

FBOA BOARD OF DIRECTORS

Meeting Date: September 14, 2011

Location: Beef-O-Brady's, 1090 Williams Reserve Wadsworth, Ohio 44281

Call to Order: 11:34 AM

Roll Call: Richard Nelson, Roger Houpt, Tim Payne, Jim McIntyre, George Murphy and Jeff Rettberg, Charles Huber, John Cheatham, Nick Montan, Ernie Sellers were present. Mark Watson, Calvin Beverly was absence.

Executive Reports

Agenda: Approved

Secretary's Report: The secretary's report was passed out. There was a motion to approve by John C. and a 2nd by George M. The motion passed

Treasurers Report: Charles Huber passed out the treasurer's report. There was a motion to approve by Nick M. and 2nd by Jim M. motion approved. There was a motion to cash in CD last four numbers 0457 and deposit the CD amount to the regular checking account by Ernie S. and 2nd by Tim P. The motion passed.

Committee Reports

Communications: None

Community Outreach: Mark W. was absent.

Entertainment: Jeff R. talked about the Christmas party and some different locations. There was a "Day at the Races", "Dinner and Wine Tasting". Tangiers is being checked in to.

Finance/ Budget: Hump Days made money but not what was anticipated. We need to try and get local talent.

Joint Conference: Coming along.

Membership: 80 active members, 24 associate members, 12 joint members, 9 retired members, and 6 honorary members.

Program/Education: Jeff is looking for more educational programs.

October Education: Friday October 7th at 1:00 P.M. Fuel Gas Code/Safe Install, presented by Dominion, Don McBride, BBS2007-099, 2 hours of credit for All Categories, except FPI, ESI, EPE. The OBOA meeting and lunch will precede the education at **10:00 A.M.**

Old Business: Talked about James McReynolds and he is not a member of FBOA.

New Business: OBOA is upping the dues \$5.00. There was motion to up our dues to \$55.00 per year made by Charles H. and 2nd by Jeff R. The motion passed.

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Association Updates

OBOA: None

BBS: November 1st 2011 the new code for commercial will take effect. The Residential code is looking like next year maybe.

IAEI: None

Summit & Portage County HBA: None

Closing

Next Meeting: Oct. 12, 2011 at Beef-O-Brady's, Wadsworth, Ohio.

Adjournment: 1:05 PM

Minutes by,
Roger Houpt