

FFAM Auxiliary Meeting Notes

Sedalia Missouri

June 2, 2013

President Chris Slaughter, Warrenton FPD, called meeting to order at 9:04 a.m.

Attendance: 7 members present; Chris Slaughter-Warrenton FPD, Diane Hanes-Galt FPD; Jessica Miller-Norborne FPD; Theresa Cox-Wentzville FPD; Sheri Berendzen-Cole County FPD; Ann Jones-Madison West Monroe FPD; Robin Schrage-Jefferson R-7 FPD.

Reading of the Meeting Notes: It was suggested we dispense with reading the entire meeting notes from previous meeting starting at this meeting and continue to do so going forth. The bylaws were reviewed and this was not in any violation. The Auxiliary meeting notes are on the FFAM Web page and can be reviewed by the membership before the meeting. At future meeting if any changes need to be noted they shall be done when asked if there are any corrections to be made.

Treasurer's Report:

Beginning balance was \$2,430.24

Income \$1,385.00

Sale of cookbooks, Angel pins and truck bank

\$90.00

Silent Auction and 50/50 raffle raised

\$1,095.00

Dues collected at convention

\$20.00

Expenses \$302.65

Sheri Berendzen pictures and Hard Drive for historian

\$169.33

Missy Erdel engraving and plaque

\$105.00

Theresa Cox printing of convention materials

\$28.32

New Balance \$3,512.59

Sheri Berendzen made a motion to accept the treasurer's report as read, seconded by Diane Hanes, motion passed.

It was discussed according to the Auxiliary bylaws, any donation ideas should be brought to the Auxiliary President; whom shall make a motion to the officers; then the officers vote on the motion.

Old Business

The Candle Light and Memorial Service were very successful again the year. Those in attendance indicated they were very beautiful heart felt services, and they were touched by the bag pipes again this year.

Committee Reports

Membership:

Susan sent the officers list containing the names of all membership, Honorary Members and Long Stand Members. Thank you Susan for these list. Chris will send these list out to the entire membership.

Auxiliary Member of the Year:

Chris made us aware we failed to get an article in this last newsletter about Jenny Smith from the Warrenton FPD being this years recipient of this award. Jenny we are truly sorry for this oversight. The article will be included in the next issue. The members of this committee are now Missy, Dolores and Jenny.

Poster Contest:

Nothing to report

Nominations:

Next year is an even year, officers will be nominated at the 2014's convention. It was discussed an officer can be asked to stay for another term (two years) or new officers be nominated for any or all positions.

Bylaws:

Nothing to report

Historian:

Sheri indicated she purchased an overhead projector, a drive and a surge protector. She still had just over \$20 left from the gracious gift from Roberta Sayers from Galt FPD. The remaining monies will go into the general funds. Still needing some of the names for the pictures taken at the convention. She took over 300 pictures.

Sergeant at Arms:

Nothing to report

Convention:

Everyone indicated they enjoyed the 2013 convention. Everyone will remember the various weather during the convention consisting of rain, snow, sleet, and sun all in one day and the great guest speaker at the banquet. Thank you Carthage for a good convention. The 2014 Convention will be held in Festus by the Jefferson County Fire Association. Robin reported it will be at the Best Western Hotel. Officers need to make their reservations for the rooms by Sept. 1st. Jessica thanked Robin for remembering the Auxiliary officers for room reservations.

Contest/Games:

Nothing to report

New Business

Summer Fire School is in Jefferson City, and will not have an Expo this year.

Copies of the "Duties of the FFAM Host Department for the Auxiliary" was shared.

Discussed Door Prizes and Which Elephants for next years convention. Neither have to be fire related. Door Prizes are nice gift items such as frames, candles, Bath and Body items, etc. wrapped nicely. White Elephants are items gently used or items you no longer want, wrapped in news paper and you price for \$.10 and above. They are for a fun activity at the end of the meeting on Sunday at convention.

Discussed the Installation of New Officers should be something special. Suggestions were to have flowers, candles, etc. Make it a ceremony.

Jessica made a motion to adjourn the meeting, seconded by Diane. Motion passed. Meeting adjourned at 9:55 a.m.

Respectfully Submitted by,
Theresa Cox, Wentzville FPD, Secretary/Treasurer 2012-2013