



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~

Phone: (409) 985-0237, Fax: (409) 963-3883

Email: snca@ih2000.net Web: www.snchief.com

24-Hour Activation Phone: **409-838-6371**

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

4TH Quarter Board of Directors Meeting

MINUTES

October 22, 2015, 11:00 am

Quorum is (7) Voting Directors

On Thursday, October 22, 2015 at 11:15 am, Dale Jackson, President of the Sabine Neches Chief's Association called to order the 4th Quarter Board of Directors (BOD) Meeting held at the Schooner in Nederland.

Board Members Tim Ocnaschek, Charlie Kosh, Carman Apple, Aleta Cappen, Gary Porter and David Frenzel were excused.

Visitors: John Avery (Finance), John Owens (Past President), Jeremy Hansen 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 Tommy Wells and seconded by Larry Richard to approve the minutes. Motion carried.

There were not any e-votes to review since the 3rd Q BOD meeting.

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

Checks issued since last Board meeting:

Schooner Restaurant	Board Meeting	\$ 365.87
Juxtapose Inc.	Webhosting & updates	\$ 238.16
Juxtapose Inc.	Webhosting & Updates	\$ 119.08

Account Balances

Checking Balance	\$47,522.13
CD Balance	\$ 4,967.86
CD #2 Balance	<u>\$ 5,154.20</u>
Total Balance	<u>\$57,644.19</u>

Stephanie Garsea made the motion to approve the Financials and Tommy Wells seconded the motion. The motion carried.

CORRESPONDANCE:

None

New Business:

- A. Discussion and vote to include Pat Grimes as an honorary member of the SNCA. A motion was made by Larry Richard and seconded by Stephanie Garsea to accept Pat as honorary members. 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. After a discussion, members present were in favor of having Stephanie contact LIT and ask them to provide information on who receives the scholarship money from the SNCA golf tournament. She was also asked to relay to LIT that the BOD would like the funds raised to be specifically used for scholarships for Police, Fire, and EMT. A motion was made by Stephanie Garsea and seconded by Cindy Powers for Stephanie to present the BOD wishes to LIT regarding the golf tournament funds. The motion passed.

- C. The Board discussed the request for membership from Jefferson County ESD #4. Bryant Champagne, membership committee chair, recommended removing Labelle-Fannett as a member, and replacing them with JCESD #4 as the new voting member. After discussion it was mentioned from Chris Gonzales that this is the way the other ESD's are represented in the SNCA. A motion to accept Bryant's recommendation was made by Larry Richard, and seconded by Chris Gonzales. Motion carried.
- D. Discussion on upcoming elections, and that some nominations had been received for the three BOD spots up for re-election. The nominations will cease a noon of the next regularly scheduled meeting. At that time a slate of nominees will be sent out to the BOD for approval. Matt will vet the nominees and contact them to assure they will serve if elected to the position. No other action was taken during this discussion.
- E. John Avery updated the BOD on the proposed budget for the upcoming year. John also asked the BOD if they could move \$600 from the miscellaneous line item to the Webhosting line item. John noted that Juxtapose had increased fees, and that there was more activity with web site posting. John also referenced that he did increase this in the future budget. A copy of the proposed 2016 budget is attached to this report. A motion was made by Cindy Powers, and seconded by Stephanie Garsea to amend this year's budget by moving \$600 from miscellaneous line item to the Web hosting line item to cover the increase in expenses. Motion carried.
- F. Jeremy Hansen addressed the BOD in regards to the newly reorganized Jefferson County Volunteer Fire Chief's Association, and how it could fit into the SNCA organization. Jeremy expressed that the group was wanting a voice to bring Volunteer Fire Department issues to the SNCA. Jeremy discussed the purpose of the organization, and solicited suggestions on how the association can meet the demands and needs in rural Jefferson County, as well as serve and participate in the SNCA. Some discussion followed, and no action was taken at the meeting.
- G. President Jackson advised the BOD of a request to reduce the number of Strategic Planning meetings from four to one each year. Cindy Powers, Strategic Planning Committee chair, advised the group that initially there was a lot of work which needed to be done with the Strategic Plans, and since that time she felt one meeting a year should suffice to update any changes needed in the plan. Cindy's suggestion was to have the meeting sometime around the September/October time so any changes could be reflected in the preparation of the annual budget. Bryant Champagne made a motion to have at a minimum, one strategic planning meeting a year, sometime in September or October. The motion was seconded by Chris Gozales. Motion carried.

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: 12:33 PM

Dale Jackson

President

Providing Mutual Aid for Over 65 Years

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