

Oklahoma State Firefighters Women's Auxiliary
87th Annual Convention
June 5-8, 2019
City Center Building
400 E Central, Ponca City, OK 74601

Wed, June 5

- 3:30 – 6:00 p.m. Registration – *Fairfield Inn Lobby, 3405 N. 14th St*
- 6:00 p.m. Past Presidents' Get-Together (by invitation only)- *The Perk*
415 N 14th St, Ponca City, OK 74601

Thursday, June 6th

- 8 a.m. to 9:45 a.m. Registration — *City Center Building 1st Floor*
- 8:30 a.m. Memorial Families Gather – *First Baptist Church 200 S 5th,
Assembly Center*
- 10 a.m. Call to Order — *First Baptist Church 200 S 5th*
Presentation of Colors— *Ponca City Fire Dept Honor Guard*
Pledge of Allegiance
Invocation — TBD
Memorial Service
Amazing Grace – *Oklahoma Fire Pipes and Drums*
Reception for Memorial Families – *Assembly Center, First Baptist
Church – Hosted by OSFAWA*
- Break
- 11:30 a.m. **Reconvene at City Center Building** in East Breakout room – lower
level
Call to Order- *Erica Koch, President*
Invocation
Presentation of Program
Executive Board Minutes- *Susan Walker, Secretary/Treasurer*
Report of Registration- *Susan Walker, Secretary/Treasurer*
Introduction of Past Presidents- *Erica Koch, President*
Appointment of Committees- *Erica Koch, President*
Nominating, Resolutions, Bylaws
Nominations for Junior Board Member and Secretary/Treasurer
Candidates Introduced
Fines
Door Prizes
Adjourn
- 12:30 p.m. to 4:00 p.m. Poker Run
Begins at Ponca City Fire Station 1 (Last bike out: 1:30 p.m.)
Registration: near Convention Registration

- 1 p.m.- 4 p.m. Shooting Competition – *Ponca City Rifle and Pistol Range*
13503 Q St Tonkawa, OK 74653
 Registration: near Convention Registration
- 4 p.m. – 7:30 p.m. MDA Picnic – *Lake Ponca Duck Ponds*
1150 LA Cann Drive, Ponca City, OK 74604
Must have wristband (in registration packet)
- 5:00 p.m. Poker Run – Last Bike in at MDA Picnic
- 8 p.m. – 11 p.m. Barcrawl – *Moose Lodge, 500 W Prospect, Ponca City*
Must have wristband (sold near Registration).

*****Transportation will be provided for MDA Picnic and Bar Crawl*****

Friday June 7

- 8 a.m. to 9 a.m. Registration – City Center Building 1st Floor (Red, White and Blue Day—wear something Patriotic)
- 9:00 a.m. **Reconvene in Men’s Meeting**
 Invocation
 Ladies Welcome — *Erica Koch - OSFA Women’s Aux President*
 Ladies Excused from men’s meeting
 Call to Order- East breakout rm lower level, *Erica Koch, President*
 Address of Welcome
 Response – *Susan Walker, Vice President*
 Presentation of Program
 Report of Registration - *Susan Walker, Secretary/Treasurer*
 Memorial Service – *Tennie Green, Past President*
 Nominations for Junior Board Member and Secretary/Treasurer
 Candidates Introduced
 Annual Reports and Awards
 Memorial Report - *Richard Walts, OSFA Memorial Committee*
 MDA Report
 Woman of the Year Announcement
 Announcement of New Auxiliaries
 Presentation of Certificates
 Fines
 Door Prizes
 Adjourn for Ladies Luncheon – Transportation Provided
- Noon – 2p.m. Ladies Luncheon
- 6:00p.m.-6:45p.m. Silent Auction- *Osage Casino Ball Room*
64464 US Highway 60, Ponca City, OK

6:00p.m.-7:00p.m. Associate Members Reception – *Osage Casino Ball Room*
Announcement of Silent Auction Winners

7:00p.m. Banquet – *Osage Casino Ball Room*
Live Auction
Entertainment – *Time Machine Band*
Grand Door Prizes

Saturday, June 8

9:00a.m. Call to Order, City Center Building, East Breakout rm, lower level
Erica Koch, President
Invocation
Final Call for Registration
Reading of the Minutes- *Susan Walker*
Treasurer's Report- *Susan Walker*
Convention Bills Allowed - VOTE
Resolution Committee Report
Nomination Committee Report
By-Law Committee Report
Invitation to the 2020 Convention- *Mike Kelley, OSFA 1st Vice President*
OLD BUSINESS
Nominations for Junior Board Member and Secretary/Treasurer
Final Introduction of the Candidates
Clear the Halls
Roll Call
Ballot Disbursement
Election of Officers
NEW BUSINESS
Funds Disbursement-*From the Floor*
Fines
President's Moment
Installation of Officers- *Tennie Green, Past President*
Greetings from the New President- *Susan Walker*
Presentation of the Past President's Gift
Welcome New Junior Board Member and Secretary/Treasurer
Door Prizes
Adjourn Sine Die