

Football Officials Assoc. of Central PA

1932

MINUTES OF ANNUAL MEETING SEPTEMBER 19, 1932

The fourth annual meeting of the Football Officials' Association of Central Pennsylvania was held at the Y.M.C.A. at Harrisburg on September 19, 1932. 42 members present. President Taggart presided.

Minutes of the last meeting of December 8, 1931 were read and approved.

Treasurer's report showing receipts of \$278.78 and expenditures of \$121.85, leaving a balance of \$156.93, was read and approved.

Auditing Committee consisting of Jenkins, Geisel and White were appointed to audit the Treasurer's accounts. Committee reported as having found Treasurer's report correct.

Election of Officers. Nominations for officers for the Association for the year 1932 was held.

Nominations for President	-	Taggart
" " Vice-President	-	Miller
" " Secretary-Treasurer	-	Scheffer
" " Advisory Board:		
		B. W. Saul
		P. L. Reagan
		R. Y. Grube
		H. O. Dayhoff.

It was moved and seconded that the Secretary cast the ballot for the President, Vice-President and Secretary-Treasurer. Motion carried. Secret ballot was held for two additional members and Grube and Dayhoff were duly elected.

New Business. - Application of Dr. J. Franklin Miller, a member of the F.O.A. of West Central Pennsylvania, for membership was presented and read. Moved by Mr. Geisel, seconded by Mr. Haehnlén that application be approved and Dr. Miller be made a member without examination. Motion passed.

Applications of J. C. Bush of York, Charles Gelbert of Fayetteville and L. F. Hoy of Lebanon were separately presented and read and separate motions were made and seconded that applicants be approved for examination. Motions passed.

After some discussion upon an amendment to the By-Laws of this Association, it was moved by Mr. Geisel and seconded by Mr. Reagan that the third paragraph under Membership of the Association's By-Laws shall read, "Any official on the Approved List of Eastern Football Officials as designated in the Football Guide for the current year residing within the Central Pennsylvania District is eligible to become a member of this Association, providing that this privilege is reciprocated by the Association in the district mentioned." Motion carried.

Motion for adjournment was made at 9:45. Motion passed.

Louis K. Scheffer
Louis K. Scheffer,
Secretary.

MINUTES OF MEETING DECEMBER 5, 1932

A business meeting was held on Monday evening December 5, 1932 at the Penn Harris Hotel after the annual dinner of the Association. President Taggart presided. 36 members were present. Minutes of the annual business meeting held on September 19, 1932 were read and approved.

New Business. - Applications for full membership to this Association from Charles E. Jones of Reading and Lloyd L. Martz of Pottsville were separately presented and read. These men desired to transfer their present membership, - Mr. Jones from the Northwestern Group of the Western Pennsylvania District Board of Football Officials, and Mr. Martz of the Football Officials Association of Eastern Pennsylvania. Each application was individually presented. It was moved and seconded that the applicants be approved. Motions carried.

Applications of additional men were then presented and read and individual motions were made and seconded on each of the following applicants: Russell Behman, David Dayhoff, William Doremus, Alfred Eichelberger, William Euker, Charles Eurich, Ralph Farina, H. J. Marshall, G. Donald Seasholtz, David Snyder, Samuel Warren, and Charles Wood. Each motion carried.

The names of six members of the Association were read who had become in arrears with their dues. A motion that the following members be expelled was made and seconded. These members were included in the motion: Robert Atticks, Earle Markley, Milton Roth, W. J. Saylor, D. I. Schaeffer, and F. P. Sharpless. Motion carried.

Having learned that the P.I.A.A. were planning a meeting of representatives of the various Football Officials' Associations here in Harrisburg, within a short time, in order to adopt measures for police protection at scholastic games, to consider the fee question, to consider the making of officiating contracts and for the consideration of the adoption of standard qualification for membership to the

various Football Officials' Associations, it was moved and seconded that the Executive Board appoint one delegate and one alternate to this meeting. Motion carried.

Moved and seconded that meeting adjourn. Motion carried - 9:45.

Louis K. Scheffer
Louis K. Scheffer,
Secretary.

September 1, 1932

FOOTBALL OFFICIALS' ASSOCIATION OF CENTRAL PENNSYLVANIA

Receipts - 1931

By amount on hand	\$ 80.78
By dues for 1931 (74)	144.00
By banquet fees	54.00
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	\$278.78

Expenditures - 1931

To printing and stationery	42.70
To banquet and entertainment	79.15
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	121.85
To balance	156.93
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	\$278.78

Sep ember 1, 1932 - By amount on hand \$156.93

Approved September 19, 1932
Auditing Committee.

J. Jenkins
M. J. White
Horace G. Gensel