

**Delaware Volunteer Firefighter's and Ladies Auxiliary
Mutual Relief Association, Inc.**

**MINUTES
Monday, May 19, 2014**

Chairman Ken Ryder called the meeting to order on May 19, 2014 at 7:02 pm at Station #55, Magnolia Volunteer Fire Company.

Trustees Present:

New Castle: Nancy Miglivacca, Richard Perillo, Rich Weaver

Kent: Ken Ryder, Bob Yerkes

Sussex: Lester Beachy, Norman Amendt

DVFA Advisory Committee:

New Castle: None

Kent: None

Sussex: Jon Stevenson

Guests: DVFA President-Richard Tolson
DVFA 2nd Vice President-Joe Zeroles

Treasurer's Report:

The treasurer's report was presented in written form and after some discussion was approved on a motion by Lester Beachy with a second from Bob Yerkes.

Payment of Bills: None presented.

Minutes:

The minutes from the February 24, 2014 were presented in written form, On a motion from Rich Weaver, seconded by Norman Amendt the minutes were approved.

Communications:

Treasurer Rich Perillo presented a letter/email from Book & Associates regarding the pricing of the MRA policy and the AD& D policy.

Trustee Reports: None

Old Business:

Chairman Ryder discussed the problem with getting and having accurate numbers in order to get the best possible renewal quote for both the MRA policy and the AD&D policy in place by our meeting at conference in September. A motion by Bob Yerkes with a second from Rich Weaver to use the same member renewal numbers as we used last year for the renewal and the AD&D quote. Motion passed.

New Business:

Chairman Ryder advised the trustees that he had been approached by and had a meeting with Carl Thompson of the Armed Forces Benefit Association at the referring of Rich Perillo and DVFA 1st VP Anthony Guzzo. After some discussion a motion was made by Bob Yerkes with a second from Norman Amendt that we do not enter into any arrangement with AFBA concerning their program. Motion passed. The trustee's position would be to allow any member companies that were interested to participate on their own.

Good of the Association:

We had some floor discussion about our next meeting which will actually be our annual dinner in August. Motion by Bob Yerkes with a second from Rich Perillo that we return to Roma's on Thursday August 28th, motion passed. Ken Ryder is to notify the restaurant, set the date with them and discuss better service.

Motion to adjourn the meeting was made by Bob Yerkes with a second from Lester Beachy. The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Ken Ryder, President
Acting as Secretary
Mutual Relief Association