

KENTUCKY FIREFIGHTERS ASSOCIATION

EST.1919

Executive Board Meeting Minutes

August 3, 2011

Owensboro-Fairfield Inn

The E-Board meeting for the KFA was open by President Van Taylor. President Taylor explained the meeting was scheduled to introduce new E-Board members, exchange contact information and go over pertinent information with outgoing Treasurer Terry Keller and Secretary Dave Jansing.

Secretary Monica Rath noted everyone present; President Van Taylor, 1st Vice President Sam Stacy, 2nd Vice President Chris Crawford, 3rd Vice President Steve Kyle, Vice President at Large Mike Hulse, Secretary Monica Rath and Treasurer Duane Suttles. Also present were Past President Allen Johnson, Past Secretary Dave Jansing, and Past Treasurer Terry Keller.

VP Chris Crawford collected everyone's current email and phone numbers and will send out to everyone.

Treasurer Duane Suttles ask if everyone would send all correspondences and invoices to his attention at Grayson Fire Department 316 East Third Street Grayson, KY 41143.

The following items were reviewed and discussed with Past Secretary Dave Jansing.

- New E-Board members are entitled to two (2) red KFA polo shirts.
- New committee chairman are entitled to one (1) red KFA polo shirt.
- Khaki pants are to be worn with the red polo shirts.
- Secretary Rath will order the shirts from Dove Designs.
- New E-Board members are entitled to a Red Blazer. The blazers are a special order from Albert's Mens Shop in Newport.
- Black pants or skirt for females and white dress shirt/blouse are to be worn with the red blazers.

- Secretary Rath will contact Albert's to order the blazers.
- Secretary Rath will need to contact Commercial Emblem to order the past secretary and treasurer pocket badges. Peggy is the contact there and new treasurer information will need to be given.
- Reimbursement procedures were discussed. VP Crawford has a program on excel that he has offered to share with the board.
- Hotel receipts are the only receipts that need to be turned in.
- Bible distribution is done by all E-Board members at the member's discretion. There are two types, King James and Catholic.
- All LODD will receive a bible and flowers are to be sent.
- LODD notification starts with Ronnie Day contacting the secretary and Charlie Shaw, the secretary will then immediately notify all E-Board members.
- It was suggested that more King James bibles need to be ordered. VP Kyle will take care of ordering 2 cases.

The following items were reviewed and discussed with Past Treasurer Terry Keller.

- The association is a 501c6. (we pay sales tax)
- Currently all the accounts for the association are in Central Bank in Fort Mitchell. It was discussed to immediately move the checking accounts closer to the treasurer at a bank of his choice but to leave the CD's sit until they mature which at that time the board may decide to leave them roll over or move them to a higher interest bearing bank.

A motion was made for Treasurer Duane Suttles to go to a bank of his choosing and open three separate checking accounts in the names of General, Scholarship, and License Plate.

Motion/Second

VP Steve Kyle/VP@L Mike Hulsey

Motion passed via voice vote.

- Credit cards issued to Terry Keller and Dave Jansing will be cancelled by Terry Keller, and new cards for Duane Suttles and Monica Rath will need to be applied for at the bank of the treasurers choosing.
- All E-Board members are required to pay the \$25 personal membership.
- Dues notices go out October 1st.

- There is still a balance due to the association for the “prints” pay out. Terry Keller will review all this information with Duane Suttles.

Allen Johnson approached the board concerning the current SOG for the scholarship fund.

- Reviewed the intent and purpose of the scholarship and stated the formal name as Wayne Watts Memorial Scholarship Fund.
- Currently there are two (2) students receiving \$600 for each semester.
- Would like to see it changed to \$750 for six (6) students for each semester.
- Discussion was held concerning the money from the license plate venture not yet being received.

A motion was made to act on raising the scholarship fund money and the number of students who are to receive it at the October E-Board meeting.

Motion/Second

VP Chris Crawford/VP@L Mike Hulse

Motion passed via voice vote.

Miscellaneous items discussed

- SOG’s are on the website under the resource tab.
- Firefighter Memorial in Frankfort is September 28th.
- VP@L Mike Hulse offered to fill in wherever he might be needed.

The next E-Board meeting was scheduled for October 22nd in Maysville during their fire school. Contact Duane Suttles for accommodations information.

A motion was made to adjourn the meeting.

Motion/Second

VP@L Mike Hulse/VP Sam Stacy

Motion passed via voice vote.

Respectfully Submitted,

Monica Rath, Secretary

Kentucky Firefighters Association

