**Brotherhood of Railroad Signalman (BRS)**

**Winton Local Lodge No. 94**

**Cincinnati, Ohio**

Saturday Jan 18th, 2014

1st Quarter Meeting

Cincinnati, OH

1. **Opening:** Winton Local Lodge No. 94’s 1st Quarter Meeting called to order by Local President (L.P.) Brother Amerman at 10:00 A.M. as Brother Claycomb was appointed as this meetings Sergeant-At-Arms. He secured the door & attested that everyone present was a Member in Good Standing & authorized to be present. L.P. Brother Amerman appointed Brother Miller as this meetings Chaplain & he read our BRS Prayer after asking everyone to stand & bow their heads. L.P. Brother Amerman asked everyone to remain standing & he led everyone in reciting the Pledge of Allegiance.
2. **Roll Call:** Roll Call of Officers, Trustees & L.C. was taken by L.P. Brother Amerman while a Sign-Up Sheet was passed around for attendance of all Brothers & Sisters in Good Standing (see attached Sign-Up Sheet)
3. **Reading & Approval of Previous Quarter Minutes:** \_\_\_ Quarter Meeting Minutes was read by Recording Secretary Singleton. A motion was made by L.P. Brother Deaton to approve the minutes & it was seconded by L.C. Brother Swetnum.
4. **Reading, Review & Approval of Finances:** Brother Grillot then reviewed our Local 94 Finances while also passing around the Quarterly/Annual-To-Date Financial Spreadsheet. Brother Singleton made a motion for approval & it was seconded by L.C. Brother Racine.
5. **Propositions for Membership:** There were no propositions for membership.
6. **Membership Obligations:** There were no Membership Obligations.
7. **Local Grievance Committee:** Brother Deaton is looking into Construction doing maintainer work. Also it was brought up by Brother Amerman of union members on construction informing management of other union members.
8. **Local Special Committee(s):** At this time there are no Special Committee(s).
9. **Communications:** Mr. Efaw made a statement that there will be NO name calling or badgering of members during a meeting. We discussed the new mileage rate of 56 cents a mile and the new tax rates. Other information from Mr. Efaw included: The retirement field office forms, jumper adviser sheets per the FRA. You will be fined if you do not have a jumper log filled out w/ protection in place, fatigue on the railroad, right to work vs union contract, the agreement consolidation is still ongoing and discussed heavy maintenance vs maintenance.
10. **Unfinished Business:** No unfinished business
11. **New Business:** 1) Convention in July 2014. Brother Becks made a motion to send LL94’s allotted 5 delegates. Seconded by Brother Miller. 2) Majority vote was made by attendees to change the July meeting to the 26th due to the convention being held during the prior week. 3) Thirty day notices will be sent out for nomination/election of delegates for the convention and the local elections.
12. **Report of Sickness:** Brothers Houser, Wayne Glass, Steve King and Dan Welker
13. **Members in Distress or Unemployed:** None
14. **For the Good of the Union:** Nothing
15. **Adjournment:** Brother Miller as appointed earlier as Chaplin again asked all to stand and bow or heads for our closing prayer. LP Amerman adjourned the meeting at 12:17.

 **Tim Singleton ( Recording Secretary LL94)**