

California Firemen's Muster Association
Board of Directors Meeting
Murphy, California
June 20, 2008

The meeting was called to order by President Mike Paul at 5:00 p.m.

Officers Present: President; Mike Paul, Vice Presidents; Dean Young & Kim Silva, Directors; Dennis Crook Bill Fullerton, Ken Little, Fred Wiersma, Lisa Andreozzi, Bill Klatt, Bruce Ratliff.

The minutes of the March 15, 2008 Board of Directors Meeting were approved on motion by Ken Little, seconded by Kim Silva.

The treasurers report was approved on motion by Ken Little, seconded by Fred Wiersma.

On motion by Ken Little, seconded by Jerry Kaufman \$12,000 will be sent to the Alisa Ann Ruch Burn foundation from the Cheney Funds.

The CFMA Scholarship Fund will be increased to \$10,000 on motion by Jerry Kaufman, seconded by Ken Little.

A Thank you note was read from Jessie Torgerson, recipient of Scholarship funds.

New membership, Sunnyvale "Gunn & Hoses" was approved on motion by bill Fullerton, seconded by Bruce Ratliff.

Health & Welfare had not distributed any funds.

Children's Events will be under the direction of Jerry Kaufmann, who plans on keeping them the same as last year. Will be using Paul Dilleys truck for the kids run.

Cheney Enterprise is still sending in donations.

Web Page has new items as they become available.

Pete Langdon and Tony Douds have resigned from the Board. On motion by Ken Little, seconded by Bruce Ratliff, Lisa Nix, 2 year term and Steve Tobler 1 year term were selected to serve on the Board.

Lincoln, Ca was selected for a sanctioned muster to be held July 17-19, 2009, on motion by Kim Silva, seconded by Paul Dilley. Lincoln will have a one day muster on August 23rd, 2008.

Tim Mrozinski was appointed to represent CFMA at the Hand Tub Competition in Massachusetts in July on motion by Dean Young, seconded by Ken Little.

Judy Litte reported that she will be having Bloody Marys on Sunday mornings to bring back some old traditions. Profits will be donated to Health and Welfare.

Meeting adjourned at 5:35

California Firemen's Muster Association
Board of Directors Meeting
Sunday, June 22, 2008

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

Motorized was very slow on Saturday, Encourage teams to be ready and on line.

The donation of \$12,000 made at the Friday meeting will be split evenly between Alisa Ann Ruch and Pacific Burn Foundation on motion by Dean Young seconded by Kim Silva.

Jerry Kaufman asked about having pictures of muster buttons for the web page. Would like to see us have buttons again. On motion by Jerry Kaufman, seconded by Ken Little will look into the purchase and bring the information to the October meeting.

The bathrooms rented by Murphy's were \$900.00 to two units for one month. This information should be shared with other muster hosts.

Meeting adjourned at 8:20.

Respectfully submitted.