

TCU/ARASA 5101 Lodge Meeting

Date: May 26, 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.

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

President Dennis Deyo reported on a mistake in the April 2015 meeting minutes. The name of newly appointed DC Brent Cowan was misspelled. Apologies to Brother Cowan. A motion to accept the corrected minutes was made by Bo Brown, second by Mark Sellers. Motion passed.

President Dennis Deyo reported Escal Thorton had resigned as District Chairman Engineering Services Southern. Note from RS effective 6/1/15 Brother Richard Norton has been appointed to fill the position until Lodge elections later this year.

National Representative Steve Hirschbein reminded all Engineering Services members to accurately report all 908 time. **If any member is audited for their 908 time, contact Vice-General Chairman Mario Sanchez with this information.**

Escal Thorton made a motion to provide cell phones for all Engineering Services Representatives to contact members, no second. President Dennis Deyo ruled that the motion would not be acted upon because it went against the Lodge Expense Policy. Any Lodge Representative who uses their personal phone for Lodge business and incurs added expense should submit that charge on a Lodge Expense form for reimbursement.

Motion to adjourn by Mark Sellers, second by Bo Brown. Motion carried.

Total attendance at meeting = 45

The next Regular Lodge meeting will be held on June 23, 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.