



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2010 Board of Directors

Stephen L. Curran
President 09-10

John D. Owens
Vice-President 09-10

Terry Basham
Secretary/Treasurer 09-10

Vernon Pierce
Sergeant-at-Arms 09-10

Larry Richard
Fire Director 09-10

Dale Jackson
Fire Director 10-11

Doug Jones
Industry Director 09-10

Tommy Wells
Industry Director 10-11

Tod McDowell
Police Director 09-10

Aleta Cappen
Police Director 10-11

Jeff Kelley
At-Large Director 09-10

Butch Holmes
EMS Director 09-10

Cindy Powers
Health Director 09-10

3rd Quarter Board of Directors Meeting

MINUTES

July 29th, 2010 5:30 pm

Quorum is (7) Voting Directors

On Thursday, July 29th, 2010 at 5:30 pm, Steve Curran President of the Sabine Neches Chief's Association called to order the 3rd Quarter Board of Directors Meeting held at Robert's Steakhouse in Orange.

The following SNCA Officers were excused: John Owens, Dale Jackson, Doug Jones, Tommy Wells, Tod McDowell, and Cindy Powers.

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

Old Business:

Golf Tournament - The committee discussed how well the golf tournament went this year and how good of a job Stephanie did. One area of concern is setting a date that does not conflict with other Golf Tournaments which might be scheduled for the same date. This year conflicted with the Lobsterfest Tournament.

Correspondence:

President Curran read a letter from Lamar Institute of Technology thanking us for our generous donation (Golf Tournament proceeds) of \$4,616.89.

Financial Report : Secretary/Treasurer gave the following report

The following checks had been written since the last B.O.D. Meeting.

Checks issued since last Board Meeting:

| Vendor | For | Ck # | Amount |
|---------------------|-------------------|------|------------|
| Schooner | April BOD meeting | 1087 | \$ 307.17 |
| Plant-it Webhosting | SNCA email | 1088 | \$ 36.00 |
| Brickman Group | SNCA database | 1089 | \$2,598.00 |
| Sylvia's Florist | Colley service | 1090 | \$ 292.23 |
| LIT Foundation | Golf proceeds | 1091 | \$4,616.89 |

Account balances:

| | |
|----------|--------------------|
| Checking | \$21,316.78 |
| CD | \$ 4,967.86 |
| Total | <u>\$26,284.64</u> |

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

New Business:

President Curran had an open discussion on:

1. Review of Constitution and By-Laws
 - Will be coordinated by the Constitution and By-Laws Committee
2. Updating of Inventory list
 - Will ensure that spill response equipment is included (Inventory Committee will work with Oil Spill Committee/USCG/TGLO)
3. Inventory database
 - Committee Chairperson (Vernon Pierce), will research assistance with database and report to board.
4. Dues invoicing
 - Invoicing will be done via e-mail
5. Elections
 - Elections are just around the corner
 - The Nomination Committee will be soliciting nominations for upcoming elections

SNCA Board of Directors Meeting Schedule:

2010

October 28

The next board meeting will be held in Mid-county or Beaumont.

Incoming President John Owens will be scheduling the 2011 dates in the near future.

Call for motion to adjourn:

Motion made by Vernon Pierce

Second by Butch Holmes

Motion carried

Meeting Adjourned.

Terry Basham

Secretary/Treasurer