

California Firemen's Muster Association
General Membership Meeting
March 15, 2008

Meeting called to order by President Mike Paul at 1:00P.M.

The audience was led in the pledge of allegiance.

There were 24 member organizations present.

Officer Present: President Mike Paul, Vice President Dean Young and Kim Silva, Directors: Dennis Crook, Craig Peterson, Bill Fullerton, Ken Little, Fred Wiersma, Tim Franks, Bruce Ratliff, Paul Dilly & Pete Langdon, Past President: Jerry Kaufman and secretary Pauline Young.

The agenda was approved on motion by Fred Wiersma, seconded by Paul Dilly.

The minutes of the General Membership Meeting of October 20, 2007 were approved on motion by Ken Little, seconded by Paul Dilly. The minutes of the Board of Directors Meeting of October 19 & 20, 2007 were approved on motion by Dennis Crook, seconded by Fred Wiersma.

There was no correspondence.

New Membership: Wilton Fire, Wilton, CA, 1928 Chevrolet Fire Truck and Hose Cart.

Health & Welfare Report: Kim Silva reported that there has been no disbursements.

Cheney Enterprise: No report

Children's Events – Jerry will run the events as in the past. Kids love riding on the truck. Looking forward to another great year.

Web Page: Motion by Tim Arnhart seconded by Stan to allow the purchase of a program to download pictures for the website with price not to exceed \$150.00. Motion carried.

Scholarship committee: Jerry reported that there were three applicants for the scholarship fund, and each will be awarded \$650.00. Would like to continue for another year. Jerry made a motion to continue the scholarship fund and replenish the fund to \$2,000.00, seconded by Dennis Crook. Motion carried. Jerry thanked the organization for providing the Scholarship Fund

Trophy report: Dean reported may have a class VII this year.

Troups: Jerry Kaufman that at the October meeting the membership voted to Spend \$2,5000 for the packages to be sent to the troupes. Has sent out 180 packages and spent \$2,500.25. Jerry has received many letters of thanks from recipients of packages and will post them to the web page. Motion by Ken Little, seconded by Bill Fullerton to give Jerry another \$2,500.25 plus postage out of the general fund. Motion carried.

Nominating Committee as appointed by President Mike Paul will be Dennis Crook, Craig Peterson, Tim Arnhart, and Mark Bogdan.

Muster hosts for 2008 made brief reports on the upcoming events.

Possible additional muster for 2009 will be Wilton Fire Department and Reedley Fire Department.

Stan reported that Columbia will be hosting number 49 muster with the same program as in the past.

Daily City has a hose cart to get rid of. Cloverdale would like to sell a fire truck. As CFMA is not in the business of selling equipment, both teams will be notified to post the information on the Web Page.

Fire Buffs are experiencing some financial problems. Motion by Ken Little, seconded by Fred Wiersma to waive the dues for that team for this year. Motion carried.

Teams were reminded that they can leave equipment in Madera. Make arrangements with Pat Sunia.

Woodland Avenue asked if members would like them to provide lunch as in the past. The membership would appreciate having lunch available. Thank You Woodland Avenue.

Meeting adjourned at 2:15 p.m.

Board of Directors Meeting called to order at 2:18

Mike Paul asked for comments on the correspondence from Morro Bay. Motion by ken, seconded kim Silva to have the president contact Morrow Bay and decline.

Motion by Fred Wiersma seconded by Tim Franks to put a message on the web page that when items are sold that have been advertised on the CFMA Web Page there be a donation to CFMA. Motion Carried.

The treasurers report was approved on motion by Fred Wiersma, seconded by Kim Silva.

Meeting adjourned at 2:45

Respectfully submitted by Pauline Young, CFMA Secretary