



PFFMA ZONE 2 MEETING
Ambassador Hotel, Amarillo, TX
Sunday, November 17, 2010

The meeting was called to order at 2:17 pm by President Billy Bonner.

Invocation was given by 3rd VP Smith and pledge was led by mascot Maryah Garcia.

Board members present were President Billy Bonner, 1st VP Mario Garcia, 3rd VP Tim Smith, 4th VP BJ Bonner, Secretary/Treasurer Hamilton, and mascot Maryah Garcia. A quorum was declared.

Guests present were Jeri Hamilton, TFA 4th VP and PFFMA auxiliary historian; Lauren Hamilton, TFA Sweetheart; Jerri Locknane, PFFMA President Elect; Gail Bonner, Ashley Bourland, Billie Smith, PFFMA Auxiliary President; Tara Shelburne, Annie Fuentes, and Morris Locknane,

Minutes of the August 16, 2010 board meeting were read. Motion made and 2nd to accept minutes as presented. Motion carried. Treasurers report was given by Secretary/Treasurer Hamilton. Motion made and 2nd to approve as presented. Motion carried.

Old business:

PFFMA 2011 Convention

President B0onner reported that the contract with Fifth Season Inn has been cancelled and a new contract with The Ambassador Hotel has been obtained. Blanca Frey, The Ambassador representative was not present at the meeting to discuss the contract. A motion by Tim Smith was made to have the Ambassador Hotel host the 2011 PFFMA Convention. 2nd by Mario Garcia. Board discussed pool closing at 10pm and having a room available for child care. Items are ok. Motion carried. 1st VP Garcia asked that information concerning having credit cards available at check in at the hotel be placed in the convention newsletter to be mailed to departments. 3rd VP Smith reported that he has a contact for ice to be donated, but not for soft drinks. Saturday children's events were discussed. A contract for a bouncer has been received, reviewed and approved. Secretary Hamilton will obtain additional information for casino night. Youngblood's Catering will provide catering for Saturday evening meal. Menu will be steaks and chicken. Sergeant-at-arms vests are still in the works. Hamilton is contacting several vendors for prices and types. PFFMA needs 15 total.

New business:

Smokehouse Trailer

Dalhart Fire Department will take all the paperwork and contact Jeana Noggler at Canyon. Tags for trailer will be purchased in Dallam County.

Panhandle Fire Academy

Board discussed the great work Ron Antalek has done with getting the academy up and running. There is a conference call on Tuesday for the academy.

2011 SFFMA Planning Conference & Convention

Secretary Hamilton is attending the planning conference in Mesquite on January 28 & 29. Motion made and seconded to pay Hamilton mileage to and from Mesquite and also pay for the hotel room for two nights. Motion carried.

Announcements:

Lauren Hamilton announces candidacy for sweetheart of PFFMA at the June convention.

Dalhart Fire Department is hosting their annual chili & bean supper on March 5 in Dalhart.

Motion made and seconded to adjourn. Motion carried. Meeting adjourned 3:03 pm.

Respectfully submitted,

Paul Hamilton
Secretary/Treasurer