



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2010 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

Larry Richard
Fire Director 09-10

Dale Jackson
Fire Director 10-11

Doug Jones
Industry Director 09-10

Tommy Wells
Industry Director 10-11

Tod McDowell
Police Director 09-10

Aleta Cappen
Police Director 10-11

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

April 29th, 2010 5:30 pm

Quorum is (7) Voting Directors

On Thursday, April 29th, 2010 at 5:30 pm, John Owens Vice-President of the Sabine Neches Chief's Association called to order the 2nd Quarter Board of Directors Meeting held at Sanderson's Restaurant.

The following SNCA Officers were excused: Steven Curran, Terry Basham, Doug Jones, Tommy Wells and Cindy Powers.

Open Meeting: Noting that a Quorum was present, Vice-President Owens opened the meeting.

Old Business (Golf Tournament):

Stephanie's Golf Tournament Report:

This year's annual golf tournament was a success! We had a wonderful turnout and absolutely beautiful weather.

We had a total of 27 teams register and 25 teams play. We had 14 hole sponsors and 4 great in-kind sponsors - Amuny's, Rockin' A Café, Action Restoration, and Culligan.

We have a few team registration payments outstanding but should receive very soon and hopefully will have our financial report soon.

Overall the event was SO much fun and I think everyone had a chance to relax and enjoy the day and each other's company!

Respectfully,
Stephanie Garsea
Golf Tournament Chairwoman

Golf Tournament (continued):

DISCUSSION: Vernon Pierce wants to look at the date in the future to be sure it does not conflict with other Golf Tournaments which might be scheduled for the same date. This year conflicted with the Lobsterfest Tournament.

Financial Report : Acting Secretary/Treasurer (Dale Jackson) gave the following report

The following checks had been written since the last B.O.D. Meeting.

1074	Schooner	Jan. BOD meeting	434.43
1075	Stephanie Garsea	Reimburse Golf Registration Forms	47.90
1076	Edgar Kiker Cross	Annual Financial Statements	450.00
1077	John Avery	Reimburse office supplies	8.13
1078	Arnold's	Deposit 50% for SNCA decals	1,430.00
1079	John Randall	SNCA banners	350.00
1080	Arnold's	VOID	\$ -
1081	Stephanie Garsea	Reimburse 50% balance SNCA decals	1,430.00
1082	Stephanie Garsea	Reimburse golf supplies	23.73
1083	Belle Oaks	Golf course fees	2,200.00
1084	Stephanie Garsea	Reimburse golf supplies	368.65
1085	Rockin A Café	Golf food expenses	150.00
1086	Jackie Smith	Reimburse golf supplies	79.98

Account Balances

Checking Balance	\$ 26,655.31
CD Balance	\$ 4,967.86
Total Balance	\$ 31,623.17

The Vice-President called for a motion to approve the Treasurers Report; Larry Richard made the motion to approve the Financials and Jeff Kelley seconded the motion. The motion carried.

New Business:

The application package from Renniance Hospital was reviewed. A motion was made to recommend approval of the membership request by Renniance Hospital membership by Vernon Pierce and seconded by Tod McDowell. Motion carried to recommend approval for the membership request of Renniance Hospital as a Public For and Not for Profit Entity with dues of \$250.00 per year voting member. The recommendation from the board will be presented to membership at the next scheduled monthly meeting for a general vote of the membership.

SNCA Board of Directors Meeting Schedule:

2010

July 29

October 28

The July and October meetings are not scheduled. Jeff Kelley will look into having a meeting in Orange County and will advise Steve, John and Terry of possible locations.

Call for motion to adjourn:

Motion made by Vernon Pierce
Second by Butch Holmes
Motion carried

Meeting Adjourned.

Dale Jackson

Acting Secretary/Treasurer