Central Texas Firemen's and Fire Marshals' Association

John Mendoza, Secretary-Treasurer

144th Semi Annual Convention Minutes
Cameron, TX

October 4-5th
2008

Call to order—10:00 am, President Biff Harris

Invocation—Chaplain, Earl Whitmore

Board Members Present:

President	Randy Parkinson
1st VP	Henry Horelica
2nd VP	Joe Ondrasek
3rd VP	Brian Janes
4th	Herbie Vaughn
Ass Sec	Jim Lafferty
Sec/Tre	John Mendoza
Chaplain	Earl Whitmore
Past President	Biff Harris
Mascot	Kendall Swonke

Posting of Colors—were posted by Cameron FD

Pledge of Allegiance-- Mascot Kendall Swonke

Welcome— Cameron City Manager Ricky Tow

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

Roll Call:
PP **Henry Horelica, Freddy Gerik, Doug Creppon,**
Sam Pickett, Robert Kleen, David Harwell, Ronnie Sexton, Wayne Drummond, Les Bunte, Frank Rubio

Departments: **Brazos Co Pct 4, Thorndale, Brenham, Gause, Cameron, Latium, Gatesville, West, Rockdale, China Springs, MCFCA, Moffat, Elgin, Manchaca, Brazos Co Pct 3, Burlington, Leander, and Chilton. Manchaca, Chilton, Elgin**

Call for Approval of Minutes—Secretary, John Mendoza
Approved and Read

Announcement of ladies Meeting giving by Chief Henry Horelica

Dollar bill drawing was announced by— 2VP **Henry Horelica**

Appointment of Committees—President Biff Harris
Credential—4th VP ---Brian Janes
Registration—4th VP ---Brian Janes
Resolution— 2 VP Henry Horelica
Nomination-Audit -----Frank Rubio
Constitution bylaws---Joe Ondrasek
Posters: John Mendoza

State Officers Present: Executive Director
Chris Barron, Brian Rickett, Shawn Snider, Bob Doolittle, Ken Watts

State committee members gave their reports.

Guest Speaker-------Chris Barron, SFFMA

Frank Rubio…ask for elevation of officers with 1 candidate for 4th VP
And 1 Mascot:
Herbie Vahun, 4th VP
Cheyenne Maddox, Mascot

PP Robert Kleen made motion to elevate and 2nd

Pat Barrett from TEEX made announcement to run to state Office as 4th VP. Motion made and 2nd that Central TX. Dist will support Mr. Barrett in June at the state convention in McAllen.

Racing Team Captains Meeting—3rd VP Joe Ondrasek

Closing Prayer—Chaplain, Earl Whitmore

Announcements and Door Prizes……Rockdale FD

Adjourn for lunch—Fajitas

Afternoon Session

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

Afternoon roll call by Secretary—Asst Sec. Jim Lafferty

Memorial Services by Chaplain--Earl Whitmore

Past Presidents report—Immediate Past President, Terry Broome
Past President breakfast at the Country Inn with 6 Past President

Report of Delegate at State Convention……Jim Lafferty
Old Business:
None
New Business:
Had 1st reading of new changes for constitution and bylaws.
No Comments or changes at this time.
District Committee Reports:
Credentials: 9 Board Members
10 Past Presidents-
2 vendors Gerrie Smith-VFIS and American Heros
5state officers-2 Texas Auxiliary Officers-
Registration: 150 register, 19 departments present

Mileage and Attendance:
Brazos Co Pct 4 1007.0 miles / Brazos Co Pct 4-19
Resolution: read by 2nd VP Henry Horelica and Cameron Fire Department accepted

Ladies Auxiliary Report Given by Kelly Weiss and introduce New Board
President: Kelly Weiss Brenham
1st vp Vicki Contreras Bryan
2nd vp Missy Ondrasek Brazos County PCT 4
Past President Pat Hillman Cameron
Parliamentarian Sara Weiss Brenham
Chaplain Dixie Whitmore…Rockdale
Sweetheart destiny Contreras Bryan

Firefighter of Year…….
Candidates: .Jim Lafferty….Cameron
Brian Janes….Latium

Jim Lafferty…….Cameron

Election of Officers by incoming Present……Biff Harris
Results:
4th VP voted: Herbie Vaughn……Rockdale

Cheyenne Maddux named CTFFMA Mascot

Installation of Officer by State Board (Brian Rickett).

Closing Prayer by Earl Whitmore

Door Prizes

Adjourned by 1st V.P.—Randy Parkison

Golf Tournament:

1st—Shamu, Vato, Caffey, Deno
2nd—Tucker, Mullins, Dohnalik, Anderle
3rd—Cliff, Alvin, Dustin, Billy
Traveling Trophy: Rockdale
LD: Justin Tucker / Close to pin Shamu
Pumper Race results:
6 ladies:
1st Central TX team 34.01
6 Men
1st Brazos County Pct 4 17.05
2nd Latium 21.71
3rd Thorndale 25.10

3 Ladies
1st Cameron #2
2nd Cameron #1

3 Men
1st Rockdale
2nd Cameron #1

Memorial reading:

Gun Raffle Results:

Respectfully Submitted:

John Mendoza
CTFFMA Sec/Treas