**Brotherhood of Railroad Signalman (BRS)**

**Winton Local Lodge No. 94**

**Cincinnati, Ohio**

Saturday, October 18, 2014

4th Quarter Meeting

 Indianapolis, IN

1. **Opening:** Winton Local Lodge No. 94’s 4th 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 Brother Bartlett 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:** 3rd Quarter Meeting Minutes was read by Recording Secretary Singleton. A motion was made by L.C. Brother Deaton to approve the minutes & it was seconded by L.C. Brother Bartlett.
4. **Reading, Review & Approval of Finances:** Brother Grillot then reviewed our Local 94 Finances. L.C. Brother Singleton made a motion for approval & it was seconded by L.C. Brother Miller.
5. **Propositions for Membership: None**
6. **Membership Obligations:** Brother Bartlett, Racine and Martin were sworn in as Local Chairman.
7. **Local Grievance Committee:** Brothers Swetnum and Klima were appointed as the Toledo Div. Local Grievance committee. G.C. Efaw stated that Brothers Deaton and Martins claims were sent to the board. Brother Bartlett spoke on his claims on incursion pay.
8. **Local Special Committee(s):** At this time there are no Special Committee(s).
9. **Communications:** Brother Deaton had sent out a request to the Local Chairman for their Divisions member list and Job codes. GC Efaw spoke of the need to update LL94’s By-Laws. He will also be attending a meeting involving our Section 6 next week at the Grand lodge.
10. **Unfinished Business:** None
11. **New Business:** Diana from LECMPA spoke on “fire” insurance and how it works and the costs. Brothers Grillot, Singleton and Miller were appointed to a committee to update LL94’s By-Laws.
12. **Report of Sickness:** Abner, Pawlowski
13. **Members in Distress or Unemployed:** None
14. **For the Good of the Union:** Nothing
15. **Adjournment:** Brother Bartlett, 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 11:42 P.M.

Timothy J. Singleton

Recording Secretary