Delaware Volunteer Firefighters and Ladies' Auxiliary Mutual Relief Association, Inc.

EXECUTIVE MEETING MINUTES September 11, 2014

Vice-Chairman Lester Beachy called the meeting to order on September 11, 2014 at the Dover Downs Hotel, at 4:08 p.m.

ROLL CALL:

Trustees Present:

New Castle: Nancy Miglivaccia, Richard Perillo, Rich Weaver Kent: Lorraine Madden, Steve White, Bob Yerkes Sussex: Bobbi Albright, Lester Beachy, Bill Tobin

MINUTES:

None

TREASURERS REPORT:

None

PAYMENT OF BILLS:

None

COMMUNICATIONS:

None

TRUSTEE REPORTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Nomations took place with Bob Yerkes nominating Lester Beachy for Chairman, and Rich Perillo nominating Rich Weaver. A hand vote was taken and was a tie due to one trustee not present. The trustee was asked to join the meeting so a vote could be taken at which time Lester Beachy withdrew his name from Chairman.

The following officers were elected:

- Chair Rich Weaver nominated by Rich Perillo seconded by Bobbi Albright
- Vice-Chair Lester Beachy nominated by Bill Tobin seconded by Bob Yerkes
- Secretary Bobbi Albright nominated by Bob Yerkes seconded by Rich Weaver
- Treasurer Richard Perillo nominated by Lester Beachy seconded by Bill Tobin

GOOD OF THE ASSOCIATION:

The next Mutual Relief Association meeting was scheduled for November 10, 2014 at Frederica Fire House starting at 7:00 p.m.

ADJOURNMENT:

On a motion by Bob Yerkes and a second by Lester Beachy, the meeting was adjourned at 4:17 p.m.

Respectfully submitted, Bobbi Albright Secretary