

Auxiliary Meeting Minutes

DECEMBER 4, 2016

SEDALIA, MISSOURI

Meeting called to order by 1st Vice President Jessica Miller at 9:00 a.m.

PRESENT

Theresa Cox, Wentzville FPD; Jessica Miller, Norborne FPD; Sheri Berendzen, Cole County FPD; Ann Jones, Madison West Monroe FD; Angela Fields, Paris FPD; Joni Fields, Paris FPD; Missy Erdel, Little Dixie FPD; Joyce Thompson, Kearney Fire Rescue; Kerrie Mattox, North Central Carroll FPD; and Barbara Mattox, North Central Carroll FPD.

MINUTES

Jessica asked if there were any changes or comments for the August 2016 meeting minutes. No changes were brought forward. Theresa made a motion to accept the meeting notes, seconded by Missy, motion passed.

FINANCIAL REPORT

There was only one deposit since last meeting, the balance is \$3,519.45. Angela made a motion to accept the financial report, seconded by Joni, motion passed.

COMMITTEE REPORTS

MEMBERSHIP

Theresa sent out an up-to-date membership roster, received membership dues at the meeting. Susan has received a few membership dues.

FUNDRAISERS

No report at this time.

AUXILIARY MEMBER OF THE YEAR

No report at this time.

AUXILIARY OF THE YEAR

No report at this time.

POSTERS

No report at this time.

CONVENTION

Jessica did not have anything to report.

MEMORIAL

No report at this time.

CONTEST

Missy did not have anything to report at this time.

HISTORIAN

No report at this time.

AUDIT

No report at this time.

BY-LAWS

No changes at this time.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Registration cut off for playing in the games at convention is the Wednesday before convention.

Table decorations were discussed. Different styles were presented. Joni and her students would like to work on the decorations. Joni made motion to go with mason jar designs and second by Angela, motion passed.

More ideas for convention will be brought up at the next meeting.

An email was talked about being sent to inform auxiliary members about membership dues and about upcoming convention.

Harriate Vaucher donated some ceramic items to do with as we want. It was decided to use them on the silent auction table at the 2017 convention.

Talked about the tables needed for the silent auction and fundraiser items we sell. Will have cash door prizes to give out at the Sunday meeting at the convention. That went over well.

Ann made a motion to adjourn the meeting seconded by Angela, motion passed. Meeting adjourned at 10:00 a.m. Next meeting is to be January 29, 2017 due to winter fire school going on the first weekend in February.

Respectfully Submitted;
Sheri Berendzen, Cole County FPD
Secretary Treasurer 2016-2017

AN UPDATE FROM THE



1ST VICE PRESIDENT

Tim Bean

Happy New Year to each and every FFAM member. We made it through another year, and I look forward to what we have coming at us in 2017. A new President, a new Governor, new Chiefs, new Board Members, so we as members need to take this time and build new friendships, network, and promote what our great organizations does throughout this great state.

As a reminder to you all, don't forget that it is time to register your fire department. You can do so at dfs.dps.mo.gov.

Be safe and mark the date on your calendar for the upcoming FFAM State Convention on April 21-23 in Sedalia at the State Fairgrounds.

J. Tim Bean
First Vice President