Proceedings of the Annual Meeting
Fire Museum Network
June 25, 2006
Columbus, Ohio

The meeting was called to order by President Bob Vallero.

Board Members present: Vallero, Tom McDonald (VP), Jane Rogers, Bill Hall.

Board Members Absent: Randy Wootton, Debby Davis, David Lewis, Keith Franz (Sec’y-Treasurer), Ted Gerber.

The meeting was opened by President Vallero with a moment of silence in memory of Gary Williams, board member from Mansfield, Ohio, who passed away unexpectedly in September of 2005.

Introductions of the board members and participants followed. It was noted that there are 43 paid members of the FMN, and 25 registered participants at the seminar.

A financial report was submitted, from Franz in Wisconsin.

- Funds on deposit in Associated Bank, Slinger WI  $3587.56 checking account
- $5000.00 Certificate of Deposit
- Funds on deposit in Denver Fire Department Credit Union  $980.75

President Vallero reported that Keith Franz had resigned the position of Treasurer and that he (Vallero) is serving as Treasurer pro-tem pending the election of new officers at the Board meeting.

Pres. Vallero further reported that the 501(c)(3) approval from the IRS is still pending although we have a preliminary letter of approval. Franz will continue to follow up on this matter. We also intend to continue to use the services of the Wisconsin attorney Keith employed for our corporate matters and IRS status.

Discussion of next year’s seminar followed. The contenders for 2007 are Denver, Colorado and Salem, Oregon. After discussions between Denver and Salem it was agreed that Salem would withdraw its proposal and the 2007 Seminar will be in Denver, dates TBA.

Reports from the seminar participants were received.

Nominations for vacant and expiring Board members were entertained from the floor. Those nominated are incumbents Keith Franz and Bill Hall, each to serve a three year term. Ted Gerber previously indicated that he did not wish to be reelected. The nominees were elected unanimously.

There being no further business, the meeting was adjourned.

Approved in Denver, Colorado 16 June 2007