



PFFMA ZONE 1 MEETING
Dalhart, TX
Sunday, March 6, 2010

The meeting was called to order at 2:16 pm by President Scott Nelson

Invocation was given by PFFMA VP Mario Garcia. Pledge was led by PFFMA Sweetheart Lauren Hamilton.

Board members present were President Scott Nelson, 1st VP Billy Bonner and 2nd VP Mario Garcia. A quorum could not be declared at this time.

Guests present were Jeri Hamilton, PFFMA auxiliary historian; Gail Bonner, Curtis Brown, Donnie Peterson, PFFMA Past President Quint Brown, Glen Pack, Brittini Turner, and Jerry Turner.

Minutes of the November 22, 2009 board meeting were read. No discussion or changes. Motion and second to approve minutes as presented. President Nelson asked for vote to be held pending arrival of 3rd & 4th VPs.

President's report by Scott Nelson. Beer vendors for convention have been contacted. Verbal commitments from Coors and Bud/Miller to donate 20 cases for convention. Nelson will contact vendors April 1 to remind them.

Jeri Hamilton gave secretary/treasurers report. No discussion or changes. Motion and second made to accept as presented.

4th VP Smith had no report.

3rd VP Vandygriff not present to report.

1st VP Bonner had no report.

2nd VP Mario Garcia reported on convention entertainment. Jerry Turner from Dalhart has agreed to provide PA system for Friday evening games as well as DJ for Saturday evening. Garcia reports that starter guns for games have been cleaned and are working, but need ammunition. Board agreed to have Dalhart purchase 5 boxes of ammo and a cleaning kit. Garcia discussed the possibility of storing the fire safety house in Dalhart during the winter but needs to be taken back to central location in September. President Nelson will contact Amarillo Fire Department about a storage location in Amarillo.

Chaplain Chaney has taken care of getting new name plates for board.

PFFMA golf tournament was discussed. Palo Duro Creek in Canyon has raised rates to \$50 per person. Comanche Trails in Amarillo quoted a price of \$55 if over 24 players. Board wishes to stay at Palo Duro in Canyon.

Friday evening games were discussed. These will be on west parking lot on south side of hotel. Hotel has agreed to cone off area needed for games. Ashley McGee with MDA in Lubbock will be contacted by VP Vandygriff about pizza and drinks for Friday evening.

Saturday pumper team and polo will be located at Amarillo Fire Field. President Nelson will contact Floydada Fire Department about bringing their truck. Bouncer has been secured for Saturday as well.

Meal for Saturday was discussed. The only quote received is from Youngblood Stockyards Café. Secretary Hamilton has sent information to Amarillo CVB for additional quotes. President Nelson asked that the hotel be contacted for a price for catering. Board would like menu to be changed. Steaks are preferred.

Very few auction items and door prizes have been secured at this time. President Nelson asked that board members spread the word about getting donations. Past president Brown reported that his contact for sponsoring the past president's breakfast was killed in a plane crash.

President Nelson asked for a vote on minutes as presented from November meeting. Motion carried. A vote was then taken on treasurer's report. Motion carried.

3rd VP Vandygriff had no report.

President Nelson discussed materials for face painting and sandy candy for children's area on Saturday. \$75 was spent last year on materials. Motion made and seconded for PFFMA to cover cost of materials. Motion carried.

AMBUCS will be contacted and contract secured for Saturday casino night.

Letter read from Shamrock Fire Department announcing candidate BJ Bonner for 4th VP Zone 2.

Amarillo is bidding on 2013 SFFMA convention. Amarillo CVB will attend SFFMA convention in Corpus Christi to promote and garner support for 2013.

Registration forms for convention need no changes. Fees to remain the same. Friday games will be \$5 per team, children's teams and Boys Ranch will not be charged. Tug of War location was discussed. Have this event moved to Saturday and members will need to be registered for convention same as pumper and polo teams. President Nelson will see if there is an area at the hotel for tug of war. If not, event will be moved to Saturday. Announcement to be made following business meeting Saturday morning of start time for games.

Convention agenda was discussed and changes will be made. Discussion about Amarillo Fire Department not receiving information about convention. President Nelson stated he would contact Chief Ross and Assistant Chief Owens.

Next PFFMA board meeting will be Sunday, April 18, 2010, 2:00 pm at Fifth Season Inn in Amarillo, TX.

Following a benediction, meeting adjourned at 3:02.

Respectfully submitted,
Paul Hamilton Secretary/Treasurer