbreaking yet. Inquiries were made again to the county executive's office to try to schedule it again with a time that the volunteers can attend. If he is not agreeable, we will likely have our own groundbreaking, and call it something else.
 - d. Chief Platky reports the county is not funding any scheduled overtime starting in July which for Wheaton means between 6-7 AM and 5-6 PM there will be no career staff and the station will likely be empty. This is on top of the four they already cut during those hours, now they are cutting all nine during those hours.
- 3. VICE-PRESIDENT'S REPORT**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS**
 - a. Discussion on the by-law review committee, who is on it, and they need to get something going.

- b. Discussion on membership cards – Jacob is willing to make them for us. This came up at the Annual Meeting. Life members already have or can get a life membership card. Alumni members can get alumni membership cards if we work with Jacob and get him the photo and info. Anyone willing to coordinate this?
- c. Newsletter – is anyone willing to coordinate this?

6. NEW BUSINESS

- a. Discussion of events for later this year.
- b. Next year's annual meeting scheduled for April 2013.