



Organized Feb. 9, 1949

## SABINE-NECHES CHIEFS ASSOCIATION

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### 2015 Board of Directors

Dale Jackson  
President 15-16

Tim Ocnaschek  
Vice-President 15-16

Charlie Kosh  
Secretary/Treasurer 15-16

Carman Apple  
Sergeant-at-Arms 15-16

Bryant Champagne  
Fire Director 14-15

Larry Richard  
Fire Director 15-16

Tommy Wells  
Industry Director 14-15

Chris Gonzales  
Industry Director 15-16

Gary Porter  
Police Director 14-15

Aleta Cappen  
Police Director 15-16

David Frenzel  
At-Large Director 15-16

Stephanie Garsea  
EMS Director 15-16

Cindy Powers  
Health Director 15-16

## 3rd Quarter Board of Directors Meeting

### MINUTES

July 23, 2015, 11:00 am

Quorum is (7) Voting Directors

On Thursday, July 23, 2015 at 11:11 am, Dale Jackson, President of the Sabine Neches Chief's Association called to order the 3rd Quarter Board of Directors (BOD) Meeting held at the Schooner in Nederland.

Board Members Carman Apple, Tommy Wells, Chris Gonzales, Aleta Cappen, Gary Porter and Cindy Powers were excused.

Visitors: Steve Curran (Website Committee), John Avery (Finance), John Owens (Past President) were present to address scheduled agenda items.

**Closed Meeting:** Noting that a Quorum of at least (7) voting directors were present President Dale Jackson opened the meeting.

### Old Business:

President Jackson asked for "Approval" of the previous quarter's Board meeting minutes as e-mailed. A motion was made by Bryant Champagne and seconded by Stephanie Garsea to approve the minutes. Motion carried.

There were not any e-votes to review since the 2<sup>nd</sup> Q BOD meeting.

**Financial Report:** Secretary/Treasurer Charlie Kosh presented the following financials:

**Checks issued since last Board meeting:**

Schooner Restaurant	Board Meeting	\$ 361.40
Stephanie Garsea	Golf Tournament Expenses	\$ 308.60
City of Beaumont	Golf Course Fees	\$ 4,889.09
Juxtapose Inc.	Webhosting	\$ 54.13
The Brickmann Group	SNCA Database	\$ 598.00
	Scholarship Funds from Golf	
L.I.T. Foundation	Tournament	\$ 8,010.00
Juxtapose Inc.	Webhosting	\$ 54.13
	Financial Statements	
Edgar Kiker & Cross	Compilation	\$ 475.00
Stephanie Garsea	Reimburse for Postage	\$ 14.21
Juxtapose Inc.	Webhosting	\$ 54.13

**Account Balances**

Checking Balance	\$34,928.35
CD Balance	\$ 4,967.86
CD #2 Balance	\$ 5,126.03
Total Balance	<u>\$45,022.24</u>

=====  
Larry Richard made the motion to approve the Financials and Bryant Champagne seconded the motion. The motion carried.

**Correspondence:**

Membership request letter was from Williams/Tyco was received with a sponsor letter from TOTAL-Charlie Kosh

**New Business:**

- A. Proposed changes to the constitution related to nominations and elections were discussed. The specific changes are:  
Article III Voting (3) - **The voting member must be present at the meeting on the day of the elections to cast a vote.**

Article IV Section 7 Nominations for Officers (2) – **The Chair shall send an e-mail to the Voting Members listing who is eligible to be nominated, no later than the 1<sup>st</sup> Wednesday of September.**

Nominations **shall be closed and** must be submitted to the Chair of the Nominations Committee in writing no later than 12 noon the first Wednesday in November each year.

Article IV Section 7 Nominations for Officers (4) - Once nominations have been closed (~~45~~ days prior to ~~the General Election~~, the Chair of the Nominations Committee shall prepare a list of prospective candidates. The list shall be submitted to the Nominations Committee for review. After review, a list of prospective candidates shall be submitted to the Board of Directors **to be reviewed/approved during the fourth quarter Board meeting or by an electronic vote within one week (7 days) after closure of the nominations as needed.** ~~prior to the December meeting.~~

A motion was made by Tim Ocnaschek and seconded by David Frenzel to accept the proposed changes. A vote was taken and the motion passed.

