TCU/ARASA 5101Lodge Meeting

Date: January 27, 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 Ray Labbee, second by Bo Brown. Motion passed.

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

President Dennis Deyo reported on the following personnel changes. TCU National Representative Ricky Brown is retiring and that Steve Hirschbein will succeed Brother Brown as National Representative. David Neff was elected General Chairman in the December 2014 election. Kebra Dinsmore has been appointed Members Benefit Specialist and Mike Gardner has been appointed Vice-General Chairman-Locomotive, positions previously held by Brother Neff.

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.

Vice General Chairman Engineering Services Mario Sanchez reported that some ES members had scheduled vacation during the holidays and then were forced to work and were not compensated for their vacation. Any ES member who was not compensated for vacation time should contact Vice General Chairman Engineering Services Mario Sanchez Immediately.

Motion to adjourn by Ray Labbee, second by Brian Spinden. Motion carried.

Total attendance at meeting = 32

The next Regular Lodge meeting will be held on February 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.