



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2009 Board of Directors

Stephen L. Curran
President 09-10

John D. Owens
Vice-President 09-10

Terry Basham
Secretary/Treasurer 09-10

Vernon Pierce
Sergeant-at-Arms 09-10

Dale Jackson
Fire Director 08-09

Larry Richard
Fire Director 09-10

Larry McBride
Industry Director 08-09

Doug Jones
Industry Director 09-10

Aleta Cappen
Police Director 08-09

Tod McDowell
Police Director 09-10

Jeff Kelley
At-Large Director 09-10

Butch Holmes
EMS Director 09-10

Cindy Powers
Health Director 09-10

2nd Quarter Board of Directors Meeting

MINUTES

January 29th, 2009 5:30 pm

Quorum is (7) Voting Directors

On Thursday, April 30th, 2009 at 5:30 pm, Steve Curran, President of the Sabine Neches Chief's Association called to order the 2nd Quarter Board of Directors Meeting held at the Pompano Club.

The following SNCA Officers were excused: Larry Richard, Larry McBride, and Cindy Powers.

Open Meeting: Noting that a Quorum was present, President Curran opened the meeting.

Old Business:

The 2009 SNCA Strategic Plan was discussed. A motion was made by Tod McDowell and seconded by Aleta Cappen to adopt the 2009 SNCA Strategic Plan as written. The motion passed.

Correspondence:

President Curran read a Request for Membership Letter from "Golden Pass LNG", Sabine Pass, Texas and the required Sponsorship Letter from the Port Arthur Police/Fire Departments. At this time Golden Pass LNG is applying as an Industrial Facility Non-Response status. A Motion was made by Aleta Cappen and seconded by Dale Jackson to accept the aforementioned request for membership. Motion Passed. As required, The described Request for Membership Letter and Sponsorship Letter will be read at the next regularly scheduled monthly meeting, which is May 6, 2009.

Financial Report : Secretary/Treasurer gave the following report

Checks issued since last Board Meeting

To	Amount	For
Sanderson's	\$362.58	BOD meeting
John Avery	\$14.05	Office supplies
Stephanie Garsea	\$61.00	Golf
Edgar Kiker Cross	\$470.00	Taxes
Bryant Champagne	\$67.33	Golf
Stephanie Garsea	\$528.93	Golf
Belle Oaks	\$1,932.00	Golf

Balances as of 4/29/2009:

Checking:	\$19,553.59
CD:	<u>\$4,967.86</u>
Total:	\$24,521.45

Please note that not all golf revenues have been received as of 4/30/09

Call for motion and vote to approve Financial Report:

Motion to approve made by John Owens
Seconded by Doug Jones
Motion carried.

**SNCA Board of Directors Meeting Schedule:
2009**

July 30
October 29

2010

Jan 28
April 29
July 29
October 28

Call for motion to adjourn:

Motion made by Doug Jones
Seconded by Tod McDowell
Motion carried.

Meeting Adjourned.

Terry Basham
Secretary/Treasurer