- B. Stephanie Garsea presented to the BOD the proposed 2016 SNCA Golf Tournament. She had met with Tyrrell Park Municipal Golf Course and proposed similar pricing as the 2015 tournament. The estimated price would be approximately \$28 per person for a total of approximately \$4,480 based on the number of players. The tournament would take place on Friday April 22, 2016 with a contingency for rain the following Friday. A motion was made by Larry Richard and seconded by Charlie Kosh to sign a tentative agreement with Tyrrell Park Municipal Golf Course, not to exceed \$28 per person or \$4,480 total, for the hosting of the 2016 SNCA Golf Tournament. The motion passed.
- C. The Board discussed the request for membership from Renewable Bio Fuels with a sponsorship letter from Port Neches Fire Department – Steve Curran. After discussion a motion was made by Bryant Champagne and seconded by Stephanie Garsea to accept them as a non-voting, industrial member. A stipulation was made in the motion that requires contact with Renewable Bio Fuels from President Jackson explaining the importance of paying annual dues in a timely manner. The motion passed by a majority vote.
- D. Discussion and vote on membership request from Southeast Texas Air Rescue – Mr. Glenn Anderson Sponsor letter from David Frenzel – Orange Fire Department. Bryant Champagne recommended to the group that the classification of Southeast Texas Air Rescue should be Public For-Profit/Non Profit Voting member. The recommendation was accepted and a motion was made Larry Richard to include Southeast Texas Air Rescue as a member. The motion was seconded by Tim Ocnaschek. A vote was taken and the motion passed.
- E. Discussion and vote on membership request for Cheek VFD as a SNCA member. After discussion it was determined that Cheek VFD is a part of ESD#4 and Labelle is already a member, therefore, Cheek VFD cannot be an independent member because you cannot have two voting members from the same ESD. A motion was made by Tim Ocnaschek to reject their request for membership and was seconded by Larry Richard. The motion passed.
- F. Discussion and vote to include Gary Duncan and John Avery as honorary members of the SNCA. A motion was made by Tim Ocnaschek and seconded by Stephanie Garsea to accept them as honorary members. A vote was taken and the motion passed.
- G. Discussion and vote on a SNCA project w/parade fire engine. President Jackson discussed with the BOD a proposal for the SNCA to be a monetary sponsor of a fire engine that is kept at the Beaumont Fire Museum. The fire engine would be utilized in fire fighters funerals and parades. The SNCA involvement

would be to fund the outfitting, cost of insurance and up keep on the fire-engine. After discussion, Stephanie Garsea made a motion to reject the proposal because it doesn't fit the SNCA mission and that it would only benefit a narrow section of the association. The motion was seconded by Bryant Champagne. The motion passed by vote.

- H. Discussion and vote on request for membership from Williams/Tyco with sponsorship letter from TOTAL - Charlie Kosh. Bryant Champagne advised they would be considered vendor/sales, non-voting member. A motion was made by Charlie Kosh and seconded by Stephanie Garsea to accept them as a vendor/sales, non-voting member. The motion passed by vote.
- I. Discussion and vote of possible donation to the SNCA from Phillips 66. The donation, if received, would be used towards the regional radio system. The money would be used as cash-match for the active 2014 port security grant. It was recommended that Phillips 66 understands that the SNCA is a C-4 organization prior to proceeding. A motion to move forward with seeking the donation, for the active Port Security 2014 grant, was made by Larry Richard and seconded by Tim Ocnaschek. The motion passed.

**Other Business:**

None

**SNCA Board of Directors Meeting Schedule 2015:**

2015 SNCA Board Meeting Schedule: January 22, April 23, July 23, and October 22

**Call for motion to adjourn:**

Motion made by Bryant Champagne and seconded by Larry Richard to adjourn the 2015 3rd quarter BOD meeting. Motion carried.

**Meeting Adjourned:** 12:44 PM

*Charlie Kosh*

Secretary/Treasurer