

Friends of Safety City Advisory Board Meeting Minutes

October 8, 2009
Revised with Corrections

Members Present:

Yvonne Batts
Laura Moore
Gayle Whetsel
Tommy McAlister
Karen Stover
Mary Ann Martin

Others Present:

Legal – Theresa James
Chief Standridge
Sgt. Shackelford
Trooper Sparky Dean
Jennifer Stuckey

Chief Dozier
Lt. Randy Doan
FF Gary Hamner

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

#2 August 2009 Board Minutes

Motion to accept by Laura, 2nd by Gayle, all approved.

#3 Treasure's Report

Gayle provided the financial report

#4 Update on Maintenance Activity

Jennifer updated the board on all the maintenance activity that had taken place:

- The soffits on the First Financial Bank Bldg were replaced
- Eagle Scout will be working on the water tower and the school house
- We have purchased materials for the church & metro care buildings
- Bill Reed agreed to replace their sign and that is being made

#5 Schedule a quarterly executive board meeting

Yvonne stated that the bi-laws require the board to meet quarterly. She will email everyone to schedule a meeting. Yvonne also stated that she would send Mary Ann a copy of the bi-laws and conflict of interest policy

#6 Fundraising, Sponsorships & Donations

Randy reported that the \$20,000 from State Farm had been received.

We were given a bill for \$6700 for the handrail, no one expected this bill and it will accommodate both buildings.

Tommy stated that the 2nd payment from the Jaycee Foundation of \$3000 will be sent to help complete fire house funds
Dedication/Ribbon Cutting of the Fire House is scheduled for December 10 @ 11:00 a.m.

Yvonne and Theresa will discuss the deed after final payment

The Beals are hosting a BBQ on October 23 for all the contractors and builders.

Shackelford stated that a request to cover the Clay Shoot cost has been sent to Germania Insurance

Laura updated the board on what has currently been raised for the Police building and named several opportunities that are still pending

Shackelford and Karen informed the board about several options in signage for a new "Melvin Martin Center for Child Safety" sign. After discussion it was determined that this purchase will be developed with Phase 3

#7 Next Meeting: November 12, 2009 @ 4:00

#8 Adjourn at 5:00 p.m.