



Organized Feb. 9, 1949

2012 Board of Directors

John Owens
President 11-12

Terry Basham
Vice-President 11-12

Dale Jackson
Secretary/Treasurer 11-12

Vernon Pierce
Sergeant-at-Arms 11-12

Larry Richard
Fire Director 12-13

Ann Huff
Fire Director 11-12

Tommy Wells
Industry Director 12-13

Charlie Kosh
Industry Director 11-12

Jeff Wilmore
Police Director 12-13

Tim Ocnashek
Police Director 11-12

Theresa Wigley
At-Large Director 11-12

Stephanie Garsea
EMS Director 11-12

Cindy Powers
Health Director 11-12

2nd Quarter Board of Directors Meeting

MINUTES

April 30, 2012 11:30 am

Quorum is (7) Voting Directors

On Thursday, April 30, 2012 at 11:36 am, John Owens, President of the Sabine Neches Chief's Association called to order the 1st Quarter Board of Directors Meeting held at the Schooner.

The following SNCA Officers were excused: Vernon Pierce, Theresa Wigley, and Cindy Powers.

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

Old Business:

President Owens called on Stephanie Garsea to give the Board a report on the SNCA Golf Tournament. Stephanie said there were 24 teams which registered, which was down slightly from the past tournaments, and there were 17 hole sponsors, which was more than previous tournaments. A detailed financial report will be forthcoming, and in all Stephanie said the tournament was a big success. Board members thanked Stephanie for a job well done. Secretary Dale Jackson also advised the BOD that one payment to Pay Pal did not go through, and he would get with Chief Curran to resolve the problem.

President Owens called on Dale Jackson to give an update on the progress of the Mercy Trailer. Dale informed the BOD the paperwork from TOTAL had been completed and the trailer had been moved to the Groves Fire Department. There is some additional paperwork which needs to be addressed on the title of the trailer, and who it should be titled to. After a brief discussion, it was decided to title the trailer to the SNCA and it would become an asset of the organization. To address the expenses which will be incurred in the repair of the trailer, it was decided that any invoices should be sent to the SNCA for payment, not to exceed the amount previously agreed to by the SNCA Board and membership. Chief Jackson and Marshal Wilmore will oversee the repair process.

Correspondence:

The BOD received a membership application from Trinity Environmental Resources. Chief Steve Curran with the Port Neches Fire Department provided a letter of sponsorship for Trinity. All the necessary paperwork was attached, and the application will be read at the next general meeting.

Financial Report : Secretary/Treasurer gave the following report

FINANCIAL STATEMENT 4/30/2012

Checks issued since last Board meeting:

01/26/2012	Schooner	Board Meeting	\$ 242.45
02/08/2012	Juxtapose Inc.	Web development	\$ 324.75
02/21/2012	Juxtapose Inc.	Webhosting	\$ 54.13
02/21/2012	Edgar Kiker & Cross	Financial Review	\$ 390.00
02/21/2012	Fred Ashworth	Donation to wounded Orange Sheriff's officer	\$ 1,000.00
03/19/2012	Total Safety	Refund for double payment of dues (paid check and Pay Pal)	\$ 500.00
03/19/2012	Juxtapose Inc.	Webhosting	\$ 54.13
03/29/2012	Postmaster	Stamps	\$ 45.00
04/10/2012	Juxtapose Inc.	Webhosting	\$ 54.13
04/23/2012	Stephanie Garsea	Reimbursement for Golf Tournament Expenses	\$ 539.80
04/23/2012	Belle Oaks	Golf Tournament Expense	\$ 2,254.56

Account Balances

Undeposited Funds	\$ 1,130.00
Checking Balance	\$31,478.47
CD Balance	\$ 4,967.86
CD #2 Balance	\$ 5,047.47
Total Balance	<u>\$41,493.80</u>

The President called for a motion to approve the Treasurers Report; Ann Huff made the motion to approve the Financials and Terry Basham seconded the motion. The motion carried.

New Business:

Secretary Treasurer Dale Jackson received a financial report from the City of Beaumont for a reimbursement request for Clem Stinebrickner and Pat Grimes expenses to the 2012 Homeland Security Conference in San Antonio. The amount of the request was \$1,832.64. A motion was made by Chief Larry Richard to reimburse Beaumont for the expenses, and Charlie Kosh seconded the motion. The motion carried.

President Owens also discussed that there were still four members who have not paid their dues for this year, and after a discussion, Secretary Dale Jackson was instructed to contact these members and remind them that their dues status is delinquent.

Tentative SNCA Board of Directors Meeting Schedule 2012:

Thursday, July 26

Thursday, October 25

Call for motion to adjourn:

A motion to adjourn was made by Tim Ocnaschek, and seconded by Larry Richard. The motion carried.

Meeting Adjourned: 12:25pm

Dale Jackson

Secretary/Treasurer