**Brotherhood of Railroad Signalman (BRS)**

**Winton Local Lodge No. 94**

**Ft. Wayne, IN**

Saturday, July 26th, 2014

3rd Quarter Meeting

1. **Opening:** Winton Local Lodge No. 94’s 3rd Quarter Meeting called to order by Local President (L.P.) Brother Amerman at 10:00 A.M. as Local Chairman (L.C.) Brother Miller 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 Sister Cooper as this meetings Chaplain & she 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:** 2nd 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 Sister Cooper.
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:** One proposition, Clay Barnett.
6. **Membership Obligations:** None
7. **Local Grievance Committee:** G.C. Efaw sent in a rebuttal, concerning Brother Deatons concerns with construction performing maintainer work.
8. **Local Special Committee(s):** None
9. **Communications:** (GC) Efaw gave a report from the BRS 2014 Convention. Brother Grillot spoke on the flex medical plan. Sister Cooper spoke on Jacksonville extending the advance electronics class. Brother Amerman spoke about the Sanders Family Fund to help assist their family during hardship.
10. **Unfinished Business** : None
11. **New Business:** Local Elections were held. G.C. Efaw ran the elections. Elections were uncontested with unanimous ballots by accumation. LP Amerman appointed members to the open positions. (2nd V.P L. Cooper, St. Louis-East L.C. D. Martin, Trustee M. Gordon, Chicago L.C. L. Miller, System L.C. L. Bartlett). Meeting locations were voted on by members who were present. Meeting locations will be as follows. Jan. will be in Cincinnati, April in Bellville, Oh, July Ft. Wayne, In, and Oct. in Indy, In. As always the meetings are the 3rd Saturday starting at 10am.
12. **Report of Sickness:** Brandon James, Craig Abner, Pawlowski.
13. **Members in Distress or Unemployed:** None
14. **For the Good of the Union:** Nothing
15. **Adjournment:** Sister Cooper, 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 12:05 P.M.

Timothy J. Singleton

Recording Secretary