

CALIFORNIA FIREMEN'S MUSTER ASSOCIATION

Board of Directors Meeting

August 24, 2007, Turlock, 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 and Mike Paul, Past President; Ken Bechthold, Directors; Kim Silva, Craig Peterson, Ken Little, Larry Sunia, Dennis Crook, Fred Wiersma, Richard Sammons, Lisa Andreozzi, Bill Klatt, Bruce Ratliff and Paul Dilly, Secretary; Pauline Young.

The minutes of the July 6 & 8, 2007 Board of Directors Meeting were approved on motion by Kim Silva, seconded by Mike Paul.

There was no Treasurers report.

The Board of Directors Meeting for the annual meeting will be held on Friday October 19, 2007 at 5:00 p.m.

The price being charged by the caterer for the Annual Awards Dinner has only increased slightly and there will not be a need to change the price of the dinner. The proceeds from the raffle have covered the expenses of the dinner.

Ken Bechthold congratulated the directors for having the children's events on the course.

Will be taking advantage of the computer program that Less Alderson has been working on for event registration this weekend.

Pauline Young requested that the Last Alarm banner be upgraded to a little more professional look that would include a flag, the same motto and pictures when possible of the Last Alarm members. On motion by Ken Little, seconded by Kim Silva \$1,000 was allocated to make a new banner.

Dennis Crook presented changes to the Rules and Regulations and By-Laws that he is proposing for the October meeting. These will go out in the mailing for the membership to review prior to the meeting.

Cal Rural has a trailer they would like to donate. After discussion was felt that this would not be of use to CFMA and will decline the offer.

Paul Dilly purchased a flag to be kept in the trailer.

The second CFMA trailer that is used as a rental trailer is in need of additional equipment. Mike Paul will make sure that the items needed are put in the trailer so that officers have the needed equipment when the officiate at non-sanctioned musters.

Ken Little reported that they have the valve, but do to an error there is no ball inside and will have to wait for a new valve to be sent.

The meeting was adjourned at 5:35 p.m.

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Board of Director's Meeting

August 26, 2007, Turlock, CA

The meeting was called to order by President Jerry Kaufman at 8:00 a.m.

Officers Present: President; Jerry Kaufman, Vice Presidents; Dean Young and Mike Paul, Past President; Ken Bechthold, Directors; Kim Silva, Craig Peterson, Ken Little, Larry Sunia, Dennis Crook, Fred Wiersma, Richard Sammons, Lisa Andreozzi, Bill Klatt, Bruce Ratliff and Paul Dilly, Tim Franks, Secretary; Pauline Young, Treasurer; Cork Pope

The events of Saturday went very well with no protests.

The muster committee for Murphy's 2008 updated the muster status. Firebaugh reported that they plan on being bigger and better in 2008.

2009 muster bids were presented for Morro Bay in May 2009, Ferndale/Fortuna for the State Championship August 29 & 30, 2009, and Firebaugh fore June 2009

The treasurers report was approved on motion by Mike Paul, seconded by Ken Little.

Nominating Committee presented the following slate of officers for election: President; Mike Paul, Vice President; Dean Young, Kim Silva, Paul Dilly, Directors; Dean Young, Kim Silva, Craig Peterson, Ken Little, Larry Sunia, Dennis Crook, Fred Wiersma, Tony Dodd, Bill Fullerton, Steve Tobler. Nominations will be accepted from the floor.

Meeting was adjourned at 8:20 a.m.