

California Firemen's Muster Association
Board of Directors Meeting – Firebaugh, CA
July 11, 2008

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

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

The minutes of the Jun 20 & 22, 2008 Board of Directors meeting was approved on motion by Fred Wiersma, seconded by Ken Little.

The treasurers report was approved as presented on motion by Jerry Kaufman, seconded by Ken Little.

No Correspondence

No new memberships.

Health & Welfare had no activity.

Jerry reported that kids events will be held during the muster on the course.

Jerry has updated the web page, needs to pay the annual fees for the domain. On motion by Ken Little, seconded by Craig Peterson, Jerry was authorized to take the computer to be serviced.

Packages will be sent out to the troupes this coming week.

Pat Sunia gave an update on the Madera Muster. As many of her helpers are at fires she will need some assistance. Storage is also available for any equipment at the Sunia ranch after the Firebaugh muster.

Muster bids for 2009 have been received from Morro Bay and Virginia City, NV. On motion by Ken Little, seconded by Bill Fullerton, Virginia City, NV will be awarded a muster for August 13-15, 2009.

The names of Dick & Rose Fischer and Robert Murray will be added to the Last Alarm banner.

Will meet on the course at 8:00 p.m. tonight to set the course.

Meeting was adjourned at 5:30 p.m.

Board of Directors Meeting, July 13, 2009

Meeting called to order at 8:00 a.m.

There will not be a mailing after this muster due to the short time period.

On motion by Jerry Kaufman, seconded by Kim Silva authorize the purchase of printer to run the score sheets.

Need to purchase a kit to repair the in line valve so it can be kept as a spare.

Meeting adjourned at 8:08 a.m.

Respectfully submitted by Pauline, Young, CFMA Secretary.