Brotherhood of Railroad Signalman (BRS)

Winton Local Lodge No. 94

Cincinnati, Ohio

Saturday, April 19th, 2014

2nd Quarter Meeting

Belleville, Oh

1. **Opening:** Winton Local Lodge No. 94’s 2nd Quarter Meeting was called to order by Local President (L.P.) Brother Amerman at 10:00 A.M. as Local Chairman (L.C.) Brother Deaton 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 Racine 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:** 1st Quarter Meeting Minutes was read by Recording Secretary Singleton. A motion was made by Brother Deaton to approve the minutes & it was seconded by Brother Singleton.
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 Deaton.
5. **Propositions for Membership:** There were no propositions for membership. Membership is at 167 members.
6. **Membership Obligations:** There were no Membership Obligations.
7. **Local Grievance Committee:** Brother Deaton gave an update on a grievance concerning System Maintenance performing maintainer work.
8. **Local Special Committee(s):** At this time there are no Special Committee(s).
9. **Communications:** 1) Recording Sec. Singleton received two nominations in the mail. 2) Brother Grillot received comms from the Grand lodge concerning monetary amount for the local to assist members at the BRS Convention. 3) Discussed absentee bonus days. 4) Brother Cline brought up discussion on how work days are accumulated for vacation qualification. 5) 30 day notice of nominations/elections for convention and LL94 elections were sent in January.
10. **Unfinished Business:** Nominations for Delegates to the BRS convention were conducted. Voting took place after nominations were completed.
11. **New Business:** Nominations for Winton LL94 officers were conducted.
12. **Report of Sickness** Pawlowski, Glass, Richey, DeLaRosa
13. **Members in Distress or Unemployed:** None
14. **For the Good of the Union:** Nothing
15. **Adjournment:** Brother Racine, as earlier appointed as this meetings Chaplain again asked all to stand & bow their heads for our closing prayer & L.P. Brother Amerman closed the meeting at 11:30 A.M.

Timothy J. Singleton

Recording Secretary