Brotherhood of Railroad Signalmen (BRS)

Winton Local Lodge No. 94

Cincinnati, Ohio

Saturday, April 18th, 2015

2nd Quarter Meeting

Bellville, OH

1. **Opening:** Winton Local Lodge No. 94’s 2nd Quarter Meeting was called to order by Vice President (V.P.) Brother Miller at 10:00 A.M. Brother Kovacs 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. V.P. Brother Miller appointed Brother Racine as this meetings Chaplain & he read our BRS Prayer after asking everyone to stand & bow their heads. V.P. Brother Miller 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 Miller while a Sign-Up Sheet was passed around for attendance of all Brothers & Sisters in Good Standing.
3. **Reading & Approval of Previous Quarter Minutes:** 1st Quarter Meeting Minutes was read by Recording Secretary Singleton. A motion was made by Brother Kovacs to approve the minutes & it was seconded by L.C. Brother Racine.
4. **Reading, Review & Approval of Finances:** Financial Sec. Deaton then reviewed our Local 94’s Finances while also passing around the Quarterly/Annual-To-Date Financial Spreadsheet. Brother Singleton made a motion for approval & it was seconded by Brother Kovacs.
5. **Propositions for Membership:** Winton Local Lodge No. 94 has 182 Members in Good Standing. (159 active paying members). No props were given at this meeting.
6. **Membership Obligations:** There were no Membership Obligations at this meeting.
7. **Local Grievance Committee:** There are grievances/claims submitted by Brother Deaton and Brother Bartlett concerning Maintaince vs Construction and incursion pay. There are also claims that were submitted by Brother Miller and Brother Singleton concerning O.T. not being offered to the senior members.
8. **Local Special Committee(s):** By-laws committee to update our LL94’s By-Laws.
9. **Communications:** We had two guest speakers present. Mrs. Curtis from the RR Retirement Board spoke on what you need to do to be ready for your retirement and the paper work you should have updated with them prior to your retirement. She also answered questions concerning retirement preparations. The second speaker was Mrs. Rohrer from American Income Life Insurance Co. She spoke on what they can do to help members with their supplemental insurance needs. Next G.C. Efaw spoke on the ongoing talks with the company concerning our National Agreement. (Contract). He spoke about negotiations concerning system gangs, PTC Completion, agreement consolidations, and territory lengthening and headquarter movements. G.C. Efaw also stated that there are currently three claims going to PLB.
10. **Unfinished Business:** None.
11. **New Business**: Discussed proposal for new system of payment for the Local chairman who are absent from LL94 meetings. A draft will be written up by Finance Sec. Deaton and submitted to the Local Trustees. Brother Deaton made a motion to vote on the non-contributory Insurance from American Income. Brother Singleton Seconded. There was a unanimous vote with members present.
12. **Report of Sickness:** Beverly, Pawlowski, Abner, Adams and Wayne Glass.
13. **Members in Distress or Unemployed:** None
14. **For the Good of the Union:** Non-contributory Insurance.
15. **Adjournment:** Brother Racine, as earlier appointed as this meetings Chaplain again asked all to stand & bow their heads for our closing prayer & V.P Miller closed the meeting at 12:38 PM.

 Brother Singleton

 Recording Secretary