

Sunday September 11, 2011 8:00pm E-Board Agenda

Meeting was called to order at by President Karla Houfek. At 8:04

Attended via phone: E-Board members: Karla Houfek Yes, Kyle Ienn Yes, Mitch Bolte Yes, Nolan Paulsen No, Tim Norris Yes  
Board of Dir None

**Secretary report:** Minutes from 8-4-2011 meeting sent out by Tim.  
One date change for the minutes.  
Moved by, Kyle 2<sup>nd</sup> by Mitch : Approved

**Treasurer's report:** Treasurers report for August, 2011 dated 09-11-11

Beginning balance	\$4598.25	
08-01 check #1074	28.00	insurance on team trailer
08-16 #1136	4.95	U.S. Post Office
08-18 #1075	575.00	Lacey Accounting (to be shared w/memorial committee)
08-01 deposit	163.13	Donation
08-04 deposit	25.00	dues-Robert Payne
ending balance	\$4178.43*	*reconciled with bank statement

Motion by Kyle 2<sup>nd</sup> Tim to approve Treasurer Report : Approved

Mitch sent a bill for the accounting to the Nebraska Fire Rural Memorial Committee. He heard back that they are planning to pay for half of the accounting bill. They will be in touch with Mitch shortly.

### **OLD BUSINESS**

A. Table Top and leadership Training class to have as our annual meeting. Jan 14<sup>th</sup> & 15<sup>th</sup> is the date. We will hold our annual meeting following the training.

C. Newsletter. Kyle is working on getting one out to the board for a review. A few suggestions to be include. The finalization of the separation of the Memorial Committee from our team. Dates for the Annual training and annual meeting. All new donations can go to improving or team now. Requesting all members to let us know if they have done anything on behalf of the team.. Kyle teaching in GA. Karla Speaking at Doanne for master students July 27

E. Paypal Jeni was able to split the account with NFRM. Need to have a final update to this action. Karla will ck on this.

F. Status of Mark Bonser being on a Fire Department. Karla said that she believes he is on Alda. Kyle will contact Mark Bonser to find out if he is still on a fire department and report back to the Eboard.

### **New Business –**

Motion by Kyle to buy a brick at the Nebraska Firefighters Museum Memorial. 2<sup>nd</sup> by Tim  
Motion passed Kyle will follow up and get the E board additional information.

**Meeting adjourned by Karla at** 8:37 pm

Motion by Mith 2<sup>nd</sup> by Tim

Next Conf Call will be will be October 2nd at 8:00 pm