

**Central Western Firemen's Association
Post Conference Meeting
Versailles, Ohio
August 24, 2016**

Meeting was called to order by President Kevin Harman at 1900 Hours. President Harman welcomed everyone and thanked Versailles for hosting the meeting.

Roll call was taken by Secretary Lisa Hummel.

Minutes were read by Secretary Lisa Hummel. Motion to accept as read was made by Cindy Westfall with a second made by Karl Whisman. Motion passed.

Treasurer's Report was given by Treasurer John Sands. Motion to accept as read was made by Dave Taynor with a second by Doug Wright. Motion passed.

Old Business:

There was no old business.

Committee Reports:

Finance Committee: John Sands – Nothing to report.

Competitions Committee: Dave Taynor – Everything went well. We had no major issues. We have figured out we need some additional items such as vests to have judges and such stand out, maybe purchase 10 of these if possible. Will research and have information at the February meeting.

Fundraising Committee: Angie Locker – was not present. Cindy Westfall would like to see the yearbook removed from the fundraising committee and become its own committee. A motion was made by Cindy Westfall to have the yearbook as its own committee with a second by Karl Whisman. Motion passed. The new Yearbook Committee will consist of Ken Saunders – chairman, Lisa Hummel, John Sands, Cindy Westfall and Kim Baker.

Constitution and By-Laws: Tom Hellard – Nothing to report.

Queen's Committee: Sandy Marchal – Thank you to Versailles Fire. Things went well. Judges and DJ would both like to return.

Equipment Committee: Dave Taynor – We need to get prices on "Y's". He would like to get more. We would also like to work on things as we go. Dave will make a list for the February meeting. He also mentioned he would like to replace 4 pieces of conduit. We might be looking at \$150-\$200 for this. One of the nozzles is broken and we had no spare during waterball. We broke one of the brackets as well. We do have plenty of cotter pins for waterball and plenty of cones. Additional Keys have been made with a copy to Dusty, Terry, Kevin and a spare at Versailles FD. One of the locks was broken at Mechanicsburg but has been replaced. It was discussed that the host department can provide their own barricades for the conference as needed. Dave would like to get a new inventory completed this winter. He also stated we needed to find out the maximum weight of the trailer. The white boards have also been purchased as approved during the last meeting.

New Business:

Brian Pearson wanted to clarify that all department credentials should be mailed to the CWFA post office box and was advised they should.

Brian Pearson also provided two packets to the officers. One which contains goals for next year. The second is a suggested CWFA Host Department Information and Guidelines packet which details guidelines to help host departments in planning conference. He asks that any additions or changes be sent to Versailles FD, Dusty Johns, Kevin Harman or himself.

Brian Pearson also included CWFA forms which need to be updated for various reasons. Lisa Hummel will work on updating those forms.

A motion was made by John Sands to split the proceeds of the 2016 conference with Versailles Fire Department with a second made by Cindy Westfall. Motion passed.

Brian Pearson recommends continuing to promote CWFA. He informed members we are getting new departments. Conference went well and everyone had fun.

Brian Pearson would like to purchase Challenge Coins for a fundraiser or even as a recruitment tool using some of them. We could purchase coins to sell and advertise additional coins with the year of conference on them to be given to winning participants along with the team plaque or trophy and also to the officers and trustees for serving that year.

An estimate was obtained for 100 coins for \$5.65 per coin with just the logo and insignia. First year would cost more due to set up fee of \$50. A motion was made by John Sands with a second by Terry Applegate to purchase \$100 challenge coins without a date to sell for \$10 each. The purchase of 50 dated host department coins was tabled until the February business meeting.

The February business meeting was set for Wednesday, February 15, 2017 at 1900 hours at Versailles Fire Department.

Motion to adjourn was made by Cindy Westfall with a second by Terry Applegate. Motion passed. Meeting adjourned at 2032 hours.

Respectfully Submitted,

Lisa Hummel

Lisa Hummel
CWFA Secretary