

California Firemen's Muster Association
Board of Directors Meeting
June 3, 2006 – Elk Grove, CA

Meeting called to order by President Jerry Kaufman at 5:00 P.M.

Board Members Present: President; Jerry Kaufman, Vice President; Dean Young, Secretary; Pauline Young, Directors; Kim Silva, Craig Peterson, Ken Little, Larry Sunia, Ray Camagna, Fred Wiersma, Richard Sammons, Tim Franks, Lisa Andreozzi, Bill Klatt, Bruce Ratliff, Paul Dilley

No treasurers report.

There was no correspondence.

Directors were reminded that for the voting of the Mehaffy Award, that hospitality was not to be taken into consideration.

Ken Little reported that there has been no activity for the Health & Welfare Committee.

Children's events will be staffed by Ken Bechthold on Saturday and will need someone else to take charge on Sunday.

No report on the Cheney Fund.

Due to the short time between Suisun and Elk Grove Pauline Young requested approval to not send out a mailing between the events.

Meeting was adjourned at 5:15 P.M.

Board of Directors Meeting
Sunday, June 5, 2006

Meeting called to order by President Jerry Kaufman at 8:30 a.m.

Additional Directors in attendance: Vice President; Mike Paul, & Director Pete Langdon

The minutes of the March 18, 2006 Board of Directors Meeting, were approved on motion by Ken Little, seconded by Mike Paul.

President Kaufman entertained a motion to pay Sharri Bogdan for the expences of printing photographs. Motion by Dean Young, seconded by Mike Paul was approved as presented.

Jerry Kaufman thanked Pete Langdon for making the arrangements for storage at Budweiser.

On motion by Ken Little, seconded by Larry Sunia, Tim and Jim Mrozinski were appointed to represent CFMA in Nebraska City, Nebraska.

On motion by Dean Young, seconded by Ray Camagna the Treasurers report was approved.

Due to the large amount of funds on hand the treasurer was asked to get information on CD's to present at the next Board Meeting.

Meeting adjourned at 8:40 a.m.

Respectfully submitted by Pauline Young, CFMA Secretary.