

Fire Fighters Association of Missouri Auxiliary
Business Meeting Friday May 2, 2014
Festus Missouri

President Chris Slaughter called meeting to order at 5:03 pm.

No posting of colors due to room restraints.

Invocation: Sheri Berendzen read a poem "Labor of Love".

Introduction of officers

President	Chris Slaughter, Warrenton FPD
1 st Vice President	Diane Hanes, Galt FPD
2 nd Vice President	Susan Voss, Beaufort-Leslie FPD
Secretary-Treasurer	Theresa Cox, Wentzville FPD
Historian	Sheri Berendzen, Cole County FPD
Sergeant at Arms	Jessica Miller, Norbourne FPD

Past Presidents in Attendance

Kim Voss	Beaufort-Leslie FPD
Janet Smith	Cole County FPD
Sheila Arnold	Central Jackson County FPD

Roll call of Departments completed by Jessica Miller, reporting 10 departments and 21 members present at the meeting.

Robert and Robin Schrage recapped the convention events with the members.

Old Business

None

Committee Reports

Membership: Reported we currently have 101 members, 13 Honorary members and 19 departments.

Contest: The contest team was ready for the contest on Saturday morning.

Audit: Jessica Miller and Diane Hanes audited the checkbook and found no discrepancies. Financial records are in order.

Poster Contest: Little Dixie and Galt will be judging the posters at 7:00 pm tonight, theme is "Kitchen Fires".

Silent Auction/Fund Raiser: Theresa Cox reported we have many new items available for sale such as knives, jewelry, tumblers etc. Have great items for the silent auction which will end at 5:00 pm. Saturday night.

By-laws: Jessica indicated no changes to the by-laws to report.

Nominations: Janet Smith report all current officers have accepted a second term nomination. She indicated a officers term is for 2 years and they can extend their duties another 2 years for the same position. Janet asked if there was any other nominations from the floor. No response from the membership. The committee recommends the current slate of officers for 2014-2015.

New Business

The 2014 Memorial Services will be on Saturday night May 17th and Sunday morning May 18th, 2014 at Kingdom City. Discussion about who was preparing the ribbons resulting in Diane from Gault will have them ready.

Sheri indicated we need to purchase small table top flags, American and FFAM Auxiliary flags, for future use. We have situations where the rooms where our meetings convene have low ceiling heights and our current flags do not fit. Theresa Cox made a motion we get a quote for two small flags one being an American flag the other the FFAM Auxiliary flag. Seconded by Angela Fields. Motion passed. Sheri Berendzen indicated she will get the quote.

Angela Fields asked about silent auction items. Indicated she has someone who can make a yard metal sculpture for next year.

Sheila Arnold made a motion to adjourn the meeting, seconded by Katie Schowengerdt, motion passed. Meeting adjourned at 5:43 pm.

Respectfully Submitted,
Theresa Cox, Wentzville FPD
Secretary/Treasurer 2014-2015