

John Mendoza, Secretary-Treasurer

147rd Semi Annual Convention Minutes
Bryan -College Station-TEEX, TX

MAY, 1-2
2010

Call to order—10:00 am, President **Henry Horelica**

Invocation—Chaplain, Earl Whitmore

Board Members Present:

Pres	Henry Horelica
1nd VP	Joe Ondrasek
2rd VP	Brian Janes
3th VP	Herbie Vaughn
4th VP	Terri Parkison
Sec/Tre	John Mendoza
Asst Sec/	Jim Lafferty
Chaplain	Earl Whitmore
Past President	Randy Parkison
Mascot	Danyella Contreras

Posting of Colors—were posted by members of the Brazos County PCT 4 Fire Dept

Pledge of Allegiance-- Mascot Danyella Contreras

Welcome Brazos County PCT 4 Fire Dept
Fire Chief Joe Ondrasek

Response to welcome—2nd Vice-President, Brian Janes

Fire Chief Joe Ondrasek announced the location of the Poster Contest
Vickie Contreras announced location of Lady Auxiliary meeting

Last year Miss Flame, Jessica Salazar and Past President Wayne Drummond introduced the current Miss Flame and current candidates:

Shannon Lawson ----Moffat FD and Stephanie Phipott---Milano VFD

Roll Call:
PP **Henry Horelica, Freddy Gerik, Wayne Drummond, Ernest Patschke, Charles Alford, Ronnie Sexton, Doug Creppon, Robert Weiss, Randy Parkison**

Departments: **Brazos Co Pct 4, Thorndale, Brenham, Cameron, Latium, Gatesville, West, Rockdale, China Springs, TEEX, , Moffat, Brazos Co district 2, Milano, Copperas Cove, MPR, Hearne, Leander, Salem, Bastrop, Manchaca, Brazos County Pct 3, Elgin**

Minutes—Secretary, John Mendoza

Call for Approval
Approved and Read

Dollar bill drawing was announced by— 2VP Brian Janes

Gun Raffle Report by ----------Henry Horelica

Appointment of Committees—President Henry Horelica
Credential—4th VP --- Terry Parkison
Registration—4th VP --- Terry Parkison
Resolution---1st VP ---Joe Ondrasek
Poster-------3rd VP Herbie Vaughan
Miss Flame-----1st VP Joe Ondrasek

Introductions of Guest----------4th VP-Terri Parkison

State Board: Ken Watts, David Wade, Rex Klesel, Chris Barron

Ladies Board: Dixie Whitmore

State Executive Board gave report on on going projects with the state:
Legislative session coming up…Report on 2010 Conference in Corpus Christi…Recruitment/Retention Grant update

State Committee Report:
Finance given by Earl Whitmore…Good standings
Certification: None
T-Flag…given by Ronnie Sexton,
EMS Committee- Bill Gardner

Guest Speaker------Al Guarino from DPS

MDA reprehensive ….Claire Nelson…gave report
MDA Camp 1st week of June in Burton, TX

Announcement for 4th VP for state SFFMA
Paul Hamilton and Rusty Katner

Announcement for 3rd VP for state SFFMA
Kyle Stephens
Bill Garner

Announcement for Secretary for state –Joe Ondrasek.

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

Closing Prayer—Chaplain, Earl Whitmore
Door Prizes

Adjourn for lunch—

Afternoon Session

Call to Order—1st V.P. — Joe Ondrasek **at 1:00 p.m.**

Afternoon roll call by Asst Secretary—Jim Lafferty

Devotional by Chaplain--Earl Whitmore

Past Presidents report—Immediate Past President, Randy Parkison
Past President breakfast at Golden Corral

Ladies Auxiliary Report Given By Auxiliary President Vicki Contreras She introduce her board…Discuss about Co-Ed Team Pumper Races, Award attendance incentive to FD's Winners are Brenham and Bastrop

Dollar Bill Drawing results……Jessie Love from Milano

There was no old business to be discussed.

Under new business:
Bill Gardner and Joe Ondrasek will received support from the Central Texas Dist.

Jim Lafferty selected as delegate for state convention in Corpus Christine.

District Committee Reports:
Credentials: 6-Past Presidents-5 vendor state officers-5 1-Texas Auxiliary Officers-5State Board, 3 Guest,
Registration: 114 register, 18 departments present
Mileage and Attendance: Cameron with 1265.0 miles / Cameron 25

Miss Flame Results:

Judges: Louise Watts, Charlene Klesel, Nita Cather.

Miss Flame: Shannon Lawson-----Moffat

Poster results….. See list

Golf Tournament:

1st place Team "Team 2"

Bobby Boggan, Brian Boggan, Joe Boggan, Jackie Corley

2nd place Team 1 "Brazos

Joe Ondrasek, Stevie Ondrasek, Shelby Fritsch

3rd place Team "4"

John Mendoza, Marks Woods, Biff Harris, Stephen Spinks

Gun Drawing Results: next page

Pumper Races Results:

Closing Prayer by Earl Whitmore

Door Prizes

Adjourned by 1st V.P.—Joe Ondrasek

Respectfully Submitted:

John Mendoza
CTFFMA Sec/Treas