

California Firemen's Muster Association
Board of Directors Meeting
June 23, 2007, Elk Grove, CA

The meeting was called to order by President Jerry Kaufman at 5:00 P.M.

Officers Present: President; Jerry Kaufman, Vice Presidents; Dean Young & Mike Paul, Board of Directors; Kim Silva, Craig Peterson, Ken Little, Larry Sunia, Ray Camagna, Dennis Crook, Fred Wiersma, Richard Sammons, Lisa Andreozzi, Bill Klatt, Bruce Ratliff, Paul Dilley, Treasurer; Corky Pope, Secretary; Pauline Young.

The minutes of the June 1 & 3, 2007 Board of Directors Meeting were approved on motion by Kim Silva, seconded by Bruce Ratliff.

The treasurers report was approved on motion by Mike Paul, seconded by Dean Young.
Payment of all outstanding bills was approved on motion by Ken Little, seconded by Kim Silva.

Jerry has sent 22 boxes to our troops and has 6 more ready to mail. If anyone has names and addresses, please get them to him. Did receive some items at Morro Bay, but we need more.

Joe Rosa had presented a check from Cheney Enterprise for \$3,000.00 in Morro Bay.

Children's events will be a ride in the truck and buckets on the course.

Will hold a 50/50 raffle on Saturday.

On motion by Dean Young, seconded by Kim Silva Sherri was authorized to make the CFMA calendars again this year and to sell sponsor pages for \$100.00 with selection of pictures to be made by Sherri. Motion Carried.

Lisa Andreozzi changed the batteries in all of the radios and programmed them to the correct channels .

Meeting was adjourned at 5:25 P.M.

Board of Directors Meeting
June 24, 2007

Meeting called to order by President Jerry Kaufman at 8:00 a.m.

There were no problems to report from Saturday. Any concerns seen today, please see Jerry.

Will pass the bucket today with proceeds to go the Arnharts.

Meeting adjourned at 8:10

Respectfully submitted by CFMA Secretary, Pauline Young.