



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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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

3rd Quarter Board of Directors Meeting

MINUTES

July 26, 2012, 11:30 am

Quorum is (7) Voting Directors

On Thursday, July 26, 2012 at 11:43 am, John Owens, President of the Sabine Neches Chief's Association called to order the 3rd Quarter Board of Directors Meeting held at the Schooner.

The following SNCA Officers were excused: Terry Basham, Charlie Kosh, & Cindy Powers.

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

Old Business:

President Owens called on Secretary/Treasurer Dale Jackson to give an update on the progress of the Mercy Trailer. Sec/Treasurer Jackson stated the title work had been completed on the trailer, and it was now titled to the SNCA. New tires and rims had been purchased and mounted so the trailer could be brought to Beaumont for the needed repairs. Chief Jackson also asked the BOD for input in how the SNCA would insure the trailer. After a discussion, Chief Jackson stated he would talk to local insurers and get back with the BOD once information was received on a cost for a policy.

Correspondence:

Two inquiries for membership were received from National Trench Safety and S&S Sprinkler Company both in Beaumont for membership. To date, the necessary paperwork had not been received from either applicant, however a sponsor letter had been received from the China Volunteer Fire Department for National Trench Safety. No action was taken on either request.

Financial Report : Secretary/Treasurer gave the following report;

Checks issued since last Board meeting:

04/30/2012	Schooner	Board Meeting	\$ 323.42
04/30/2012	City of Beaumont	Reimburse for expenses related to 2 attendees to TDEM conference	\$ 1,832.64
06/06/2012	Juxtapose	Webhosting 2 months	\$ 108.26
06/27/2012	Brickmann Group	Database maintenance	\$ 2,706.25
06/27/2012	L.I.T. Foundation	Donation of golf proceeds	\$ 4,807.38
07/20/2012	Juxtapose	Webhosting	\$ 54.13
07/20/2012	Jared Paint & Body	Trailer Repairs	\$ 1,041.50
07/25/2012	Jefferson County Tax Office	Title transfer for trailer	\$ 225.50

Account Balances

Checking Balance	\$ 22,794.34
CD Balance	\$ 4,967.86
CD #2 Balance	\$ 5,047.47
Total Balance	<u>\$ 32,809.67</u>

The President called for a motion to approve the Treasurers Report; Theresa Wigley made the motion to approve the Financials and Vernon Pierce seconded the motion. The motion carried.

New Business:

A request to sponsor a team for the upcoming Port Arthur Guns-N-Hoses Annual fundraiser was discussed. The funds are used for the benevolence fund for the department. The BOD voted to not sponsor a team, and continue to make direct donations as it has done in the past.

Stephanie Garsea asked the BOD for permission to provide a brief report from the SNCA golf tournament which would be posted on the web site. The report would not only provide information on the funds which were raised, but would also thank vendors and donors for their role in making the tournament a success. Approval was given for Stephanie to post the report on the web site.

SNCA Board of Directors Meeting Schedule 2012:

Thursday, October 25, 2012- 4th Quarter BOD meeting. Location and time TBA

Call for motion to adjourn:

Motion made by Larry Richard and seconded by Tommy Wells to adjourn the 2012 3rd Quarter BOD meeting. Motion carried.

Meeting Adjourned: 12:10 pm

Dale Jackson

Secretary/Treasurer