

California Firemen's Muster Association  
Board of Directors Meeting – March 18, 2006

President Jerry Kaufman called the meeting to order at 10:00 a.m.

Roll Call: President; Jerry Kaufman, Vice Presidents; Dean Young & Mike Paul, Past President, Ken Bechthold; Directors; Kim Silva, Craig Peterson, Ken Little, Ray Camagna, Dennis Crook, Fred Wiersma, Lisa Andreozzi, Bill Klatt, Bruce Ratliff, Paul Dilley, Pete Langdon, Treasurer; Corky Pope, Secretary; Pauline Young. Directors absent; Larry Sunia, Richard Sammons, Tim Franks.

The agenda was approved as presented on motion by Ken Little, seconded by Mike Paul.

The minutes of the October 14 & 15, 2006 Board of Directors Meeting were approved on motion by Ken Little, seconded by Craig Peterson.

The treasurers report was approved as presented. The \$5,000 to the Health and Welfare fund in memory of the last alarm, as approved in October will be transferred to that account.

Correspondence in regards to the Great Earthquake & Fire Muster in San Francisco was read from Bill Koenig. Julie Wilson has submitted a letter of resignation effective immediately from the Board of Directors.

Jerry Kaufman reported that Tim Franks, from Lindsay was the next highest vote recipient at the October election of officers, and has accepted the vacant position.

New Memberships: Two Palms Fire Company, Lincoln, CA and Tuttle town Fire Department of Columbia, Ca were approved on motion by Ken Little, seconded by Pete Langdon.

Ken Little reported that two new nozzles have been donated by Elk Hart Brass.

Budget: Shirley Paul, has accepted the position of chairperson for the budget committee. The budget report was tabled until the next meeting.

Trophy Committee: Dean reported that we need to make some minor repairs to some of the plaques, but all is in order with the trophies.

Raffle Chairperson: Kyle Bridgman will continue to be in charge of the raffles. Reminder to bring raffle items in October.

Health & Welfare report: Ken Little reported that there has been no activity due to a healthy membership.

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Cheney Enterprise: Joe Rosa reported that a couple of snags had come up, but have been taken care of. CFMA has received approximately \$5,000 this year. Contact Joe with any concerns about the fund raiser with names, phone numbers, time and date, so he can followed up.

Children's Events: Ken Bechthold is looking forward to another year with some new events for the children. Ken will not be in Suisun on Sunday so will need some one to take charge of that day.

Web Page: Great job by Jerry Kaufman. Jerry would like to feature teams, and requested that members send information to be posted. Names and E-mail addresses of members will be posted to the web site so members can contact each other.

No changes to Rules and Regulations and By-Laws were made this year.

Nominating Committee as appointed by the President: Mark Bogdan, Tim Arnhart, Ken Little, Bruce Andreozzi, Joe Rosa.

Directors Assignments and Areas of Responsibility, will be mailed out to the membership and posted on the web page.

Muster site reports were made by the Vice Presidents for the 2006 season.

The only confirmed muster for 2007 is Stanislaus County, state championship, tentatively scheduled for 8/25,26/2007. Other possible musters include Morro Bay and Lincoln CA. Sparks has withdrawn from hosting a muster.

Jerry Kaufman thanked Shirley Paul for sending out cards to members. Shirley has received a donation of cards so she has cards for any event. Thanks to Pauline for all of her work updating records and sending out the mailings.

Motion by Ken Little, seconded by Pete Langdon to pay for the consumables needed for Sharri's new picture storage module. Motion carried. Will research a projector to be used for power point presentations.

Meeting adjourned at 11:20.

Respectfully submitted by Pauline Young, CFMA Secretary.

