



FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

Meeting Minutes March 10, 2009

Opening:

The regular meeting of the FSCAN was called to order at 10:32 on March 10th, 2009 at The Nebraska Children's Home by John Wieczorek.

Present:

John Wieczorek, John Sanders, Rich Graham, Bob Mahoney Jr, Les Swanson, Donna Kohlan, Chuck Shom, Matt Carey, James Parks, Jeff Jackson, Tom Phipps, Bob Jedlica, Terry Phillips, Shawn Timm, Shana Sanders

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Calendar of Events

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| April 17, 2009 | Backflow Seminar 8am – 3pm |
| | Board of Directors only Meeting 10:30 AM at the Bellevue Volunteer Fire Department |
| May 12-14, 2009 | NFSA Spring Seminar, State Office Building, Lincoln, NE |
| | Board of Directors only Meeting 10:30 AM |
| August 7, 2009 | Golf Tournament: Woodland Hills Golf Course, Eagle, NE |
| August 11-21, 2009 | NFSA Layout Class-Omaha |
| September 8, 2009 | Board of Directors and General Meeting, Meeting location TBD |
| October 13, 2009 | Board of Directors and General Meeting, Meeting Location TBD |
| November 10, 2009 | Board of Directors and General Meeting, Meeting Location TBD |

D. Open Issues

Les to send a bill to Pipe Fabricators for golf tournament food

Les to provide Shana with current member list after he receives them from Matt so we can send out reminders to those we have not heard from

Meeting location will have final vote at August 7th board of directors meeting. Please forward any Lincoln meeting location suggestions to shana@fscan.org before our August meeting.

Matt Carey to check PO Box and send membership renewals to Les ASAP

E. New Business

State office bldg will be location for Spring Seminar

Spring Seminar: **May 12th** -1/2 Day CPVC Piping Installation Requirements and Procedures & ½ Day Commissioning and Acceptance Testing of Sprinkler Systems. **May 13th**-Inspection, Testing and Maintenance of Water Based Fire Protection Systems. **May 14th** -NFPA 13, 13R, 13D Update 2007 ***NOTE* There is a location change for the 13th. The class will be held at Southeast Community College Lincoln Campus 8800 "O" St., Lincoln, NE 68520 Room D-10.** If a registrant does not have a means of transportation from the state office building to SCC Dave Autry will provide a state van for that purpose.

John W waiting for a response from Mike. Will have agenda for backflow seminar to Shana by Thursday for distribution.

Shana to call post office and see about forwarding the mail from the PO Box

Meeting locations will be in Omaha at The Nebraska Children's Home unless there is a suggestion for a Lincoln location

Terry Phillips to email information on residential sprinklers to Shana for distribution to contractors

Email any ideas for guest speaker to Shana at shanas@fscan.org

F. Golf Tournament

2009 Golf Beneficiary to be Shriners Transportation Fund Benefit

Rich Graham provided overview of golf tournament to group, discussed the addition of corporate sponsorships as one major change in tournament. Fees will remain the same.

John W accepts the motion to add corporate sponsorship and John S 2^{nds} it.

Chuck Sohm to be main contact at Shriners

Shawn and Rich to work on Golf Brochure and sign-up sheet

Golf brochure to be sent to Chuck for final approval and publication in Shriners newsletter (cut off is 10th of the month)

FSCAN has requested a guest speaker to appear at tournament on behalf of the Shriners

Shriners can also provide a video to be shown at golf outing

John W to create a donation letter for distribution to members and associates. Shana to distribute once approved

John S to work on sponsorship signs and banner

Shana to follow up on who we contact to advertise in the Nebraska Volunteer Fire Dept Newsletter

G. Treasurer Report

Approved as read. Ending balance \$8504.15. 2009 membership dues totaling \$1775.00 to date.

H. Fire Sprinkler Safety Assurance

I. Fire Marshals Minute

Provided by Tom Phipps. Omaha new permit application contact 444-5383 to receive a copy. City plan review running @ 1 week behind.

Adjournment:

Meeting was adjourned at 11:48 by John Wieczorek.