

The Fire Fighters Association of Missouri Auxiliary
Meeting held:
August 5th, 2012 at Sedalia Missouri

President Chris Slaughter called meeting to order at 9:01 am.

Attendance: 13 members present; Chris Slaughter-Warrenton FPD, Diane Hanes-Galt FPD, Missy Erdel-Little Dixie FPD, Theresa Cox-Wentzville FPD, Janet Smith-Cole County FPD, Sheri Berendzen-Cole County FPD, Susan Voss-Beaufort-Leslie FPD, River Dahms-Beaufort-Leslie FPD, Melissa Dahms-Beaufort-Leslie FPD, Jessica Miller Norborne FPD, Pamela Carsten-Cole County FPD, Sheri Hoover, Little Dixie FPD, Ann Jones-Madison West Monroe FPD

Minutes: June 3rd, 2012 minutes read by Theresa Cox.

There are two changes to be made. The first change is the date read, for the meeting was February 2012 not 2011. The second change is under New Business; Angel pins second made by Pam not Melissa.

Janet Smith made a motion to accept the meeting notes as read with the changes made, seconded by Pam Carsten. Motion passed.

Treasurer Report: Chris Slaughter gave the treasures report. Beginning balance on 8-5-12 was \$8,061.51.

Income for June and July was \$638.00. The sales of Angle pins, cook books, etc, at Memorial service totaled \$593.00, and \$45.00 from Brenda Carrell, \$20.00 for 2 angel pins and \$5.00 for membership dues.

Expenses totaled \$5,850.56 as of 8-4-12.

Burns Recovered Support Group Burn Camp	-\$410.00
Kim Voss Firefighter Angel pins	-\$378.60
Susan Voss for inserts/supplies for membership roster	-\$53.96
FFMF (Fire Fighter Memorial Foundation)	-\$5,000.00
Katie Schowengerdt (USB for Historian)	-\$8.00

Leaving a balance of \$2,848.95

Jessica Miller made a motion to accept the treasure report and second by Sheri Berendzen. Motion passed.

Tabled discussion: Discussed if we needed to get pins for the officers which have the dates of years in office. Pins are given to the officer when they leave office. The last term of officers are the only ones we need to catch up on then we will be current. Jessica Miller will give Susan Voss a list of pins needed.

Old Business:

On the Web the name needs to be changed to Susan Voss for membership it currently has Missy Erdel. Need to contact Rob S.

The officers will stay after the meeting to get a group photo.

Committee Reports:

Membership: Susan reported to date we have 136 members and 23 departments. She is working on updating the honorary list and an outstanding members list. Susan Voss and Chris Slaughter received phone calls for a woman wanting information to start their Ladies Auxiliary. Susan said she is still looking for the list of memberships for years "73-74", "78-79" and "79-80". If anyone has any membership list from these years please contact Susan Voss. Theresa Cox will check the FFAM paperwork to see if there was a list.

Susan Voss has received the new angel pins, quantity of 15 of the small pins, which she has a bill for \$185.25. They will sell for \$15 each.

Auxiliary Member of the Year: Ann reported there is a new form on the Web site for a department or an individual to complete for nominations. Thank you Missy for generating the form for us.

Poster Contest: Pam said we had fun judging the posters. Need to talk to RB Brown about adding a new category such as 'most creative'. There were posters with a lot of work done on them creatively but did not fit in the norm. Pam Carsten and Theresa Cox will follow up.

Nomination Committee: Janet Smith reported nominations of new officers is in 2014, nothing to report at this time.

Historian: Sheri Berendzen reported Katie Schowengerdt and herself took a lot of pictures at the convention. She will be putting the books together very soon. Sheri asked if she needed to bring all of the history books to the conventions. As discussed the historian only needs to bring all of the books to the convention during election years. Need to bring the last few years to the non election year conventions.

Sergeant at Arms: Jessica Miller had nothing to report at this time. Discussed membership is up to the discretion of the nominating committee when it comes to officers. Membership is up to the department if the member is in good standing if they will be a member of the FFAM.

Looked for a list of guidelines for the host department. Found and given to Diane Hanes.

Chris Slaughter passed around a thank you letter for the Burns Recovery Support Group for the donation we made.

Convention: Ann Jones had nothing to report.

Games: Pam reported Richard is checking on red thread chasers, but purchasing hose might be the cheaper way to go. Susan Voss stated if any department has old hose they are wanting to get rid of please remember the Zoo takes hoses.

New Business:

Pam Carsten said the quilt went over very well this year at the convention. She invited anyone else who wanted to make a quilt to raise money to do so, she will not make her quilt. Kay Asher suggest to make a quilt from the old pictures. If you have pictures please get them to Pam or Kay. Pam is still collecting t-shirts for quilts.

Jessica Miller suggested we do something to recognize Joan Jackson at the Sedalia Fire Department 50th anniversary on August 16th. Joan Jackson is the only living charter member of the Fire Fighters Association of Missouri Auxiliary. Kay Asher will contact Joan to invite and make her aware of the recognition. Jessica will make up a poster with pictures to be displayed.

No other new business

Ann Jones made a motion to end the meeting Diane Hanes second. Motion passed.

Meeting ended at 10:11 a.m.

Respectfully submitted,
Theresa Cox, Historian 2012-2013
Wentzville FPD