

TCU/ARASA 5101Lodge Meeting

Date: February 26, 2013

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 John Adams, second by Brian Spinden. Motion passed.

Financial Secretary Shane Lindsey gave the financial report. A motion to pay the bills was made by Steve Hirschbein, second by John Adams. Motion passed.

Financial Secretary Shane Lindsey reported that a dues increase by the Grand Lodge of \$2.70 per month will become effective April 1, 2013.

General Chairman Steve Hirschbein discussed the upcoming training meeting for newly elected representatives and any other Local or District Chairman that had not attended any previous training.

Recording Secretary Mike Gardner gave a report from the committee appointed by Past-President Carrow to review and recommend changes to the Lodge Expense account policy to bring into compliance with TCU Grand Lodges Statutes for the Government of Lodges. Mike thanked John Adams and Gene Peterson for their service on the committee and recommended the following,

First paragraph, third sentence change to read "Expenses incurred for normal operation of the Lodge do not need prior approval. Any unusual or extraordinary expenses need prior approval of the Board of Trustees."

Rental Car paragraph, third sentence change to read "Rental of a vehicle larger than mid-size must be approved by the Board of Trustees, unless no other vehicle is available."

Airline Fare paragraph, first sentence change to read "Tickets should be purchased as soon as possible after the need for such travel is known and has been approved by the Board of Trustees."

Meal paragraph, first and second sentences change to read "The TCU 2013 Per Diem city rate list will be used for meal and incidental expenses. Actual cost for meals up to the maximum daily Per Diem rate will be allowed."

The last sentence of the policy change to read "Computers, faxes, and other electronic communication devices shall be provided and maintained as deemed necessary by the Board of Trustees."

The recommendations will be voted on at the monthly Lodge meeting in March 2013.

Motion to adjourn by Steve Hirschbein, second by John Adams. Motion carried.

Total attendance at meeting = 19

The next Regular Lodge meeting will be held on March 26, 2013 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.

Who's fighting to protect your job, pension, health insurance and social security? Who's protecting your health and safety, your right to organize, your job security? Who's taking on the multi-national corporations' schemes to demean the American Dream, to weaken North America's might? Who's battling Corporate America's 34,000 high-priced lobbyists day in and day out? MNPL is. The Machinists Non-Partisan Political League is IAM's heavyweight champion when it comes to politics and legislation. But these fights are expensive. Sadly, money buys access in the halls of power. And politicians listen more closely when contributors come calling. So, MNPL needs your contribution to wage these fights. Even something as little as \$1 a month from each member would go a long way to help protect your job. Please consider contributing to MNPL today!

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. Please put "agenda" in the subject line.

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