

## MINUTES

NOVEMBER 21, 2011

Chairman Joe Zeroles called the meeting to order on November 21, 2011 at the Magnolia Fire Hall at 7p.m.

### **ROLL CALL:**

**Trustees Present:** New Castle: Mary Alice Maichle, Richard Perillo

Kent: Joe Zeroles, Ken Clendaniel, Bob Yerkes

Sussex: Lester Beachy, Norman Amendt

### **DVFA Advisory committee Present:**

New Castle: Rich Weaver

Sussex: Jon Stevenson

**Guests:** None

**Treasurer's Report:** On a motion by Joe Zeroles and a Secondy by Lester Beachy, the Treasurer's report was approved.

**Payment of Bills:** None

**Minutes of Previous Meeting:** Minutes of the previous meeting were approved as written on a motion by Bob Yerkes , 2<sup>nd</sup> by Ken Clendaniel.

**Communications:** Dan Kiley-Talleyville apologized for not paying dues and they send a check. At the end of 2013, they will buy their own policy but will continue as a dues paying company.(\$50.00)

**Trustee Reports:** None

**Old Business:** Bill McCracken's recommendation to sell off entire investment portfolio is to be re-visited at conference. Motion by Joe Zeroles 2<sup>nd</sup> by Richard Perillo. All in favor.

Rehobeth chose to go with another Insurance company other than Provident, but has chosen to stay with Mutual Relief.

**New Business:** Trustee Information needs to be updated. There seems to be inaccurate information. Marvin Sharp would like a letter drafted to the County Presidents by June, 2012, which will show when each Trustee's term is up..

**Good of the Association:** Chairman Joe Zeroles stated there will be Communication of the Mutual relief Association at every DVFA meeting. Next meeting will be held on February 27<sup>th</sup>, 2012 7 p.m. at the Magnolia Fire house.

**Adjournment:** On a motion by Joe Zeroles and a second by Rich Weaver, the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Mary Alice Maichle

Secretary

