

# Auxiliary Meeting Minutes

OCTOBER 6TH 2013

SEDALIA, MISSOURI

President Chris Slaughter called meeting to order at 9:05 AM.

## ATTENDANCE:

9 members present: Chris Slaughter - Warrenton FP, Jessica Miller - Norborne FPD, Theresa Cox - Wentzville FPD, Sheri Berendzen - Cole County FPD, Susan Voss - Beaufort Leslie FPD, Pam Carsten - Cole County FPD, Missy Erdel - Little Dixie FPD, Ann Jones - Madison West Monroe FPD, Kimberly Voss - Beaufort Leslie FPD.

## MINUTES:

Chris asked if there were any changes to the minutes from last meeting. Pam requested Richards last name of Carsten be changed to Gordon. Jessica made a motion to accept the minutes and corrections noted. Seconded by Susan. Motion passed. Theresa made a motion for each member to read the meeting notes via the newsletter or website, any changes to be made they send the request to Theresa via email or phone or call (cox.theresa@att.net or 636-357-0939). Theresa will make these changes available at the next meeting. Pam 2nd the motion, motion passed.

## TREASURER REPORT:

Theresa reported beginning balance was \$2,277.59. Income was \$19.95, this is from a correction of the \$45 deposit error which was not made, the \$45 was cash, \$25.05 was used as payment for printing needs, leaving the remaining \$19.95. A check was written and now deposited. No expenses for the two months. New balance as of October 4th, is \$2,297.54. Susan made a motion to accept the treasurer report as read, seconded by Sheri. Motion passed. Pam inquired is there a minimum amount we sent to keep in our general fund? Consensus was it was about \$2,000.

## COMMITTEE REPORTS MEMBERSHIP:

Susan provided list of Honorary Members, FFAM Auxiliary Past Presidents, and the FFAM Auxiliary Officers (Past and Present). Susan reminded everyone membership dues are due in December.

## POSTER CONTEST:

Missy verified Little Dixie will handle the handle the poster contest at the 2014 Convention.

**NOMINATION:** No report.

**BY-LAWS:** No report.

**HISTORIAN:** No report.

**SERGEANT AT ARMS:** No report.

**CONVENTION:** Chris reported for Robin Schrage there is 646 registered for the 2014 convention. Convention plans are a work in progress. Announced Rob Schrage was honored as Fire Fighter of the Year and his brother Mike Schrage was honored as Fire Chief . Congratulations.

## CONTEST:

Pam reported the purchase of the blue hoses, checking on the thread chaser. Next year hope to check out other states games for new ideas. Informed us the generator was stolen out of the contest trailer. Has been replaced.

## OLD BUSINESS:

Last meeting discussed looking into the cost of getting a canopy for the Auxiliary. Size should be at least a 12 by 12. Pam said she would check with the surplus store. Members please check if you know of good place to purchase a canopy.

## NEW BUSINESS:

Winter Fire School is in February 2014. Chris and Pam volunteered to be there Friday night to sell pins and other products we have.

Theresa presented some jewelry for fund raising. Sheri presented a tumbler cup for fund raising. After some discussion it was decided to make a Fund raising Committee. Jessica made a motion for Theresa to chair the Fund Raising Committee with Sheri and Pam on the committee. They will be responsible for bringing a proposal to the next meeting in December. The membership will then vote on the proposal. Motion seconded by Pam, motion passed. Our goal is to have items available for Fire school in February. If any member has ideas please share.

Susan made a motion to adjourn the meeting, 2nd by Pam, motion passed. Meeting adjourned at 10:01 AM.

2014 is an election year, nominations for Auxiliary officers positions are due in December.

Respectfully Submitted,  
Theresa Cox,  
Secretary-Treasurer 2012-2013  
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Visit The  
New Website:  
[www.FFAM.org](http://www.FFAM.org)

