

Friends of Safety City Advisory Board Meeting Minutes

June 11, 2009

Members Present:

Yvonne Batts
Karen Stover
Gayle Whetsel
Tommy McAlister
Laura Moore
Ken Poyner

Others Present:

Trooper Sparky Dean
Lt. Randy Doan
FF Gary Hamner
Jennifer Stuckey

Chief Dozier
Ast. Chief Standridge
Legal – Kelley Messer

#1 Called to order @ 4:05 p.m.

#2 May 2009 Board Minutes

Motion to accept by Ken, 2nd by Karen, all approved.

#3 Treasure's Report

Correction on report given by Gayle: "Dodge Jones" should have been Dian Graves

#4 Current Board Members Move To Advisory Status

Kelly will check if members have to give the oath of office again after being named to the board for another year. Laura is the chairperson of the Board member recommendations. She is checking with the Mayor for procedures if we want to have advisory members and if we want to add members to our Board. Tommy recommended Richard Valdez to fill a vacancy and recommended expansion of board members. Jennifer suggested Mike Whalen and Rick Woodard.

#5 Board Liability Insurance

Yvonne stated that the board was not covered by City liability insurance. Yvonne and Theresa will be completing the Board Liability Insurance application form from CBS Insurance so they can give us a bid. Motion to accept by Ken, 2nd by Tommy, all approve. CBS Insurance has provided insurance for \$644 to cover while construction is occurring; the board has paid and received this policy.

#6 Naming Options

Laura shared with the Board the City Council's decision to rename Safety City as "The Melvin Martin Center for Child Safety". She made a motion that we accept the new name, 2nd by Tommy, all approve.

#7 Approval of New Sponsor

CBS Insurance has signed a \$300 per year/3 year contract. Jody Kent worked with CBS to obtain a design they have approved. Motion to accept the new sponsor by Ken, 2nd by Tommy, all approve. Yvonne asked if their contract should be from August to August like the others or when building renovations are complete (pro-rate for 1st years)? Motion to pro-rate by Gayle, 2nd by Laura, all approve.

#8 Fundraising Events, Sponsor Activity, Donations

Laura stated that a sub-committee has been formed and is meeting every other Monday at the LEC. She has timeline through June 2010.

United Way grant will not be approved

Shackelford stated that Jody Kent has approached Germania, Farmers, 1st National Bank of Baird and the Greathouse Foundation.

Randy reviews information about grant applications and discussed possible upcoming fundraising events. The Sporting Clay shoot has been set for April 24, 2010.

#9 Next Meeting: July 9, 2009 @ 4:00

#10 Adjourn

Motion to adjourn by Ken, 2nd by Gayle, all approve