Central Texas Firemen's and Fire Marshals' Association

John Mendoza, Secretary-Treasurer

141st Semi Annual Convention Minutes
Cameron, TX

MAY, 5TH-6TH
2007

Call to order—10:00 am, President **Frank Rubio**

Invocation—Chaplain, Earl Whitmore

Board Members Present:

Pres.	Frank Rubio
1st VP	Biff Harris
2nd VP	Randy Parkison
3rd VP	Chris Mercer
4th VP	Joe Ondrasek
Ass Sec	Jim Lafferty
Sec/Tre	John Mendoza
Chaplain	Earl Whitmore
Past President	Terry Broone
Mascot	Haley Janes

Posting of Colors—were pre-posted by the Cameron Boy Scouts

Pledge of Allegiance-- Mascot Haley Janes

Cameron Fire Chief Henry Horelica announced the location of the Lady Auxiliary meeting. And Posters contest.

Welcome City of Cameron City Manager Fred Stephens

Response to welcome—2nd Vice-President, Randy Parkinson

Cheryl Wolf introduce the current Miss Flame and current candidates

Roll Call:
PP **Henry Horelica, Freddy Gerik, Wayne Drummond, Ernest Patschke, Doug Creppon, David Harwell**
Departments: **Ross, Brazos Co Pct 4, Thorndale, Brenham, Gause, Cameron, Latium, Gatesville, West, Rockdale, China Springs, , MCFCA, Moffat, Brazos Co Pct 2,Troy, Elgin, Milano, Rosebud, Blackjack, Franklin,**

Introductions of Guest:
Given by Joe Ondrasek:
State Board: Kyle Stephens, Bob Dolittle, Ken Watts, Richard Van Wrinle, Donnie Pakard
Ladies Board: Louise Watts, Marcy Dolittle, Michelle Hubnik, Charline Kelsler, Nita Katner, Dixie Whitmore

Minutes—Secretary, John Mendoza

Call for Approval
Approved and Read

Dollar bill drawing was announced by— 2VP Randy Parkinson

Appointment of Committees—President Frank Rubio
Credential—4th VP ---Joe Ondrasek
Registration—4th VP ---Joe Ondrasek
Resolution— 2 VP Randy Parkison
Nomination-Audit -----Terry Broome

State Committee Report:
Finance given by Earl Whitmore….good standings…total asset $1,071,029.

T-Flag…none, Constutions and Bylaws…none

Guest Speaker------Lyn Bizzel….from TEEX

Racing Team Captains Meeting—3rd V.P.—Chris Mercer

Closing Prayer—Chaplain, Earl Whitmore

Announcements and Door Prizes

Adjourn for lunch—

Afternoon Session

Call to Order—1st V.P.—Biff Harris at 1:00 p.m.

Afternoon roll call by Asst Secretary—Jim Lafferty

Devotional by Chaplain--Earl Whitmore

Past Presidents report—Immediate Past President, Terry Broome
Past President breakfast at the Los Colmas with 6 Past President

Ladies Auxiliary Report Given By Auxiliary President
Michelle Horelica
She introduce her board

State committee members gave their reports.
Given by Ken Watts

There was no old business to be discussed.

Under new business:

Announcements for running for office
Brian Janes for CTFFMA 4th VP
David Wade for state 4th VP
Rex Clesel for state 4th VP

John Mendoza gave report on FF of year

Jim Lafferty selected as delegate for state convention in Amarillo

District Committee Reports:

Credentials: 6 Past Presidents-3 vendor state officers-3 Texas Auxiliary Officers-
Registration: 160 register, 28 departments present
Mileage and Attendance: Latium 770.0 miles / Cameron 12
Resolution: 3rd VP Chris Mercer
Audit: Terry Broome

Poster Contest:

See attach

Miss Flame Results

2ND RUNNER UP Morgan Kelly, Salado
1st runner Kayla Vrazel, Cameron
Miss flame Meredith carpenter, MPR

Dollar Bill Drawing went to Rylie Janes

Fall Convention will be held in Rockdale
Spring Convention in Bryan hosted by Brazos Co Pct 4

Closing Prayer by Earl Whitmore

Door Prizes

Adjourned by 1st V.P.—Frank Rubio

Golf Tournament:
_____----------_____

MONEY
1st—Joe Ondrasek Mark Nemo, Mike Richardson, Carlos Silva
2nd—Randy Parkinson, Brian Janes, Jackir Parkinson
3rd—Frank Rubio, Chris Mercer, Steve Caffy

Took home the Trophy
Rockdale Fire Department

Pumper Race results:
6 ladies:
None
6 Men
1st Latium
2nd BCPct 4
3rd Rockdale

3 Ladies
1st Cameron #1
2nd Thorndale#1
3 Men
1st Latium
2nd Brazos County Pct 4
3rd Franklin

Respectfully Submitted:

John Mendoza
CTFFMA Sec/Treas