

SPOTLIGHT



TFM Annual Meeting

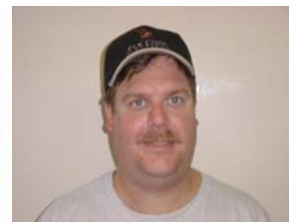
The Annual Business Meeting and officer election for the Texas Fire Museum was held on January 17, 2004. Annual reports from the President and Treasurer were presented, providing the members with a full update on the operational and financial status of the museum. During 2003, the museum had inflows of \$41,213.00, (a 54% increase over 2002) and outflows of \$38,646.00 (also a 54% increase). Based on this activity, a budget for the 2004 calendar year was presented and approved by the membership. This budget is our largest yet, with expectations for increased growth through 2004. Note, to properly maintain separate accountability, the financial activity of TFM's restoration business unit is not included in the museum's operations budget. Funds coming to the museum from the restoration unit will be held in separate accounts to fund capital improvements to the TFM facility and to support future restorations of museum-owned apparatus.



Simpson (Pres.)



Vandament (V.P.)



Kaye (Sec.)



Shannon (Treas.)



Rounsley (Dir.)



Grant (Dir.)

Annual elections were also held during the January meeting. Scott Simpson, Graydon Vandament, Jeff Kaye and Trey Shannon were all re-elected to their respective Officer positions. Paul Vinyard was elected to a two year term as a new Director. The Director positions held by Stuart Grant and David Rounsley were not up for election this year. Mr. Vinyard is a successful businessman who owns five popular restaurants in the Dallas area. Paul brings a wealth of business and management expertise to the Texas Fire Museum board. His love of fire apparatus is apparent, as he currently owns six rigs. Since joining two years ago,

Paul has been very active in his support of the museum and it's growth. We know Paul is the right person for the job and we welcome his election to the Board of Directors.



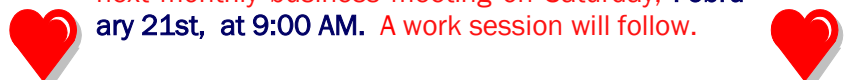
Vinyard (Dir.)

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Meeting Notice: The Texas Fire Museum & North Texas Historical Fire Society will be conducting their next monthly business meeting on Saturday, February 21st, at 9:00 AM. A work session will follow.



Breakfast will be served between 8:00 and 9:00 AM. Lunch will be served at 12:00 noon.

