

John Mendoza, Secretary-Treasurer

150th Semi Annual Convention Minutes
Bryan-TEEX, TX

October 1-2
2011

8:30 Recruitment and Retention and Certification

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

Invocation—Chaplain, Earl Whitmore

Board Members Present:

Past President Henry Horelica
President Joe Ondrasek
1nd VP Brian Janes…N/P
2rd VP Herbie Vaughn
3th Teri Parkison
4th Alvin Fail
Sec/Tre John Mendoza
Chaplain Earl Whitmore
Mascot Jodee Ondrasek

Posting of Colors—were posted by Bryan Fire Department

Pledge of Allegiance-- Mascot Jodee Ondrasek

National Anthem --

Welcome— TEEX

Response to Welcome—2 VP, Herbie Vaughn

Presentation from Bastrop Fire Chief Henry Perry on Bastrop County Fire

Announcement of Ladies Meeting
And Introduce her Board Auxiliary President Missy Ondrasek

Roll Call:
PP **Henry Horelica, Henry Perry, Randy Parkison, Ronnie Sexton,**

Departments: **Brazos Co Pct 4, Brazos Co Pct 3, Cameron, Thorndale, Brenham, Latium, Gatesville, Rockdale, Bastrop, Leander, Burton, Rocky Creek, 3N1, 5 points FD, West**

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

Dollar bill drawing was announced by— 2nd VP Herbie Vaughn

Appointment of Committees—President Joe Ondrasek
Credential—4th VP ---Alvin Fail
Registration—4th VP --- Alvin Fail
Resolution— 1 VP Brian Janes
Nomination- -----PP Henry Horelica
Audit-------- --PP Henry Horelica

Henry Horelica …ask for elevation of officers with 2 candidate for 4th VP
1 Mascot, Secretary, Asst Secretary, Chaplin

MDA Repsentative----------Vienda Ward

Motion made to elevate and 2nd

State Officers Present: Executive Director
Rex Keisel, Rusty Katner, Joe Ondrasek, Bill Garner, David Wade

State Executive Recruitment Board gave reports on:
2011 Budget, / Certification
Gun Raffle Report ----1st VP Brian Janes

Racing Team Captains Meeting—3rd VP Terry Parkison

Closing Prayer—Chaplain, Earl Whitmore

Announcements and Door Prizes…Brazos County PCT 4 FD

Adjourn for lunch—Fajitas

Afternoon Session

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

Afternoon roll call by Secretary—John Mendoza

Memorial Services by Chaplain--Earl Whitmore

Past Presidents report—Past President, Henry Horelica
Talked about FFOY
Past President breakfast at the Lasalle Hotel with 4 Past President

No State Delegate Report

Old Business:

New Business:
-PP brought about discontinuing Miss Flame Contest.
Motion made -2nd. All in favor with no oppose

District Committee Reports:
Credentials: 9 Board Members,
4 Past Presidents-
2 vendors -VFIS , American Heros **VFIS**
9 Central TX Auxillary
Registration: 110 register, 15 departments present

Mileage and Attendance:
Cameron 1323 miles / Cameron- 21

Resolution: read by 1st VP Brian Janes

Ladies Auxiliary Report :

Drawing for Ladies reimbursement: Brenham

Candidate Fire Fighter of Year:
Latium- Timothy Mantey

Brenham-Ronald Bentkle
Brazos County PCT 4---Dan Williams

FFOY –Ronald Bentke

Election of Officers:
Results:
4th VP voted: Mike Pratt
Mike Pratt- 28
Ryan Hudson-12

Chaplin –Open
Secretary-Tim Manety
Asst Secr- Arron Rubach

Amanda Hubnik named CTFFMA Mascot

Installation of Officer by State Board—Rex Kiesel

Spring Convention in Cameron

Dollar Bill winner, Brian Sheaffer, Brenham

Closing Prayer by Earl Whitmore

Door Prizes

Adjourned by 1st V.P.—Brain Janes

Golf Tournament:
1st –Latium
2nd-Cameron

Pumper Race results:
6-Ladies
Cameron with 22.43
3-Man
Brazos County P4 # 2with 12.64
Brazos County p4 # 1 with 13.92
Rocky Creek with 14.48
6-Man
Cameron with 24.65

Latium with 27.33

Respectfully Submitted:

John Mendoza
CTFFMA Sec/Treas