



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2014 Board of Directors

John D. Owens
President 11-14

Dale Jackson
Vice-President 13-14

Tim Ocnaschek
Secretary/Treasurer 13-14

Carman Apple
Sergeant-at-Arms 13-14

Bryant Champagne
Fire Director 14-15

Anne Huff
Fire Director 13-14

Tommy Wells
Industry Director 14-15

Charlie Kosh
Industry Director 13-14

Jeff Wilmore
Police Director 14-15

Aleta Cappen
Police Director 13-14

Jeff Kelley
At-Large Director 13-14

Stephanie Garsea
EMS Director 13-14

Cindy Powers
Health Director 13-14

Special Board of Directors Meeting

MINUTES

October 1, 2014, 11:00 am

Quorum is (7) Voting Directors

On Wednesday, October 1st, 2014 at 9:15 am, John Owens, President of the Sabine Neches Chief's Association called to order the Special Board of Directors Meeting held at Courvilles in Beaumont.

Board Members Tommy Wells, Jeff Kelley, Aleta Cappen, and Cindy Powers were excused.

Visitors: Steve Curran (Website Committee)

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

Old Business:

None.

Correspondence:

None.

Financial Report:

None.

New Business:

Stephanie Garsea present the Board a list of quotes from three golf course which met standard prerequisites of proximity, cost, and availability. Options included Tyrell Park, Bayou Din, and Belle Oaks. After discussion, Dale Jackson made a motion to use Terrell Park based on the best value, to raise the per team price by \$40 to \$240 to cover increasing fees, and if availability permits, to move the tournament to a Friday instead of Monday to help with attendee scheduling. Bryant Champagne seconded the motion. Motion passed.

President Owens informed membership that the laptop purchased by the Association for financial management was no longer functional and needed replaced. Deputy Fire Chief John Avery, PAFD, notified executive Board members several days previously that the laptop quit working and the financial software needed updating. After discussion, Bryant Champagne made a motion to recommend to membership that a cost up to \$2000 be authorized to facilitate the necessary replacements. Stephanie Garsea seconded the motion. Motion passed.

Other Business:

None.

SNCA Board of Directors Meeting Schedule 2014:

October 23

Call for motion to adjourn:

A Motion was made by Bryant Champagne and seconded by Anne Huff to adjourn the 2014 Special quarter BOD meeting. Motion carried.

Meeting Adjourned: 9:48am

Tim Ocnashek

Secretary/Treasurer