

Friends of Safety City Board Meeting Minutes
Fire Department – Station #1
August 11, 2011

Attendees:

<i>Yvonne Batts</i>	<i>Brad Wilson</i>	<i>Ken Poynor</i>	<i>MaryAnn Martin</i>
<i>Teresa James</i>	<i>Evan Harris</i>	<i>James Young</i>	<i>Tom McAlister</i>
<i>Chief Dozier</i>	<i>Chief Standridge</i>		

Yvonne Batts called the meeting to order @ 4:09 p.m.

Minutes

The minutes of the August 11, 2011 meeting were reviewed. Corrections were made to Ken Poynor's and Tony Lassetter's last names. Ken Poynor moved to approve the minutes, 2nd by Evan Harris; all approved; motion passed.

Financial Report

Evan Harris presented the Financial Report through June 30, 2011. The ending balance as of June 30, 2011 was \$19,097.62. Evan also explained that any sponsors wanting to pay for their building space would need to contact him directly. There were no questions regarding report. The report was filed.

Signage

Brad and Yvonne presented signage and markers of the following: History of Safety City, John Beall Companies, APD Donors, oil donors, and Pumping Unit Plaque. Brad passed around a sheet of paper with a picture of the future Melvin Martin Center for Children's Safety sign. Brad also explained how the sign would function after the lights are installed. Tom asked of the word Fire could be added on one of the bulbs. Both bulbs on either side of the sign currently have the words police. The sign is going to be set over the fence or inside the fence. Fastsigns will invoice Friends of Safety City.

Police Education Center Ribbon Cutting Ceremony

The Ribbon Cutting ceremony was scheduled for Thursday, October 27. There will be a council meeting and the time of the ribbon cutting should be around 10:30 a.m. Yvonne discussed the importance of having "every" donor receive an invitation to the ceremony. Speakers were discussed and Chief Standridge will make speaker arrangements. MaryAnn Martin will meet with Brad Wilson to prepare for ribbon cutting ceremony.

Project Update

Brad explained the project updates. The Railroad Depot is complete. To address flooding issues, Epic Construction presented estimates for 10x10 concrete, grating water abatement and 12 ft. wide limestone roadway. Estimate totaled \$8,225 which is a two scale plan for future projects. Chief Standridge indicated that Mike Hall needs to be

notified of project improvements. Brad also explained that the project would keep certain areas from flooding or getting too muddy. Epic Construction is cheaper than other companies. Stan explain city budget. Were the streets funded by the city since the Jaycees built everything? Although the city maintains the location, it might be able to pay for the site plan. Everyone thanked Tom McAlister for getting the bid from Epic Construction. Brad would also like for the board to consider purchasing an auto gate and a security gate for the Center. Solar gate from Tractor Supply costs \$1,000 which has an intercom and 4 key openers.

Tom McAlister made a motion to amend bid for purchase of solar gate. Second by Ken Poynor; all agreed; motion passed.

Copy of IRS 990EZ / Schedule of Contributors

Yvonne passed out copies of 990EZ Return of Organization Exempt from Income tax forms and a Schedule of Contributor for board members to review and to keep for their records.

Friends of Safety City Board of Director Terms

Yvonne Batts passed out copies of Safety City Board of Director Terms – History. Yvonne announced that she would not be renewing her 3 year and will officially step down on October 1, 2011. She also announced that Laura Moore and Karen Stover would not be renewing their terms as well. Yvonne expressed how much she enjoyed working Friends of Safety City and read the resignation letter she wrote to Mayor Norm Archibald. The board expressed their deepest gratitude to Mrs. Batts and hoped she would continue to attend meetings until a new president was in place. Mrs. Batts agreed and will deliver all her Friends of Safety City files to the new president.

Yvonne also passed out Suggestion Forms and New Appointment Forms to help recruit new board members. There were no nominations for president. No nominations for new board members will be made until January 2012.

Advisory Board Members

Adding new members to the Advisory Board was discussed. Gary Hamner and Randy Doan were recommended.

Tom McAlister made a motion to add Gary Hamner and Randy Doan to the Friends of Safety City Advisory Board. Second by Evan Harris; all agreed; motion passed.

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