

**Central Western Firemen's Association
February Business Meeting
Bradford, Ohio
February 21, 2018**

Meeting was called to order by President Dusty Johns at 19:24 hours.

Vice President Terry Applegate welcomed everyone and thanked them for attending.

The Pledge of Allegiance was then led by Dusty Johns.

Roll call was taken by Secretary Lisa Hummel. Officers in attendance were Kevin Harman, Dusty Johns, Terry Applegate, Lisa Hummel, John Sands, Adam Marchal, Paul Taynor, Karl Whisman and Kim Baker.

Minutes were read by Lisa Hummel. Motion to accept the minutes as read was made by Ken Saunders, second by Tom Hellard. Motion passed.

Treasurer's Report was read by Treasurer John Sands. John updated the report to show a new balance of \$17,080.01 for Investment #4 Charity Fund (5/3 Bank). New total Charity Fund Investment Assets total is \$109,683.54. This makes to new total CWFA Assets with checking accounts \$152,176.17. John also stated 2017 CWFA Federal tax return has been filed and accepted by the IRS. Motion to accept the report as read made by Dave Taynor, second by Adam Marchal. Motion passed.

Old Business

Terry Applegate informed members that Bradford FD will be hosting the CWFA Bowling Tournament for 2018 on Saturday, April 14, 2018 at 4pm at the bowling alley in West Milton. Registration will be from 3-4pm. He stated if more than 18 teams register prior to that date, they will also bowl at 1pm on a first registered, first choice basis. He wanted to make sure everyone knows they do not serve alcoholic beverages at this business. Packets will be mailed or hand delivered starting this evening.

Dan Welty is currently working with Brandon Locker to obtain the domain information so that he may proceed with the CWFA website. It was agreed that anything to be added to the website will be sent to Dan and he will post it. He stated if it appears to be questionable, pictures for example, he will send it to the officers for approval. He also stated there will be a link on the website to email the administrator as well as a link to the Facebook page and any other social media we might have in the future. Dan said the website will have 10GB of storage capabilities which would be more than enough to post pictures, news, etc.

Sandy Marchal stated that Brandon Locker paid the fees for the domain so that we didn't lose it. John Sands advised Sandy to have Brandon submit a receipt and he would be reimbursed for the cost to renew the domain and that we appreciated him doing that for CWFA. Sandy will let Brandon know.

Committee Reports

Finance Committee: John Sands. Nothing additional to report.

Competitions Committee: Dave Taynor. Bucket Brigade went well. Would like to continue using this set up with some modifications such as size of the barrels.

Fundraising Committee: Dusty Johns announced that challenge coins are still available for sale. Cookbooks are finally gone.

Constitution and By-Laws: Tom Hellard. Nothing to report. Needs a new copy of the bylaws. Lisa Hummel will print another copy for him.

Queen's Committee: Sandy Marchal. Needs contact info from Northwest FD. June 29, 2018 will be the deadline for entries, no exceptions. Sandy states she will not accept any entries after that date and per her, all entries must go directly to her.

Equipment Committee: Dave Taynor. We got everything back together after the Fun Days at Union City, Ohio Fire & Rescue. Nothing else to report.

New Business

Dusty Johns is going to work on updating the committees. Many people on the committees are no longer active with CWFA and he would like to fill those spots with active members. Lisa Hummel will provide a list of the most recent committees and members.

Dave Taynor respectfully submitted his resignation from his positions of chairman of the Competitions and Equipment Committees. He states this past year and this current year are very busy for him and he doesn't feel he would have the time to fulfill his obligations to those positions. He states he still plans to help whenever he is able to do so. Chris Albrektson and Chris Hensley stated they would help cover those positions in the interim.

Rick Lewis of Northwest FD thanked everyone for their help thus far in planning this year's conference. He is working to obtain approval to close a couple streets for competitions near the old school. He is also working on finding a location for camping and for the Queen's contest which may have to be held out at the new school. He is also working on lining up organizations within the community as food vendors. They are wanting to keep everything as local as possible. He stated they have a couple restaurants available to eat at. He is also speaking with a couple churches in regards to catering a Past Presidents meal.

Conference planning meeting will be April 18th at 7pm at Northwest FD.

Motion to adjourn made by Paul Taynor, second by Karl Whisman. Motion passed.

Meeting adjourned at 20:17 hours

Respectfully,

A handwritten signature in cursive script that reads "Lisa Hummel".

CWFA Secretary