



Organized Feb. 9, 1949

## SABINE-NECHES CHIEFS ASSOCIATION

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### 2008 Board of Directors

**Jeff F. Bolton**  
President 07-08

**Stephen L. Curran**  
Vice-President 07-08

**John D. Owens**  
Secretary/Treasurer 07-08

**Vernon Pierce**  
Sergeant-at-Arms  
07-08

**Gary Collins**  
Fire Director 07-08

**Dale Jackson**  
Fire Director 08-09

**Doug Jones**  
Industry Director  
07-08

**Larry McBride**  
Industry Director  
08-09

**Tod McDowell**  
Police Director 07-08

**Aleta Cappen**  
Police Director 08-09

**Larry Richard**  
At-Large Director  
07-08

**Mark Brown**  
EMS Director 08-09

**Cindy Powers**  
Health Director  
07-08

## 4th Quarter Board of Directors Meeting

### MINUTES

October 23rd, 2008 5:30 pm

Quorum is (7) Voting Directors

On Thursday, October 23<sup>rd</sup>, 2008 at 5:30 pm, Jeff Bolton, President of the Sabine Neches Chief's Association called to order the 4th Quarter Board of Directors Meeting held at Sanderson's Restaurant.

The following SNCA Officers were excused: Vernon Pierce and Dale Jackson.

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

**Old Business: None**

**Correspondence: None**

**Financial Report** : Secretary/Treasurer gave the following report

The current balances are:

Checking	\$10,148.81
CD	\$ 4,967.86
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Total	\$15,116.67

Checks written since last approvals:

2nd qtr BOD meeting	Esthers	\$437.02
Plaques	Steve Curran	\$39.75
3rd qtr BOD meeting	Esthers	\$337.56
Scholarships	LIT	\$6,872.00
Card Fee	Crdit Card Sol.	\$ 25.00
Printer Cartridge	John Avery	\$ 23.80
Stamps	John Avery	\$ 8.75

**Call for motion and vote to approve:** Cindy Powers made motion to approve; Tod McDowell seconded the motion. Motion carried.

**New Business:**

- President, Jeff Bolton discussed the nominations for several Board positions coming up for election at the regularly scheduled meeting in December of this year.

The following Board Positions are up for election:

Secretary-Treasurer: currently held by John Owens  
Sergeant at Arms: currently held by Vernon Pierce  
One of the Fire Director Positions: currently held by Gary Collins  
One of the Industry Director Positions: currently held by Doug Jones  
One of the Police Director Positions: currently held by Tod McDowell  
The At-Large Position: currently held by Larry Richard  
The Health Director Position: currently held by Cindy Powers

Vice President, Steve Curran handled the nomination information on behalf of Tommy Wells, Nominations Committee Chairman as he was unable to attend the meeting.

The following nominations have been received: (all nominations have been confirmed as voting members of their respective entities).

08-09 Secretary-Treasurer: Terry Basham  
Tom Colwell

08-09 Sergeant-At-Arms	Vernon Pierce
08-09 Fire Director	Larry Richard
08-09 Industry Director	Mark Czerwiec Doug Jones
08-09 Police Director	Roy Birdsong Tod McDowell
08-09 At-Large Director	Jeff Kelley
08-09 EMS Director	Butch Holmes
08-09 Health Director	Cindy Powers

Written ballots will be available for the election at the regularly scheduled December meeting. As per Article 1, Section 7 of the Constitution, "Spaces for write-in candidates shall be provided on the election ballot". "The slate (list) of nominations shall be presented to the membership at this meeting, and the President shall provide the membership the opportunity to make nominations from the floor, or accept the slate as presented. Should the floor nominations be made, the Nominations Committee Chairman shall insure that the prospective candidate(s) meet the qualifications for elected office in the Association prior to a vote being taken".

- President Bolton requested the Board discuss the upcoming annual Bosses Night event. Bosses Night Chairman, David Frenzel gave the following information:

Bosses Night is scheduled for Monday, December 8<sup>th</sup> at the Brad Club: 6pm Hospitality, 7pm Dinner. Due to an increase in overall expenses, which now includes a \$1,000 facility rental fee, a motion was made by Doug Jones and seconded by Larry Richard that we budget \$8,000 for this years event. Last years event cost \$6,810, however, this did not include the aforementioned rental fee. The described motion carried.

The Board also discussed the issue of Entertainment for this year's event. David Frenzel advised past entertainers have cost \$1,500 per event. The Board and David Frenzel unanimously agreed that this was just too expensive for approximately 20-30 minutes of entertainment, so a motion was made by John Owens and seconded by Tod McDowell that we forego any entertainment for this year's event. The described motion carried. Also, David advised that Brad Club officials usually require law enforcement "security" for events. This cost would be \$240. A motion was made by Larry Richard and seconded by John Owens to request that the aforementioned "security" fee be waived in lieu of several law enforcement officers actually attending the event. The motion carried. David Frenzel will speak with Brad Club officials about this issue.

**Call for motion to adjourn:**

Motion made by Cindy Powers  
Second by Doug Jones  
Motion carried

**Meeting Adjourned.**

*John Owens*  
Secretary/Treasurer