

**Board of Directors Meeting
February 12, 2009
Gilbert Advanced Asset Management
Building #6 Sheridan Square**

In the absence of Gene Faxon, Randy Cassell called the meeting to order. Tom Patton opened with prayer.

Randy Cassell noted that we still need a speaker for the March Community Safety Awareness meeting. The speaker for the February meeting will be Mike Davis of Gilbert Advanced Asset Management. The speaker for the April meeting will be Tom.

Safety Seminar - Max Middleton gave an update on the Seminar Planning meeting. We are waiting on topic title from one speaker and confirmation from another, remainder of the speakers have confirmed. Keynote speaker will be the National President of ASSE.

Brenda Lowder gave an update on food for seminar. Troutdale can do the catering for approximately 500; however it will run approximately \$2.00 higher than Southern. Voted to stay with Southern Foods.

Teresa Fulwiler is working with DPS on speaker gifts.

Volunteer High School ROTC has confirmed to present the colors.

Kids Safety Fair - Mike Livingston stated it will be on May 6, 2009 at Toy F. Reid Eastman Employee Center with around 500 kids from area schools. Still need volunteers to help out – especially during lunch time. Shannon Salts will check with the Kid's Safety Fair committee for them to contact the schools that will be participating this year and determine their policy for taking pictures of their students.

Car Control Clinic – Wellmont has had their funding cut for this. KASC already had \$2,000.00 allocated in the budget in support of this program. There will be a check presentation at 1:00 p.m. today at the Trauma Center for Wellmont. Wellmont is still looking at possible reimbursement for participants that complete the clinic.

It was reported that Domtar had 0 accidents for last year. A short discussion followed regarding history of presenting plaques.

Photo Release – there was some discussion on the need for the photo release, adding parent signature for under 18. It was mentioned that some schools already have that in place for students participating in school events. Tabled for now.

Fun Fest – There has been a change in the participation for Fun Fest. They are now charging a \$50.00 registration fee for non-profit organizations. The fee has been submitted for the KASC Fire Safety Rodeo. Harold Gillenwater brought up the need for an easy-up tent to be used at any KASC event. He had checked on a 10 X 20 from Cabela's Sporting Goods to cost \$429.99 plus shipping. After some discussion on the fact that it would come out of the budget for the Fire Safety Rodeo and could run that event over budget, Mike Livingston made the motion to purchase, Max Middleton seconded, motion carried unanimously.

Halloween Treat Bag Giveaway – Mike Livingston stated he has the opportunity to purchase treat bags for this event at the same cost as last year. Everyone agreed for him to go ahead and place order.

Unless notice given, future Board meetings will be held at Gilbert & Associates. Convenient for majority of board members, had approximately 16 at meeting. Will try different food venues or can brown bag.

Meeting was adjourned at 12:35.