TCU/ARASA 5101Lodge Meeting

Date: March 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.

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

Financial Secretary Shane Lindsey gave the financial report. A motion to accept the financial report was made by John Adams, second by Frank Gutierrez. Motion passed.

President Dennis Deyo reported that the annual Lodge audit will take place in April and the accountants have reported that the Lodge books are in perfect order. Thank you to Lodge FST Shane Lindsey for his efforts.

General Chairman David Neff reported that the annual meeting for the Engineering Services agreement is scheduled with the carrier the 3rd week of April.

Engineering Services District Chairman Escal Thorton requested a copy of the financial report and a roster of the Engineering Services members.

Motion to adjourn by Frank Gutierrez, second by Shane Lindsey. Motion carried.

Total attendance at meeting = 32

The next Regular Lodge meeting will be held on April 28, 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.