175th Semi Annual Convention Meeting Minutes
September 8, 2024
10am
Host: Rosebud VFD
Rosebud, TX

1. Meeting called to order by President Jay Shults.
2. Invocation delivered by the Rosebud VFD Chaplain.
3. The members present recited the Pledge of Allegiance.
4. Falls County Judge Jay Elliott welcomed CTFFMA to Rosebud.
5. President Jay Shults responded to the welcome and thanked everyone for coming to Rosebud.
6. Asst. Secretary/Treasurer Logan Thompson conducted the roll call.
    a. Past Presidents - 3
    b. Departments - 10
7. A motion was made by Rosebud VFD and seconded by Cameron VFD to accept the minutes from the 174th Semi Annual Convention as printed. The motion passed.
8. Secretary/Treasurer Alvin Fail announced the Dollar Bill Drawing.
9. SFFMA Immediate Past President Donnie Boggs, 1st VP Mark Wobus, 3rd VP Alex Smith, and SFFMA staff member Kevin Creamer gave the SFFMA Executive Board report.
10. Guest Speaker – None
11. Old Business – No old business
12. Committee Reports
    a. Resolutions Committee – Secretary/Treasurer Alvin Fail presented a resolution thanking the Rosebud VFD for hosting the Convention.
    b. Audit Committee – Jay Shults reported that the checking account was audited, everything checked out, and it was in working order.
    c. Past President Committee – Nothing new to report.
    d. Registration/Credentials Committee – The following attendance was reported.
        i. 10 – CTFFMA Fire Departments
        ii. 0 – Out of District Fire Departments
        iii. 3 – CTFFMA Past Presidents
        iv. 4 – SFFMA Executive Board Members/Staff
        v. 1 – Vendors
        vi. 3 – Special Guests
        vii. 26 – CTFFMA Members
        viii. 2 – Spouses
        ix. 1 – Kids under 12yrs
        x. 34 total attendees
        xi. Attendance Trophy – Rosebud VFD
        xii. Mileage Trophy – Burton VFD
    e. Constitution & Bylaws Committee – No Report
    f. Golf – Two teams played in Cameron and had a good time.
13. A motion was made and seconded to elevate the President and Vice Presidents. The motion passed.
14. Election of Officers
    a. 4th VP

        i. Reese Fail was nominated for 4th VP. A motion was made and seconded that all nominations cease and Reese Fail be elected by acclamation. The motion passed.
    b. Mascot
        i. Bentley Gerik was nominated for Mascot. A motion was made and seconded that all nominations cease and Bentley Gerik be elected by acclamation. The motion passed.
    c. Secretary/Treasurer
        i. Alvin Fail was nominated for Secretary/Treasurer. A motion was made and seconded that all nominations cease and Alvin Fail be elected by acclamation. The motion passed.
        ii. Alvin will oversee and maintain the checking account.
    d. Assistant Secretary/Treasurer
        i. Logan Thompson was nominated for Assistant Secretary/Treasurer. A motion was made and seconded that all nominations cease and Logan Thompson be elected by acclamation. The motion passed.
15. SFFMA 1st VP Mark Wobus swore in the newly elected CTFFMA Officers.
16. The winner of the Dollar Bill Drawing was announced, and the money was donated back to the district.
17. Site Selection
    a. Moffat VFD volunteered to host the Spring 2025 Convention.
18. A motion was made and seconded to adjourn the meeting. The motion passed.
19. Rosebud VFD distributed door prizes.

Respectfully submitted.

Alvin Fail
CTFFMA Secretary/Treasurer