

California Firemen's Muster Association
General Membership Meeting – March 20, 2010

Meeting called to order by President Timothy Mrozinski at 1:00 P.M.

Officers Present: President; Tim Mrozinski, Vice Presidents; Paul Dilley, Bruce Ratliff, Past President; Mike Paul, Treasurer, Directors; Dennis Crook, Bill Fullerton, Michael Howard, Fred Wiersma, Corky Pope, Tim Franks, Greg Simeral, Mark Goodman, Dean Young, Treasurer, Corky Pope, Secretary; Pauline Young.

The Agenda was approved on motion by Dennis Crook, seconded by Tim Franks..

The minutes of the October 17, 1009 General Membership Meeting were approved on motion by Paul Dilley, Seconded by Bruce Ratliff.

The minutes of the Board of Directors Meeting for October 16 & 17, 2009 Meeting were approved on motion by Fred Wiersma, seconded by Bill Fullerton.

The treasurers report was approved on motion by Dean Young, seconded by Fred Wiersma.

The payment of all bills was approved on motion by Mike Paul, seconded by Fred Wiersma.

President Mrozinski has asked for volunteers to take the office of treasurer. As there was no one stepping forward to assume the position, Jerry Kaufman was appointed to the position of Treasurer of CFMA by President Tim Mrozinski.

Health and Welfare: Tim Franks reported that only one check has been sent from the fund since the October Meeting.

Cheney Fund: No report. President Mrozinski reported that he has received several e-mails and calls in to regards to what funds are being used for, that have been forwarded to Joe Rosa.

Children's Events: Mike Paul run the events as in the past involving more games and possible use of the truck on one day of the weekend. Little Fire Company will provide ribbons.

Web Page: Jerry welcomes new ideas for the web page. Looking at selling ad space on the web-page, will report back to the membership when information is available.

Scholarship Committee Report: There were three scholarships for \$2,000.00, two for \$500.00, and one for \$250. Scholarship criteria will be changed to have money sent to recipients after proof of registration in classes has been received. \$2,750.00 will remain in the scholarship account as carry over in hopes to generate a scholarship fund in the future that can sustain future distribution based on interest funds generated.

Trophy Report: Dean Young reported that cases are being built for the new models.

In-Line Pressure Gauge: Tim explained the process of measuring pressure. Item was tabled, on motion by fred Wiersma, seconded by Mike Paul.

Intake Study Report: President Mrozinski asked if due to lack of apparatus competing, is there still a need for this study and if so, who volunteers to serve on the committee. Jerry Kaufman, Dean Young, Tim Mrozinski, Bruce Ratliff and Corky Pope, will serve on the Committee.

Shorty Maderas was presented a Staff shirt and a gift cart to assist him in coming to musters.

Rules & Regulations: No changes to the rules were made.

By-Laws: The By-Laws have been updated to include the Health & Welfare Criteria and Co-Sponsoring of Sanctioned Musters. By-Laws were distributed to Board Members and will be available to muster teams at the CFMA information booth.

Directors Assignments and Areas of Responsibility for 2010 were distributed by President Mrozinski.

Nominating Committee: Tim Arnhart, chairperson, Bruce Ratliff, Bill Klatt, Stan Steiner, Mark Bogdan and Joe Rosa were appointed to the Nominating Committee by President Tim Mrozinski.

The City of Lincoln, was unable to proceed with a muster and have cancelled for the 2010 muster.

Have agencies ready to assist with a location for a third muster. This would be a CFMA hosted muster and be bear bones. Trying to put on a third muster for our members.

Qualifications for state championship: Motion by Bruce Ratliff, seconded by, Tim Arnhart, to attend two musters as per Rules and Regulations to qualify for State Championship Trophies. Motion carried.

Muster Hosts: Lindsay reported all is going well for the event. Firebaugh is still on course, with minimal help. Murphy's will not be using main street this year and is in the process of moving the competition area. They are working with their planning department on fees for events. Dinner will be spaghetti that was so popular on Friday evening at their muster. Columbia Muster, Saturday non motored and Sunday for Motorized.

Sharri Bogdan, asked about interest in having cook book with not only recipes, but history of CFMA.

Troups: Jerry distributed a card he received from a recipient of the packages.

Would like information on your teams events to be posted on the web page and help support you.

Judy Little will be bringing Christmas Cards to be signed for the troupes to the October Meeting.

President provided stimulus packages to all board members and directed the board to use the funds to benefit the membership.

Meeting adjourned at 2:15 p.m.

Board of Directors Meeting

By unanimous vote of the Board of Directors, Firebaugh 6/20-21/11, Virginia City 7/15-17/11, Blue Lake F.D. 8/6-7/11, and Tulare County, State Championship 8/20-21/11 were approved.

President Mrozinski stated that the board will be taking on some new duties this year that have been performed by one person in the past. This duty will be performed by all in the same manner to be consistent on the course. Charged the Board with setting an example when on the course with smiles and camaraderie.

Meeting adjourned at 2:30 p.m.

Respectfully submitted by Pauline Young, CFMA Secretary