**Tuesday – June 6, 2018**

**Meeting Opened:** 1930 hours with the Pledge of Allegiance

**Roll Call:**

* **Members Present:** 17

**Minutes Read:** from Regular Meeting on May 1, 2018

* **Motion to Accept:** Stahl
* **Motion Seconded:** Peddicord
* **Motion Passed:** Yes

**Treasurers Report:**

* **Checking $**9,168.79
* **Savings (Vending) $**8,746.58
* **501(c)3 $**168.07
* **Legal Fund $**6,171.31
* **Community Outreach $**21,468.26
* **Petty Cash $**165.39
* **Total $**45,888.40
* **Motion to Accept:** Peddicord
* **Motion Seconded:** Stahl
* **Motion Passed:** Yes

**New Membership:** No Report

**Committee Reports:**

* **Audit:** No Report
* **Constitutions and Bylaws:** Silvati – read the Bylaw changes and updates for a vote to accept the changes.

Stahl made a motion to accept the changes as read

Second by: Braun

Motion Passed: Yes

* **Grievance and Appeals:** No Report
* **NKY AFL-CIO:** No Report
* **Negotiations:** Silvati – stated he thinks we are close to wrapping up the contract.
* **Uniform/Local 45 Apparel:** No Report
* **Bereavement/Retirement:** Dietz – Robinson suffered several small strokes. He went to Christ and transferred to UC and then to Gateway rehabilitation. Peddicord stated mentally he is not doing well. Silvati stated the union sent him a card.

Owczarzak made a motion to spend up to $2,000 for the holiday party. Potentially date will be Friday, September 14th (Crew 2). If date is unable the next potential date will be Saturday, September 29th (Crew 2)

Seconded by: Stephenson

Motion passed: Yes

Silvati stated he reached out to Schoborg and he did not want a retirement party, but he is considered a retired member.

* **Community Outreach:** Owczarzak made a motion to spend up to $3,000 out of COR for the Bowling Tournament.
  + **Seconded by:** Kohrs
  + **Motion Passed:** Yes
* Wooden Cask 1-year party – we did not have as great of a turn out this year, but we still managed to raise more money than last year. $1,984 was raised at the event.
* **Fundraising:** Owczarzak – June 24th – 6pm to 8pm -Car Wash: sign up sheet is hanging on the union board. Stephenson will be having a gathering at his house before the event. Details to come will be sent via email.
* Silvati – Taste of Cincy was a long weekend but it was fun. We did such a great job and had the best sales of all the booths. Mario has already made contact for us to work future booths because we made a great impression. We raised approx. $2,800 for the weekend.
  + Stephenson made a motion to spend $50 per person out of COR that volunteered for the weekend to cover open spots, that were not a part of the Local 45 family.
  + **Seconded by**: Peddicord
  + **Motion Passed**: Yes

**Communications:** NKY AFL-CIO sent a letter for sponsor and team entry for their annual golf outing.

Campbell County FOP #10 sent a letter for sponsor and team entry for their annual golf outing.

**Old Business:** Silvati – convention fund: the president will be able to spend up to $500 out of the convention fund without waiting to bring it vote from the membership.

**New Business:** Kohrs – stated that Peddicord had a really nice painting he would like to see hung in the office. Silvati made a motion to hang the painting in the training room with the approval of the Chief. Peddicord stated he did not want to donate the picture. Silvati retracted his motion.

Shields made a motion to spend up to $300 out of COR on a bourbon baskets for Dr. Vest’s fundraising event “Putting for Parkinson”

* Seconded by: Stephenson
* Motion Passed: Yes

**Elections:**  No Report

**Good/Welfare:** Congratulations to Childress for 20 years of service with Local 45. Childress received his 20 year pin.

* **Split-the-Pot $** 17 to Peddicord
* **Progressive Raffle $** 17 to Lange – not present

**Adjournment:**

* **Motion to Adjourn:** Shields
* **Motion Seconded:** Peddicord
* **Motion Passed:** Yes
* **Meeting Adjourned at:** 2006 hours