John Mendoza, Secretary-Treasurer

143rd Semi Annual Convention Minutes
Bryan, TX

MAY, 3TH-4TH
2008

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

Invocation—Chaplain, Earl Whitmore

Board Members Present:

1st VP	Randy Parkison
2nd VP	Henry Horelica
3rd VP	Joe Ondrasek
4th VP	Brian Janes
Sec/Tre	John Mendoza
Chaplain	Earl Whitmore
Past President	Frank Rubio
Mascot	Kendall Swonke

Posting of Colors—were pre-posted by Brazos County Pct 4

Pledge of Allegiance-- Mascot Kendall Swonke

Welcome Council member Mike Southerland

Response to welcome—2nd Vice-President, Henry Horelica

Brazos Pct 4 Fire Chief Joe Ondrasek announced the location of the Lady Auxiliary meeting. And Posters contest.

Cheryl Wolf introduce the current Miss Flame and current candidates

Roll Call:
PP **Henry Horelica, Freddy Gerik, Wayne Drummond, Ernest Patschke, Les Bunte, Charles Alford, Robert Weiss, Ronnie Starkey,**

Departments: **Ross, Brazos Co Pct 4, Thorndale, Brenham, Gause, Cameron, Latium, Gatesville, West, Rockdale, China Springs,, MCFCA, Moffat, Brazos Co district 2, Troy, Milano, Rosebud, Leander, Bellmead, Bastrop, Copperas Cove, west, MPR**

Introductions of Guest:
Given by Brian Janes
State Board: Kyle Stephens, Bob Dolittle, Ken Watts, Richard Van Wrinle, Donnie Packard, Shawn Snider
Ladies Board: Louise Watts, Marcy Dolittle, Michelle Hubnik, Dixie Whitmore

Minutes—Secretary, John Mendoza

Call for Approval
Approved and Read

Dollar bill drawing was announced by— 2VP Henry Horelica

Appointment of Committees—Past Past President Frank Rubio
Credential—4th VP --- Brian Janes
Registration—4th VP --- Brian Janes
Resolution— 2 VP Henry Horelica
Posters------3rd VP Joe Ondrasek

State Executive Board gave report on on going projects
With the state.
$1000.00 technology grant available to districts

State Committee Report:
Finance given by Earl Whitmore…Good standings
Certification given by Robert Weiss

T-Flag…none, Constutions and Bylaws…none

Guest Speaker------Dr. Charles Williams…from
St. Joseph's ER

MDA reprehensive …….Holly Hicks gave report
Fill the boot coming up and State activities

David Wade Announced that he will be running for 4th VP
For State Office.

Racing Team Captains Meeting—3rd V.P. — Joe Ondrasek

Closing Prayer—Chaplain, Earl Whitmore

Announcements and Door Prizes

Adjourn for lunch—

Afternoon Session

Call to Order—1st V.P. — Randy Parkison **at 1:00 p.m.**

Afternoon roll call by Asst Secretary—John Mendoza

Devotional by Chaplain--Earl Whitmore

Past Presidents report—Immediate Past President, Frank Rubio
Past President breakfast at the Golden Corral with 7 Past President
Reported to change Breakfast from 730 to 800

Ladies Auxiliary Report Given By Auxiliary President
Pat Hillman
She introduce her board

Dollar Bill Drawing results……James Pratt from Cameron
156.00 dollars total…..1/3 to James, Host city and District

There was no old business to be discussed.

Under new business:
Joe Ondrasek went over Gun Raffle drawing ticket.

Jim Lafferty selected as delegate for state convention in Amarillo

District Committee Reports:
Credentials: 9 Past Presidents-1 vendor state officers-5 Texas Auxiliary Officers-7 State Board, 3 Guest,
Registration: 146 register, 23 departments present
Mileage and Attendance: Cameron 1574.0 miles / Cameron 26

Poster Contest:
See attach

Miss Flame Results:
Judges: Louise Watts, Renee Evans, Marcie Doolittle all From TFA
RUNNER UP Emily Bly…..MPR
Miss Flame: Kylee Young, Salado

Fall Convention will be held in Cameron

Closing Prayer by Earl Whitmore

Door Prizes

Adjourned by 1st V.P.—Frank Rubio

Golf Tournament:

Bryan Municipal Golf Course

30 People playing
MONEY
1st—Joe Ondrasek, Ondrasek, Ondrasek, Fritche
2nd—Horton, Cornett, Shultz, Eriquez
3rd—Frank Rubio, Blaine, Steve Caffey, Eric

Took home the Trophy
Brazos County Pct 4 Fire Department

Pumper Race results:
6 ladies:

6 Men

3 Ladies
3 Men

Respectfully Submitted:

John Mendoza
CTFFMA Sec/Treas