

TCU/ARASA 5101Lodge Meeting

Date: April 28, 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.

President Dennis Deyo reported on the following appointments, Marvin Nesiba has been appointed Local Chairman, North Platte Car, succeeding John Adams who is retiring. Duane McEnturff has been appointed Chairman of the Board of Trustees, succeeding Ken Willard, who has resigned. Mark Sellers has been appointed District Chairman San Antonio Car & Locomotive succeeding John Lumpkin, who has resigned. Brother Sellers has also been appointed to the vacant Board of Trustees position. Brent Collins has been appointed to a new position as District Chairman for the IronWorkers group. Eric Van Vechhoven has been appointed to a new position as DC Engineering Services for Illinois and Wisconsin.

A motion to waive the reading of the previous meeting minutes was made by Brian Spinden, second by Mark Barrios. Motion passed.

Financial Secretary Shane Lindsey gave the financial report. A motion to accept the financial report was made by Jerry Johnson, second by Bo Brown. Motion passed.

President Dennis Deyo reported on a letter from the Grand Lodge requesting that Lodge 5101 send representatives to a TCU Transportation Conference, 4th week of August in Hollywood Florida. The letter states that the Lodge must have membership approval from its next meeting to send representatives. Discussion commenced on the importance of the Conference and the cost to the Lodge. Escal Thorton made a motion, second by George Nelson, to send only the President and General Chairman to the Conference to save money. After more discussion the motion was put to a vote and did not pass. Bo Brown made a motion, second by Brian Spinden, to send the Lodge Senior staff, 8 members, to the conference. After more discussion the motion was put to a vote and passed. . Escal Thorton made a motion, second by Jerry Johnson, that the FST make available a report following the conference showing the total cost of the trip to the lodge. Motion passed.

Vice General Chairman Engineering Services Mario Sanchez reported on the importance of all Engineering Services members to accurately report all 908 time.

Motion to adjourn by Brian Spinden, second by Frank Gutierrez. Motion carried.

Total attendance at meeting = 26

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

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 308-660-7481, 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.