



FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

Meeting Minutes September 8, 2009

Opening:

The regular meeting of the FSCAN was called to order at 10:45 on March 10th, 2009 at The Nebraska Children's Home by John Sanders.

Present:

John Wieczorek, John Sanders, Rich Graham, Bob Mahoney Jr, Les Swanson, Donna Kohlan, David Autry, Tom Kulhanek, Jordan VanLoon, Nick Quinton, Matt Carey

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

October 13, 2009 Board of Directors and General Meeting, Nebraska Children's Home, 10:30 – Noon, Presentation of check to Shriners to take place during this meeting.

- Presentation – Mike Durst from Lubrizol / Blazemaster, Noon -1:00

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

D. Open Issues

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 locations will be primarily in Omaha, may have one or two meetings held in Lincoln starting next year. Need to decide on location and dates for these meetings

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.

Bob Mahoney Jr, to look into possible payment from JFK Construction for cancellation / payment for DeMaranville player.

John W. to contact Shriners to attend November meeting to receive check.

John W. to contact Mike Durst from Blazemaster for agenda for presentation at November meeting.

John W. to contact NFSA regarding meeting/ presentation at UNO- Sprinkler Advantage.

John W. to have Kelli from Agency 89 forward remaining golf pictures to John S.

John S. to invite Ed Remar to November meeting to discuss website.

Shana to send out Thank You letters to golfers.

E. New Business

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

After lunch training to possibly include engineer's specification, legislative issues, fire sprinkler systems with rural water, residential sprinklers

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

Develop price per square foot for residential systems

FSCAN members to attend Fire Marshal district meetings to provide training

Discussion of having an "annual" meeting to include Fire Marshals, Architects, Engineers, etc. to provide training

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

F. Golf Tournament

Estimated profit was \$3,800.00

A motion was made and approved to make out a check to the Shriner's for \$5,000.00 due to advertising cost.

Les suggested better accounting for next year's tournament

Round Table Discussion on Tournament:

PROS

- Donna's involvement
- FUN
- Beneficiary Involvement
- Payout to Shriners
- Prizes
- Pictures

CONS

- Better signage for registration
- Alphabetical Registration Form
- Pay for Registration and Mulligan's simultaneously
- Team Mulligan Confusion
- Turning in of Score Cards
- Add Hole Sponsor to Registration Form
- Lack of Preparation of Golf Staff

Possible new golf location most golfers were from Omaha

G. Treasurer Report

Approved as read. Ending balance \$14,260.39. Profit from golf tournament is approximately \$3,800

H. Fire Sprinkler Safety Assurance

Nothing to report.

I. Fire Marshals Minute

Provided by Dave Autry. Dave informed group that Beatrice was no longer an AHJ and that it was now being handled by the State Fire Marshal's Office

J. Round Table

Donna discussed upcoming OHA Highland/Florence sprinkler retrofits

John W. wants to discuss new website layout with Ed at the November meeting

Tom mentioned upcoming price increases

Adjournment:

Meeting was adjourned at 1:25 by John Wiczorek.