

California Firement's Muster Association  
Board of Directors Meeting, August 29, 2009

Meeting Called to order by President Mike Paul at 5:00 p.m.

Officers Present: President; Mike Paul, Vice Presidents, Paul Dilley & Kim Silva, Directors; Dennis Crook, Craig Peterson, Bill Fullerton, Larry Sunia, Lisa Nix, Ken Little, Fred Wiersma, Greg Simeral, Tim Franks, Lisa Andreozzi, Bill Klatt, Bruce Ratliff, Mark Goodman, Dean Young, Treasurer; Corky Pope, Secretary; Pauline Young.

Minutes of the August 14,16, 2009 Board of Directors Meeting was approved on motion by Bruce Ratliff, seconded by Kim Silva.

Treasurers report and payment of all outstanding bills, was approved as presented on motion by Dean Young, seconded by Bruce Ratliff.

There were no new memberships. No correspondence.

Health and Welfare: Kim Silva reported that there had been one request granted. Thank you to Sharri, for the pictures and Pat & Maye for their assistance.

Children's Events: Jerry will not be here this weekend and Bruce and Paul will take over with the motorized and bucket events.

Cheney Enterprise: Have not had any complaints. Received funds in the amount of \$3,250.

Calendars: Sharri reported that there are still months to sponsor. Will count the number of pre-sales and order calendars accordingly.

Annual Meeting: Cost for dinner has been increased to \$20.00 per person. On motion by Ken Little, seconded by Bruce Ratliff the dinner price will be increased to \$25.00 per person.

By Law change to co-sponsor musters was presented by Pauline Young.

Health & Welfare Criteria will be presented to the membership at the October meeting for approval.

A check for \$600.00 was presented from Colma to be used to support the troupes.

Bill Klatt reported that all was ready for the weekend. Everything will be on site and Fortuna is in charge of the dinner on Saturday night.

←\*\*\*\*\*  
Board of Directors Meeting, August 30, 2009

Meeting called to order at 8:00, by President Mike Paul

Muster requests for 2011: North Monterey County at Monterey County Fairgrounds, June 2011, Tulare County, State Championship 2011, Virginia City 2011, Fort Bragg 2011, Sunnyvale 2011, Blue Lake, 2011 100<sup>th</sup> anniversary, Carson City, 2012, 150<sup>th</sup> Anniversary.

Nominating Committee report for 2010: President, Mike Paul, Vice President; Tim Franks & Bruce Ratliff. Board of Directors; Dennis Crook, Craig Peterson, Bill Fullerton, Larry Sunia, Lisa Nix, Ken Little, Fred Wiersma, Corky Pope, Elma Brown, Mike Howard & Kevin Hughes.

Meeting adjourned 8:16 a.m.

Respectfully submitted by Pauline Young, CFMA Secretary.