TCU/ARASA 5101 Lodge Meeting

Date: February 24, 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 made the following revision to the January 2015 meeting minutes. "President Dennis Deyo reported that the TCU Grand Lodge has closed TCU Lodge 5150 and transferred the members to our Lodge 5101. These are members who work for Amtrak in California. Brother Michael Jordan has been appointed General Chairman for the Amtrak Division."

The minutes should have stated that Brother Michael Jordan had been appointed as District Chairman of the Amtrak Agreement.

After discussion of the stated changes, a motion to accept the changes and approve the minutes of the previous meeting was made by John Adams, second by Brian Spinden. Motion passed.

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

President Dennis Deyo reported on a request to the Grand Lodge to start this years Lodge election process sooner in the year to give the traveling Engineering Services members more time to return their ballots. No response has been received yet.

Motion to adjourn by John Adams, second by Shane Lindsey. Motion carried.

Total attendance at meeting = 29

The next Regular Lodge meeting will be held on March 24, 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. <u>If your mailing address has changed in the past year</u>, 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 308-530-5843, 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.