



PFFMA ZONE 4 MEETING
Ambassador Hotel, Amarillo, TX
Sunday, March 27, 2011

The meeting was called to order at 2:07pm by President Billy Bonner.

Invocation was given by Chaplain Wyley Chaney and pledge was led by mascot Maryah Garcia.

Board members present were President Billy Bonner, 1st VP Mario Garcia, 2nd VP Kelly Vandygriff, 3rd VP Tim Smith, 4th VP BJ Bonner, Chaplain Wyley Chaney, sweetheart Brittini Turner, and mascot Maryah Garcia. A quorum was declared.

Guests present were Jeri Hamilton, TFA 4th VP and PFFMA auxiliary historian; Ashley Bouland, Shamrock, Donnie Peterson, Dalhart, Glen Pack, Dalhart, games chairman Curtis Brown, Dalhart, Jerry Turner, Dalhart, Quint Brown, PFFMA Past President, David Jusiak, PFFMA Past President, and Morris Locknane, West Carlisle.

No president, 1st VP, 2nd VP or 4th VP reports 3rd VP Smith reported that ice and trailer have been taken care of.

Minutes of the February 13, 2011 board meeting were read. Motion made and 2nd to accept minutes as presented. Motion carried. There was no treasurer's report given. 2nd dues notices have been sent out. As of Thursday, March 24, 57 departments have paid dues with 48 remaining unpaid.

Old business:

PFFMA Annual Convention items were discussed. Registration forms are on the website with a link to the hotel for rooms. Board members are still working on donation items for the casino night and for door prizes. It was recommended that if items for auction need to be purchased, that this be done prior to the day of the convention. Board members will take care of this on Thursday prior to convention. 3rd VP Vandygriff has a meeting scheduled with Ashley McGee from MDA to discuss what they plan to do for Friday evening snacks. The band for Friday evening has been secured by 4th VP Bonner, however, they will donate their time as long as the association will furnish rooms for band members for Friday evening. Motion by Chaplain Chaney to furnish 4 hotel rooms at a cost of \$72 each for a total of \$288 for rooms for band members. 2nd by 1st VP Garcia. Motion carried. Ms. Frey from the Ambassador needs a contact person for the band to ensure set up is complete and accurate. She will also need to discuss if there is set up charge for band since this was not in the original contract. Water and cokes need to be secured for convention. Jeri Hamilton will contact Happy St. Bank, Amarillo National Bank and Education Credit Union and ask for donations of water. 3rd VP Smith is handling donations for cokes. Casino night was then discussed. The board was presented with cost from Parties, Picnics and Promotions for providing equipment and dealers for 3 hours. Discussion to change blackjack tables from 4 to 5 and not do a roulette table. Motion and second made to get a contract with Parties, Picnics, and Promotions for 5 blackjack tables, 2 craps tables, dealers and supplies. Motion carried. It was also discussed to have Parties, Picnics, and Promotions bring covers for poker tables for our use. Jeri Hamilton will contact PPP to secure contract.

Sergeant at arms vests were discussed. Discussed changing from vests to shirts and provide each sergeant at arms with a t-shirt as well as a button down shirt to wear at the banquet. Secretary

Hamilton will obtain pricing for the shirts. President Bonner will contact co-chair Pete Cole about shirts.

New large badges for board will be ordered by Secretary Hamilton. President badge will read president with VP's reading Vice Pres. Secretary/Treasurer and Chaplain badges will be ordered as well. Sweetheart and mascot badges to remain the same.

Firefighter of the year nominations were discussed. At this time, the committee has received one nomination. Per constitution and by-laws, date to submit names for FFOY is March 15 of that year.

Other old business included discussion of the academy graduates to attend the business session of the convention only. If graduates choose to register for convention, the registration fee will apply. Each division of the academy will provide registration a list of graduates' names.

New business – Games chairman Brown would like to purchase air horns to be used for games. Motion and second for Brown to purchase air horns at a total cost not to exceed \$20. Motion carried.

Announcements – candidates for office should send written notice to Secretary Hamilton by April 15th. Changes or amendments to by-laws should be received by Hamilton on or before April 1, 2011.

The next PFFMA Board meeting will be held on Sunday, May 1, 2011 at 2:00pm at the Ambassador Hotel in Amarillo. A board needs to contact the hotel for a meeting room.

Benediction led by chaplain Chaney. Motion made and seconded to adjourn meeting. Motion carried and meeting was adjourned at 3:05pm.

Respectfully submitted,

Paul Hamilton
Secretary/Treasurer