

## **TCU/ARASA 5101Lodge Meeting**

Date: August 25, 2015

President Dennis Deyo opened with the Pledge of Allegiance to the Flag and with the Association Prayer, and called meeting to order.

Present were Local Officers, General Chairmen, District Chairmen and other members.

A motion to waive the reading of the previous meeting minutes was made by Jerry Johnson, second by John Van Veckhovene. Motion passed.

Financial Secretary Shane Lindsey gave the financial report. A motion to accept the financial report was made by Brian Spinden, second by Jason Garza. Motion passed

Chairman of the Board of Trustee's Duane McEnturff reviewed, for the third meeting, the Board of Trustees salary recommendations for Lodge Officers for the upcoming election for the 2016-2018 terms. The monthly salary recommendations are as follows, General Chairman and Financial Secretary Treasurer \$1.25 per member. President \$550, Vice-President \$300, Vice-General Chairman \$525, Recording Secretary \$350, District Chairman, Chairman of the Board of Trustees and Member Benefits Specialist \$300, Local Chairman and Trustees \$150. The Board of Trustees recommendations were then put to a vote for acceptance. Recommendations passed.

President Dennis Deyo reported that to address the need for additional representatives for Engineering Services there would be 7 District Chairman positions to fill at the upcoming election

Total attendance at meeting = 77

The next Regular Lodge meeting will be held on September 22, 2015 at 7 P.M. CST. The number is 1-877-773-7962, id number 563306#.

You will need to give your name for introduction.

Agenda items known at this time for the next meeting will include discussion and/or voting on the following items:

Review of previous meeting minutes

Financial report

Old Business

Reports from General Chairman, Vice-General Chairman Car, Vice-General Chairman ES, and Vice-General Chairman Loco.

New business

It is important to have the correct mailing address for members on file so that they can receive union correspondence. If your mailing address has changed in the past year, please forward address changes to your Local or District Chairman.

TCU sends weekly updates through email called Flash News. The items of most importance are posted on the Lodge web site. If a member would like to subscribe to Flash News and receive the emails, contact Kevin Gifford at [giffordk@tcunion.org](mailto:giffordk@tcunion.org).

To add additional agenda items or to obtain information as to what may have been added during the month, please contact Recording Secretary Mike Gardner at 308-530-5843, or email [mg1995@charter.net](mailto:mg1995@charter.net). Please put "agenda" in the subject line.

Contact your District or Local Chairman for details on any items that you are interested in.