

Maydole Hose Company #2
Minutes of Monthly Meeting
Thursday November 11, 2022

Attendance: Pat Ford, Mike Powell, Dale Smith, Mitchel Felker, Wayne Law, Norm Kaufman, Joe Maiurano, Jim Williams Excused for training Chris Coombs

The meeting was called to order at 07:08 p.m. by President Ford with the Pledge of Allegiance following.

Minutes: Minutes from the October 6, 2022, meeting were read. Motion to accept by Dale Smith 2nd by Mitchell Felker. All in favor. Carried

Applications:

- Application for membership was received from Harold Cole. Membership reviewed the application and Harold Cole was asked to step out of the meeting and discussion followed. Motion was made to accept Harold Cole and a member by Mitchell Felker and 2nd by Jim Williams. All in favor. Carried

Resignations:

- Resignation was received from Jeff Schussler. Letter was read to the membership by Mike Powell

Report of Committees:

- Trademark Committee – Still waiting to hear from New York State. President Ford will attempt to contact the state to get a status update.

Unfinished Business:

- None

New Business:

- None

Officer's Reports:

Captain: Chris Coombs

- Not present

1st Lieutenant:

- Not present

Vice President: Dale Smith

- No Report

Treasurer: Mike Powell

- No Report

President: Pat Ford

- President for updated the membership on the letter received from the lawyers representing Patrick Darling.
- President for is working with the Hannigan Law Firm on updating the Company By-Laws. Mr. Hannigan also advised President Ford that we do need to provide a copy of meeting minutes if requested by the City of Norwich.
- Zoom meetings still investigating how to proceed my require a By-Law change. Hannigan Law Firm investigating to make sure we can do this.
- President Ford to follow up with Don Hoag to see is the family of deceased member Bob Blackman still would like a tree placed at his grave site in North Carolina.
- President Ford asked members to stop and look at the new lounge created by department members. He stated many companies have donated items to the room and was wondering if the Maydole Hose Company would like to donate chairs to go around the card table. Motion made by Mitchell Felker to purchase 6 chairs 2nd by Dale Smith. All in favor. Carried
- President Ford asked for some help in getting missing email address of members so we can share Maydole Hose Company information with them. Mike Powell volunteered to work on getting the email addresses.
- President for mentioned the annual meeting will be held at Taylor's Country House on December 1, 2022. Annual Elections will be held at this meeting.

President Ford asked for a motion to pay the bills. Motion made by Dale Smith to pay the bills 2nd by Norm Kaufman. Carried

President Ford asked for a motion to adjourn. Motion to adjourn made by Joe Maiurano 2nd Wayne Law. Carried. Meeting adjourned at 07:44 pm.