John Mendoza, Secretary-Treasurer

145rd Semi Annual Convention Minutes
Rockdale, TX

MAY, 16TH-17TH
2009

Call to order—10:00 am, Past President **Randy Parkison**

Invocation—Chaplain, Earl Whitmore

Board Members Present:

Pres	Randy Parkison
1st VP	Henry Horelica
2nd VP	Joe Ondrasek
3rd VP	Brian Janes
4th VP	Herbie Vaughn
Sec/Tre	John Mendoza
Asst Sec/	Jim Laffety
Chaplain	Earl Whitmore
Past President	Biff Harris
Mascot	Cheyene Maddux

Posting of Colors—were pre-posted by members of the Rockdale Vol. Fire Dept

Pledge of Allegiance-- Mascot Cheyene Maddux

Welcome Rockdale Fire Chief Warren Matous

Response to welcome—2nd Vice-President, Joe Ondrasek

Kelly Weiss announced the location of the Lady Auxiliary meeting. And Sec John Mendoza announce Posters contest location.

Cheryl Wolf introduce the current Miss Flame and current candidates

Roll Call:
PP **Henry Horelica, Freddy Gerik, Wayne Drummond, Ernest Patschke, Charles Alford, David Harwell**

Departments: **Brazos Co Pct 4, Thorndale, Brenham, Gause, Cameron, Latium, Gatesville, West, Rockdale, China Springs, TEEX, MCFCA, Moffat, Brazos Co district 3, Milano, Copperas Cove, west, MPR, Hearne, Chilton, Burlington, Troy**

Introductions of Guest:
Given by Herbie VAugh
State Board: Bob Dolittle, Ken Watts, Richard Van Wrinle, Donnie Packard, Shawn Snider
Ladies Board: Marcy Dolittle, Michelle Horelica, Dixie Whitmore

Minutes—Secretary, John Mendoza

Call for Approval
Approved and Read

Dollar bill drawing was announced by— 2VP Joe Ondrasek

Appointment of Committees—Past Past President Biff Harris
Credential—4th VP --- Herbie Vaugh
Registration—4th VP --- Herbie Vaugh
Resolution— 2nd Joe Ondrase
Posters------3rd VP Brian Janes

State Executive Board gave report on on going projects With the state.

State Committee Report:
Finance given by Earl Whitmore…Good standings
Certification: None

T-Flag…given by Ronnie Sexton, Constutions and Bylaw Jim Lafferty

Guest Speaker------James W. Jim Hodson from Alcoa

MDA reprehensive ….None

Pat Barrett from TEEX. Announced that he will be running for 4th VP For State Office.

Racing Team Captains Meeting—3rd V.P. — Brian Janes

Closing Prayer—Chaplain, Earl Whitmore

Announcements and Door Prizes

Adjourn for lunch—

Afternoon Session

Call to Order—1st V.P. — Henry Horelica **at 1:00 p.m.**

Afternoon roll call by Asst Secretary—Jim Laferty

Devotional by Chaplain--Earl Whitmore

Past Presidents report—Immediate Past President, Biff Harris
Past President breakfast at the Kountry Kitchen with 7 Past President

Ladies Auxiliary Report Given By Auxiliary President
Kelly Weiss
She introduce her board

Dollar Bill Drawing results……

There was no old business to be discussed.

Under new business:
Joe Ondrasek went over Bylaws Changes. Changes Presented and changed

Jim Lafferty selected as delegate for state convention in McAllen

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: Brazos County Pct 4 with 1574.0 miles / Cameron 26

Poster Contest:
See attach

Miss Flame Results:
Judges: Louise Watts, Renee Evans, Marcie Doolittle all From TFA
3rd Runner Up---Carter Whitmore---Milano
2nd Runner Up—Stephaine Stryker ……..Morgans Point
1st RUNNER UP Sara Ferrara……. Gause
Miss Flame: Jessica Salazar……Hearne

Fall Convention will be held in Brenham

Closing Prayer by Earl Whitmore

Door Prizes

Adjourned by 1st V.P.—Henry Horelica

Respectfully Submitted:

John Mendoza
CTFFMA Sec/Treas