



FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

Meeting Minutes
October 13, 2009

Opening:

The regular meeting of the FSCAN was called to order at 10:50 on October 13, 2009 at The Nebraska Children's Home by John Wieczorek

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Present:

John Wieczorek, John Sanders, Donna Kohlan, Bob Mahoney Jr, Les Swanson, Donna Kohlan, David Autry, Tom Kulhanek, Jordan VanLoon, Nick Quinton, Bob Jedlicka, Mike Evers, Mike Durst, Roger Stack, Rachael Brickey, 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

November 10, 2009 Board of Directors and General Meeting, Nebraska Children's Home, 10:30 – Noon

- Presentation – Nick Quinton from Victaulic, Noon -1:00

December 8, 2009 Board of Directors and General Meeting, Nebraska Children's Home, 10:30

- Ed Remar-FSCAN webmaster

January 12, 2010 Board of Directors and General Meeting, State Executive Building, Lincoln, NE 10:30

February 9, 2010	Board of Directors and General Meeting, Nebraska Children's Home, 10:30
March 9, 2010	Board of Directors and General Meeting, TBD
April 13, 2010	Board of Directors and General Meeting, TBD
May 11, 2010	Board of Directors and General Meeting, TBD
June 8, 2010	Board of Directors and General Meeting, TBD
August 6, 2010	4 th Annual Burn Aid Golf Classic, location TBD

D. Open Issues

Shana to send out membership renewal notices in November

Matt Carey to check PO Box and send and remaining golf checks to Les.

Shana to bill NMC Cat Rental (\$250) and State Fire Marshalls office (\$500) for golf registration of checks are not already in the PO box.

Shana to ask Terry for price per sqft info. Mike Durst to email info he has.

John W to contact John F to attend January meeting

E. New Business

Discussion of meeting location. Possibly host 2 meeting per year in Lincoln...Looking for more Fire Marshal involvement.

FSCAN members encouraged to invite others to after lunch training/ guest speakers

FSCAN members to attend Fire Marshal district meetings to provide training

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

F. Golf Tournament

The golf tournament will be held August 6th, 2010

Shriner's to remain beneficiary

Possible new golf location most golfers were from Omaha

G. Treasurer Report

Approved as read. Ending balance \$9,414.89.

H. Fire Sprinkler Safety Assurance

Nothing to report.

I. Fire Marshals Minute

Provided by Dave Autry. Dave informed group that he is looking for plans to review

J. Round Table

Donna discussed upcoming OHA Highland/Florence sprinkler projects addendum coming out soon

Donna- upcoming projects:

- Kearney Library
- Iowa School for the deaf
- Des Moines theater addition
- VA Omaha

Adjournment:

Meeting was adjourned at 12:04 by John Wiczorek.