

TCU/ARASA 5101Lodge Meeting

Date: July 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.

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

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

All Engineering Services members are reminded to accurately report all 908 time.
If any member is audited for their 908 time, contact Vice-General Chairman Mario Sanchez at 832-338-6085 with this information.

Local Chairman Jerry Johnson reminded members that if there are any changes or problems with the Lodge website information, please contact him through the Contact link in the upper right hand corner for the website, then click on the Administrator link.

Chairman of the Board of Trustee's Duane McEnturff reviewed 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. Discussion followed on the proposed increase. Brother Escal Thorton raised the concern that a wage increase may lead due a dues increase. FST Shane Lindsey reviewed the Lodge financial position and it was stated that a wage increase would in no way affect the monthly dues rate.

Motion to adjourn by Mark Sellers, second by Jerry Johnson. Motion carried.

Total attendance at meeting = 27

The next Regular Lodge meeting will be held on August 25, 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 308-530-5843, 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.