

Meeting called to order by President Tim Mrozinski at 5:00 p.m.

Officers Present: President; Tim Mrozinski, Vice Presidents; Paul Dilley & Bruce Ratliff, Treasurer; Jerry Kaufman, Board; Dennis Crook, Craig Peterson, Larry Sunia, Kevin Hughes, Michael Howard, Fred Wiersma, Corky Pope, Tim Franks, Lis Andrezzi, Bill Klatt, Greg Simeral, Mark Goodman, Dean Young, Secretary; Pauline Young.

The treasurer's report and payment of bills was approved on motion by Larry Sunia, seconded by Paul Dilley.

Presidents report: Tim reported that CFMA needs a budget and he and the treasurer will work on a budget to propose in Lindsey. He is saddened by Mike & Shirley Paul's decision to end their association with CFMA.

Health & Welfare Report: No activity.

Children's Events: Ken & Judy Little will be in charge of children's events this year. Tim expressed his gratitude from them taking on this position.

Cheney Enterprise: Have received approximately \$3,750 funds in the last few months.

Web Page: Jerry Continues to keep it up to date.

President Mrozinski recommended that consideration be given to Suspend the use of Cheney Enterprises until October when it can be brought before the General Membership. We as an association have received numerous phone calls and E-mails from members and the public in regards to the fund raising calls from Cheney Enterprises. Joe Rosa Will ask Fred Cheney to be present at Lindsay to answer questions. Alisa Ann Ruch Burn Foundation has presented new guidelines for accepting our money due to the way we receive money and want 70% of our income. This item will be tabled until the Sunday morning meeting to give Directors a chance to go back to the campground and get guidance from the members.

Plans for the Folsom Muster scheduled for July 31 and August 1, 2010, are coming along. The fees have been paid and Tim is working with the agencies in Folsom to get the permits needed.

Tim Mrozinski presented forms to be made available to members to enable them to claim tax deductions for contributions made to CFMA and expenses accumulated by attending CFMA events.

Blue Lake Muster Committee made a brief report on events for 2011.

Shorty was presented with his official Host White Shirts and a gas card to assist him in being at musters.

Hughson Insurance Agency is the agency in charge of the Muster Insurance.

Will set u the course at 8:00 a.m. on Saturday and use of the Pito guage will be given when the course is set up. Tim stated that he wanted all Directors to be involved in starting the events every weekend. Starters should state; Are you ready, get set, go.

Meeting adjourned at 5:35 p.m.

California Firemen's Muster Association

Board of Directors Meeting
June 7, 2010

Meeting Called to order by President Tim Mrozinski at 8:30 A.M.

On motion by Fred Wiersma, seconded by Cork Pope, Cheney Enterprises suspension will be tabled until after the presentation at Lindsay.

Minor problems on the course Saturday that were solved quickly. Need to have sound in the campground.

Blue Lake requested \$2,000.00 as per the guidelines for start up fees. On Motion by Dean Young, seconded by Bruce Ratliff the funds will be proved.

Tim reminded the Board that lunch is time for the Directors to take a little time and relax. Thank you to Kathy for taking care of the hostess duties.

Meeting adjourned at 8:45 a.m.

Respectfully submitted by Pauline Young, CFMA Secretary.