John Mendoza, Secretary-Treasurer

149th Semi Annual Convention Minutes
Leander, TX

MAY, 1
2011

Call to order—10:00 am, President **Joe Ondrasek**

Invocation—Chaplain, Earl Whitmore

Board Members Present:

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

Posting of Colors—were posted by members of the Leander Fire Dept Honor Guard

Pledge of Allegiance-- Mascot JoDee Ondrasek

Introduction and Recognition -------Fire Chief Bill Garner
Of Elected Officials

Welcome Mayor John Cowman

Response to welcome—2nd Vice-President, Herbie Vaughn

2nd VP Herbie Vaughn announced the location of the Poster Contest
Vickie Contreras announced location of Lady Auxiliary meeting

Cheryl Wolf announced the current Miss Flame and current candidates:

Kyler Termey ---MPR and Brianna Roth ---Guase

Roll Call:
PP **Henry Horelica, Ernest Patschke, Charles Alford, Ronnie Sexton, Doug Creppon, Randy Parkison, Robert Kleen, Henry Perry, Frank Rubio**

Departments: **Brazos Co Pct 4, Thorndale, Brenham, Cameron, Latium, Gatesville, Rockdale, Moffat, Brazos Co district 2, Milano, MPR, Leander, Bastrop, Manchaca, Elgin, Rocky Creek**

Minutes—Secretary, John Mendoza

Call for Approval
Approved and Read

Dollar bill drawing was announced by— 2VP Herbie Vaughn

Gun Raffle Report by ----------Joe Ondrasek

Appointment of Committees—President Joe Ondrasek
Credential—4th VP --- Alvin Fail
Registration—4th VP --- Alvin Fail
Resolution---1st VP ---Brian Janes
Poster-------3rd VP Terry Parkison
Miss Flame-----1st VP Brian Janes

Introductions of Guest----------4th VP-Alvin Fail

State Board: Bill Gardner, Chris Barron, Joe Ondrasek,

Ladies : TFA Jeri Hamilton, Nita Katner

State Executive Board gave report on on going projects with the state:

State Committee Report:
Finance given by Earl Whitmore…Good standings
Certification: Brian Sheaffer
T-Flag…given by Ronnie Sexton,
EMS Committee- Bill Gardner

Guest Speaker------Ronnie Sexton

Racing Team Captains Meeting—3rd V.P. — Terry Parkison

Closing Prayer—Chaplain, Earl Whitmore
Door Prizes

Adjourn for lunch—

Afternoon Session

Call to Order—1st V.P. — Brian Janes **at 1:00 p.m.**

Afternoon roll call by Asst Secretary—Jim Lafferty

Devotional by Chaplain--Earl Whitmore

Past Presidents report—Immediate Past President, Henry Horelica

Ladies Auxiliary Report Given By Auxiliary President Missy Ondrasek

Dollar Bill Drawing results:_____

There was no old business to be discussed.

Under new business:

Jim Lafferty selected as delegate for state convention in Mesquite
John Mendoza stepped down as Secretary
Earl Whitmore stepped down as Chaplin

A plaque was given to Freddy Gerik's Family in Recognition of him.

District Committee Reports:

Credentials: 9-Past Presidents-3 vendor state officers
4-Texas Auxiliary Officers-3State Board,
Registration: 93 register, 13 departments present
Mileage and Attendance: Brenham with 840 miles / Cameron 21

Miss Flame Results:

Judges: Jeri Hamilton, Gina Petty, Nita Kathner

Miss FlameKyler Termey

Poster results….. See list

Golf Tournment:_____

Pumper Races Results:

Closing Prayer by Earl Whitmore

Door Prizes

Adjourned by 1st V.P.—Brian Janes

Respectfully Submitted:

John Mendoza
CTFFMA Sec/Treas