

Kentucky Federation of Fire Chaplains



Minutes

November 15, 2011
1200 Golden Coral
Dixie Hwy.

Members Present:

- Arizona Smith
- Barbara Priddy
- Bill Gawarecki
- Bueford Stapleton
- Cecil Tatum
- CJ Wright
- Dan Ennis
- David Shepherd
- Doug Alexander
- Ernest Gray
- Gary Gene Elliott
- James Priddy
- Jerry Dunaway
- Kerry Monin
- Lee Twombly
- Louie Latondress
- Mike Huff
- Mohammed Shams
- Robert Carter
- Robert Kendrick
- Wayne Bishop
- William Rucker

After prayer and dinner fellowship the business meeting was held. The minutes of the last meeting (http://www.kyfa.org/uplimg/cms/Minutes_of_KFFC_meeting_09-20-11.pdf) were approved.

A. Wayne Bishop was recognized as a new certified Fire Chaplain.

The Nominating Committee presented the following slate of officers and directors for 2012:

Officers:

- President - Lee Twombly
- Vice-President - Woody Will
- Secretary – David Shepherd
- Treasurer - Bill Gawarecki

Directors:

- Dan Ennis (Immediate Past President & President Emeritus)
- Mike Humble
- Karl Lusk

The Nominating Committee report was accepted and with no nominations from the floor the slate as presented was elected by acclamation.

After a third reading of proposed revisions to the By-laws they were amended by more than 2/3rds majority vote as required.

With motion made and seconded the finance report was accepted as presented. We have \$2,976.92 in our account.

The possibility of each of our members becoming members of the Federation of Fire Chaplains national organization by increasing our dues to \$100/year was discussed. Pros and Cons were brought before the group. On a motion properly made and seconded the body voted that we not take this action. It was noted that our President's dues are paid to the National Federation of Fire Chaplains by KFFC.

KFFC members' dues for 2012 are \$25.00, are now due. Your dues do help to do what needs to be done.

All had a good time with the wait staff and acknowledged that the Golden Coral has been a great place to meet however we discussed the need of having a private area to meet in for next year. This will be looked into.

The chair accepting invitations for locations of the meeting dates for 2012:

January 16 = Horse Cave / **March** 20 = Bardstown / **May** 15 = Lietchfield

July 17 = New Haven / **September** 18 = Zoneton / **November** 20 = Shively

Submitted by Chaplain Mike Huff, KFFC Secretary