Friends of Safety City Board Meeting March 31, 2011 Minutes

Attendance:

Yvonne Batts	Lt. Brad Wilson
MaryAnn Martin	Chief Stan Standridge
Evan Harris	Melvin Martin
Tom McAlister	City Attorney

Yvonne Batts called the meeting to order @ 4:10.

December 9, 2010 Board Minutes

The minutes of the December 9th meeting were reviewed. Evan Harris moved to approve the minutes, 2nd by Tom McAlister; all approved; motion passed.

Treasurer's Report

Evan Harris presented the Financial Report through March 29, 2011. The ending balance as of March 31, 2011 was \$3,604.74.

Tiffany with the City Of Abilene's Legal Department administered Oath of Office to board members and certificates were signed.

Donations, Grants, Fundraising

- 1. It was suggested that Ed Patton be recognized for his fundraising efforts (\$33,000). Second letter was sent and additional monies were received totaling over \$42,000.
- 2. Melvin Martin gave a history of how project began to get the oil community involved.
- 3. Tom McAlister indicated Sam Chase helped get commitments totaling \$5,000. Lt. Wilson indicated additional donations were pending. April 9 @ Rough Riders game a donation bucket was to be passed in the stands.
- 4. Tom McAlister suggested an additional fundraiser to pave the area behind Safety City. Paving companies Mr. McAlister recommended were Bontke Brothers and Morris Concrete
- 5. Melvin Martin mentioned that there are some foundations pending.

Signage and Plaques

Cost may be \$4000 to \$5,000 which will include oil contributors. Additional signage for major contributors compared to Firehouse. Lt. Brad Wilson will get estimates for signs and suggested a landmark honoring Beall's and Jaycee's. Separate signs will highlight major contributors. Yvonne will help establish a value for the buildings.

Chief Standridge asked for scheduled date to finalize details. Yvonne Batts recommended a sub-committee (Yvonne, Laura and MaryAnn) that will meet with Lt. Wilson to discuss ideas, strategies, and cost, to assist with final decisions.

Yvonne received a letter from Brad Wilson which contained a \$5,000 donation to Safety City from the Greathouse Foundation (DeWayne Chitwood).

MaryAnn moved to adjourn; 2nd by Evan; all agreed; motion to adjourn passed. Meeting adjourned @ 5:00.